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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)

RESIGNATION OF CO-CHIEF EXECUTIVE OFFICER

The board of directors (“**Board**”) of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “**Company**” and together with subsidiaries, the “**Group**”) announces that Mr. Mao Yimin (“**Mr. Mao**”) has tendered his resignation as the co-chief executive officer of the Company with effect from 1 February 2026 in order to devote more time to his personal engagements. Mr. Mao has confirmed that he has no disagreement with the Board and he is not aware of any matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Mao for his valuable contributions to the Group during his tenure.

By order of the Board
Orange Sky Golden Harvest Entertainment (Holdings) Limited
Cheung Hei Ming
Company Secretary

Hong Kong, 30 January 2026

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
Mr. Go Tomohiro
Mr. Peng Bolun
Ms. Kong Minru

Independent Non-executive Directors:
Mr. Leung Man Kit
Ms. Wong Sze Wing
Mr. Fung Chi Man, Henry

* For identification purposes only