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Golden Harvest

ORANGE SKY GOLDEN HARVEST ENTERTAINMENT (HOLDINGS) LIMITED

橙天嘉禾娛樂(集團)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1132)

VOLUNTARY ANNOUNCEMENT

ENTRY OF THE LEASE AGREEMENT

This announcement is made by Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “**Company**”) on a voluntary basis.

Reference is made to (i) the announcement of the Company dated 2 June 2025 in relation to, amongst others, the Disposal and the Leaseback Arrangements; (ii) the announcement of the Company dated 18 July 2025 in relation to certain supplemental information on the Leaseback Arrangements; and (iii) the circular of the Company dated 23 July 2025 in relation to, amongst others, the Disposal and the Leaseback Arrangements (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as defined in the Circular.

On 8 August 2025, Golden Village Multiplex Pte Ltd, an indirect wholly-owned subsidiary of the Company (as the lessee) and the Purchaser (as the lessor) entered into the Lease Agreement (the terms and conditions of which have been disclosed in the Circular).

As all of the applicable percentage ratios set forth under Rule 14.07 of the Listing Rules in respect of the Leaseback Arrangements are less than 5%, the entry into the Lease Agreement and the Leaseback Arrangements do not constitute a notifiable transaction of the Company under Chapter 14 of the Listing Rules.

By order of the Board

Orange Sky Golden Harvest Entertainment (Holdings) Limited

Cheung Hei Ming

Company Secretary

Hong Kong, 8 August 2025

* *For identification purposes only*

List of all directors of the Company as of the time issuing this announcement:

Chairman and Executive Director:

Mr. Wu Kebo

Executive Directors:

Ms. Chow Sau Fong, Fiona

Ms. Go Misaki

Mr. Peng Bolun

Ms. Kong Minru

Independent Non-executive Directors:

Mr. Leung Man Kit

Ms. Wong Sze Wing

Mr. Fung Chi Man, Henry