

DEFINITIONS

“Associates”	means	the same definition as described under the GEM Listing Rules
“CETV”	means	China Entertainment Television Broadcast Limited
“CKH”	means	Cheung Kong (Holdings) Limited
“Cranwood”	means	Cranwood Company Limited
“Director(s)”	means	the director(s) of the Company
“GEM”	means	the Growth Enterprise Market of the Stock Exchange
“GEM Listing Rules”	means	the Rules Governing the Listing of Securities on the GEM
“Greater China”	means	Mainland China, Hong Kong, Macau and Taiwan
“HWL”	means	Hutchison Whampoa Limited
“Lei Ting Wan Jun”	means	Beijing Lei Ting Wan Jun Network Technology Limited
“LTWji”	means	Beijing Leitingwuji Network Technology Company Limited
“Mainland China” or “PRC”	means	The People’s Republic of China, excluding Hong Kong, Macau and Taiwan
“NASDAQ”	means	National Market of National Automated Systems Dealership and Quotation
“Pre-IPO Share Option Plan”	means	the Pre-IPO Share Option Plan adopted by the Company on 11 February 2000
“SFO”	means	the Securities and Futures Ordinance, Chapter 571 of the laws of Hong Kong
“Share Option Scheme”	means	the share option scheme adopted by the Company on 11 February 2000 (as amended)
“Stock Exchange”	means	The Stock Exchange of Hong Kong Limited
“TOM Online”	means	TOM Online Inc.