

Definitions

“Associates”	has the meaning ascribed to it in the Listing Rules
“CETV”	means China Entertainment Television Broadcast Limited
“Cité Publishing”	means Cité Publishing Holding Limited
“CKH”	means Cheung Kong (Holdings) Limited
“Company” or “TOM”	means TOM Group Limited
“Directors”	means the directors 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 GEM
“Greater China”	means Mainland China, Hong Kong, Macau and Taiwan
“Group” or “TOM Group”	means the Company and its subsidiaries
“Huayi Brothers”	means Huayi Brothers International Holdings Limited
“HWL”	means Hutchison Whampoa Limited
“HK\$”	means Hong Kong dollars, the lawful currency of Hong Kong
“Indiagames”	means Indiagames Limited
“Listing Rules”	means the Rules Governing the Listing of Securities on the Stock Exchange
“Main Board”	means the main board of the Stock Exchange
“Mainland China” or “PRC” or “China”	means The People’s Republic of China, excluding Hong Kong, Macau and Taiwan
“NASDAQ”	means National Market of National Automated Systems Dealership and Quotation in the United States of America
“SFO”	means the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong)
“Stock Exchange”	means The Stock Exchange of Hong Kong Limited
“TOM International”	means TOM Group International Limited (formerly known as TOM.COM INTERNATIONAL LIMITED)
“TOM Online” or “TOMO”	means TOM Online Inc.
“Treasure Base”	means Treasure Base Investments Limited
“Whole Win”	means Whole Win Investments Limited