

DEFINITIONS

“Associates”	means	has the meaning ascribed under the Listing Rules
“Beijing Lei Ting”	means	Beijing Lei Ting Wan Jun Network Technology Limited
“Beijing TOM”	means	Beijing TOM International Advertising Limited
“CETV”	means	China Entertainment Television Broadcast Limited
“China” or “Mainland China” or “PRC”	means	The People’s Republic of China, excluding Hong Kong, Macau and Taiwan
“CKH”	means	Cheung Kong (Holdings) Limited
“Company”	means	TOM Group Limited
“Director(s)”	means	the director(s) of the Company
“Group”	means	the Company and its subsidiaries
“HWL”	means	Hutchison Whampoa Limited
“Listing Rules”	means	the Rules Governing the Listing of Securities on the Stock Exchange
“LTWji”	means	Beijing Lei Ting Wu Ji Network Technology Company Limited
“New Option Scheme”	means	the share option scheme adopted by the Company on 23 July 2004
“Old Option Scheme”	means	the share option scheme adopted by the Company on 11 February 2000 (as amended) and terminated with effect from 4 August 2004
“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
“Stock Exchange”	means	The Stock Exchange of Hong Kong Limited
“TML”	means	Tennis Management Limited
“TOM Online” or “TOMO”	means	TOM Online Inc.