

Consolidated Statement of Changes in Equity

綜合權益變動表

For the year ended 31 December 2009
(Amounts expressed in Hong Kong dollars)

截至二零零九年十二月三十一日止年度
(金額以港元列值)

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PHOENIX ANNUAL REPORT 鳳凰衛視年報 2009

		Attributable to the Company's equity holders 本公司權益持有人應佔								
		Share capital	Share premium	Statutory reserve	Exchange reserve	Employee share-based payment reserve	Retained earnings	Minority interests	Total equity	
		股本	股份溢價	法定儲備	匯兌儲備	僱員以股份支付的款項儲備	保留盈利	少數股東權益	總權益	
Note(s)		\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	
附註		千元	千元	千元	千元	千元	千元	千元	千元	
	Balance at 1 January 2008									
	於二零零八年一月一日結餘	32	495,042	665,113	3,612	12,694	1,877	207,027	24,424	1,409,789
	Comprehensive income									
	全面收益									
	Profit for the year		-	-	-	-	286,824	(11,235)	275,589	
	年度溢利		-	-	-	-	286,824	(11,235)	275,589	
	Other comprehensive income									
	其他全面收益									
	Currency translation differences		-	-	-	10,022	-	-	10,022	
	貨幣換算差額		-	-	-	10,022	-	-	10,022	
	Total other comprehensive income									
	其他全面收益總額		-	-	-	10,022	-	-	10,022	
	Total comprehensive income									
	全面收益總額		-	-	-	10,022	-	286,824	(11,235)	285,611
	Transactions with owners									
	與擁有人進行的交易									
	Share option scheme									
	購股權計劃	33, 34								
	- value of employee services		-	-	-	-	8,305	-	8,305	
	一員工服務價值		-	-	-	-	8,305	-	8,305	
	- recognition of shares issued on exercise of options		399	3,910	-	-	-	-	4,309	
	一確認行使購股權的股票發行		399	3,910	-	-	-	-	4,309	
	Dividends related to 2007	11	-	(89,179)	-	-	-	-	(89,179)	
	與二零零七年有關的股息		-	(89,179)	-	-	-	-	(89,179)	
	Exercise of share options of a subsidiary		-	-	-	-	(31)	116	85	
	行使附屬公司購股權		-	-	-	-	(31)	116	85	
	Contributions from minority shareholders		-	-	-	-	-	29,699	29,699	
	少數權益股東出資		-	-	-	-	-	29,699	29,699	
	Minority interest arising from business combination		-	-	-	-	-	180,822	180,822	
	業務合併產生的少數股東權益		-	-	-	-	-	180,822	180,822	
	Allocation to statutory reserve		-	-	1,749	-	(1,749)	-	-	
	提取法定儲備		-	-	1,749	-	(1,749)	-	-	
	Total transactions with owners									
	與擁有人進行的交易總額		399	(85,269)	1,749	-	8,274	(1,749)	210,637	134,041
	Balance at 31 December 2008									
	於二零零八年十二月三十一日結餘		495,441	579,844	5,361	22,716	10,151	492,102	223,826	1,829,441

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		Attributable to the Company's equity holders 本公司權益持有人應佔							
		Share capital	Share premium	Statutory reserve	Exchange reserve	Employee share-based payment reserve	Retained earnings	Minority interests	Total equity
		股本	股份溢價	法定儲備	匯兌儲備	僱員以股份支付的款項儲備	保留盈利	少數股東權益	總權益
Note(s)		\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000
附註		千元	千元	千元 (Note) (附註)	千元	千元	千元	千元	千元
Balance at 1 January 2009	於二零零九年一月一日結餘	32	495,441	5,361	22,716	10,151	492,102	223,826	1,829,441
Comprehensive income	全面收益								
Profit for the year	年度溢利	-	-	-	-	-	299,746	2,241	301,987
Other comprehensive income	其他全面收益								
Currency translation differences	貨幣換算差額	-	-	-	788	-	-	-	788
Total other comprehensive income	其他全面收益總額	-	-	-	788	-	-	-	788
Total comprehensive income	全面收益總額	-	-	-	788	-	299,746	2,241	302,775
Transactions with owners	與擁有人進行的交易								
Share option scheme	購股權計劃	33, 34							
- value of employee services	一員工服務價值	-	-	-	-	1,986	-	-	1,986
- recognition of shares issued on exercise of options	一確認行使購股權的股票發行		1,573	16,465	-	(552)	-	-	17,486
Dividends related to 2008	與二零零八年有關的股息	11	-	(94,134)	-	-	-	-	(94,134)
Exercise of share options of a subsidiary	行使附屬公司購股權		-	-	-	(195)	-	694	499
Contributions from minority shareholders	少數權益股東出資		-	-	-	-	-	850	850
Allocation to statutory reserve	提取法定儲備		-	2,115	-	-	(2,115)	-	-
Total transactions with owners	與擁有人進行的交易總額		1,573	(77,669)	2,115	-	1,239	(2,115)	1,544
Balance at 31 December 2009	於二零零九年十二月三十一日結餘		497,014	502,175	7,476	23,504	11,390	789,733	227,611
									2,058,903

Note: The statutory reserve of the Group refers to the PRC statutory reserve fund. Appropriations to such reserve fund are made out of profit after tax as recorded in the statutory financial statements of the PRC subsidiaries. The amount should not be less than 10% of the profit after tax as recorded in the statutory financial statements unless the aggregate amount exceeds 50% of the registered capital of the PRC subsidiaries. The statutory reserve fund can be used to make up prior years' losses of the PRC subsidiaries.

附註：本集團的法定儲備指中國法定儲備基金。向該儲備基金作出的撥款乃撥自中國附屬公司法定財務報表的除稅後溢利。所撥金額不得低於法定財務報表所錄得除稅後溢利的10%，除非總額超過中國附屬公司註冊資本的50%。法定儲備基金可被用於彌補中國附屬公司的往年虧損。