

## Glossary

“1995 Share Option Scheme”	a share option scheme adopted by the Company on 12th May 1995
“2002 Share Option Scheme”	a new share option scheme adopted and approved by the Shareholders at the special general meeting of the Company held on 30th April 2002
“AGM”	the annual general meeting of the Company
“Board”	the board of directors of the Company
“Company”	Midland Realty (Holdings) Limited, a company incorporated in Bermuda with limited liability, the shares of which are listed on the Stock Exchange
“Group”	the Company and its subsidiaries
“HKICPA”	Hong Kong Institute of Certified Public Accountants
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“MPF”	the mandatory provident fund
“SFO”	the Securities and Futures Ordinance
“Shareholder(s)”	the holder(s) of the share(s) of HK\$0.10 each in the share capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited