

GLOSSARY OF TERMS

In this annual report, unless the context otherwise requires, the following expressions shall have the following meanings:

“Board”	the board of directors of the Company
“Brena”	Brena Company Limited
“Bye-laws”	Bye-laws of the Company
“Cheemimet”	Cheemimet Finance Limited
“CG Code”	Code on Corporate Governance Practices
“China Minmetals”	China Minmetals Corporation
“Company”	ONFEM Holdings Limited
“Director(s)”	director(s) of the Company
“EEL”	Enful Engineering Limited
“Enful”	Enful Holdings Limited and its subsidiaries
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars
“Hong Kong” or “HKSAR”	The Hong Kong Special Administrative Region of the PRC
“Jaeger”	Jaeger Oil & Chemical Holdings Limited and its subsidiaries
“June Glory”	June Glory International Limited
“Laguna Bay Project”	the property development project in Nanjing, the PRC
“Listing Rules”	Rules Governing the Listing of Securities on the Stock Exchange
“Macau”	The Macau Special Administrative Region of the PRC
“Minmetals Finance”	Minmetals Finance Company Limited
“Minmetals HK”	China Minmetals H.K. (Holdings) Limited
“Model Code”	Model Code for Securities Transactions by Directors of Listed Issuers

“Option Scheme”	the share option scheme adopted by the Company on 29 May 2003
“PRC”	the People’s Republic of China
“PwC”	PricewaterhouseCoopers
“RMB”	Renminbi
“SFO”	Securities and Futures Ordinance
“Shareholder(s)”	shareholder(s) of the Company
“SJQ”	Shanghai Jin Qiao Condo Decoration Engineering Co., Ltd.
“sqm”	square metres
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Texion”	Texion Development Limited
“The Grand Panorama Project”	the property development project in Zhuhai, the PRC
“US\$”	United States dollars
“ZOBHP”	Zhuhai (Oriental) Blue Horison Properties Company Limited