

## INTERIM DIVIDEND

The Board does not recommend any interim dividend for the six months ended 31 December 2002 (2001: NIL).

## DIRECTORS' INTERESTS IN SHARES

As at 31 December 2002, the interests of the directors in the share capital of the Company and any of its associates, as required to be disclosed pursuant to the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance"), were as follows:

### Interests in shares of the Company

Director	Nature of interest	Number of shares
Chow Ting Hsing, Raymond	Corporate ( <i>Note</i> )	250,537,223
Phoon Chiong Kit	Personal	6,000,000
Chu Siu Tsun, Stephen	Personal	5,959,375
Chan Sik Hong, David	Personal	5,859,375

The interests of the directors in the share options of the Company are separately disclosed in the section "Share option scheme" below.

#### *Note:*

Chow Ting Hsing, Raymond was interested in 250,537,223 shares of the Company by virtue of his beneficial shareholdings in Planet Gold Associates Limited and Net City Limited, which held 146,568,473 shares and 103,968,750 shares of the Company, respectively.

### Interests in shares of associates

Chow Ting Hsing, Raymond is also the beneficial owner of Golden Harvest Film Enterprises Inc., which beneficially holds 114,000,000 non-voting deferred shares of Golden Harvest Entertainment Company Limited, a wholly-owned subsidiary of the Company.

In addition to the above, certain directors have non-beneficial personal equity interests in certain subsidiaries held for the benefit of the Company solely for the purpose of complying with the minimum company membership requirements.

Save as disclosed above, none of the directors or their respective associates had any personal, family, corporate or other beneficial interests in the share capital of the Company or any of its associated corporations, as defined in the SDI Ordinance.