



Golden Harvest

## **GOLDEN HARVEST ENTERTAINMENT (HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1132)**

### **VERY SUBSTANTIAL DISPOSAL DISPOSAL OF INTEREST IN GOLDEN SCREEN CINEMAS SDN BHD**

### **RESULTS OF THE SPECIAL GENERAL MEETING**

The Board is pleased to announce that the resolutions proposed at the Special General Meeting were duly passed by the Shareholders.

Reference is made to the Company's circular to the Shareholders dated 21 December 2006 (the "**Circular**") in respect of the Special General Meeting (the "**SGM**") held on 19 January 2007. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

At the SGM, the ordinary resolutions set out in the notice of the SGM approving the Agreement were duly passed by way of poll. As at the date of the SGM, the total number of issued Shares was 1,319,445,375 Shares. No Shareholder or other associates was required to abstain from voting at the SGM.

No Shareholder was required to vote only against the resolution at the SGM. The Company's branch share registrar in Hong Kong, Tengis Limited, acted as the scrutineer at the SGM for the purpose of vote-taking. The following is the poll results in respect of the resolutions proposed at the SGM:

<b>Resolutions</b>	<b>For</b>		<b>Against</b>	
	<i>Number of Shares</i>	<i>(%)</i>	<i>Number of Shares</i>	<i>(%)</i>
(a) To approve the entry by the Company into share sale agreement dated 28 November 2006 with PPB Leisure Holdings Sdn Bhd and Golden Harvest Films Distribution Holding Limited in respect of the disposal of 40.22% of the issued and paid up share capital of Golden Screen Cinemas Sdn Bhd (the " <b>Agreement</b> ")	894,040,799	100	Nil	0
(b) To authorize the Directors of the Company to sign, seal, execute, perfect and deliver all such documents and deeds and do all such acts, matters and things as they may in their absolute discretion consider necessary or desirable for the purpose of and in connection with the implementation of the Agreement and the performance, exercise and enforcement of any of the Company's prospective obligations and rights under the Agreement	894,040,799	100	Nil	0

By Order of the Board  
**Lee So Ching**  
*Company Secretary*

List of all Directors of the Company as of the date of this announcement:

*Executive Directors:*

Mr. Raymond Chow Ting Hsing

Mr. Phoon Chiong Kit

Mr. David Chan Sik Hong

Mrs. Roberta Chin Chow Chung Hang

Mr. Lau Pak Keung

*(also alternate to Mr. Phoon Chiong Kit)*

*Non-executive Director:*

Mr. Eric Norman Kronfeld

*Independent non-executive Directors:*

Mr. Paul Ma Kah Woh

Mr. Frank Lin

Mr. George Huang Shao-Hua

Prince Chatrichalerm Yukol

Hong Kong, 19 January 2007