## **Glossary**

In this Report, unless otherwise specified the following glossary applies.

2003 Option Scheme the share option scheme of the Company adopted by the Shareholders at the annual general

meeting of the Company held on 12 May 2003, which expired on 11 May 2013

2014 Option Scheme the share option scheme of the Company adopted by the Shareholders at the annual general

meeting of the Company held on 15 May 2014

associate(s), chief executive(s), connected person(s), substantial shareholder(s)

each has the meaning as described in the Listing Rules

**Award Shares** the Shares granted under the Share Award Scheme to an eligible person(s) approved for

participation in the Share Award Scheme

**Board** the board of Directors of the Company

Company, Li & Fung Li & Fung Limited, a company incorporated in Bermuda with limited liability, the shares of which

are listed on the Stock Exchange

**Continuing Operations** Service segment and Onshore Wholesale business

Director(s) a director(s) of the Company

**Discontinued Operations** the three Product Verticals divested in April 2018

FH (1937) Fung Holdings (1937) Limited, a company incorporated in Hong Kong, which is a substantial

shareholder of the Company

**Fung Distribution** Fung Distribution International Limited, a company incorporated in the British Virgin Islands,

which is a wholly-owned subsidiary of FH (1937)

**Global Brands** Global Brands Group Holding Limited, a company incorporated in Bermuda with limited liability,

the shares of which are listed on the Stock Exchange

**Global Brands Group** Global Brands and its subsidiaries

Group the Company and its subsidiaries

HK\$ Hong Kong dollar(s), the lawful currency of Hong Kong **Hong Kong** the Hong Kong Special Administrative Region of the PRC

**HSBC Trustee** HSBC Trustee (C.I.) Limited, acting in its capacity as the trustee of a trust established for the

benefit of the family members of Victor Fung Kwok King

King Lun King Lun Holdings Limited, a company incorporated in the British Virgin Islands owned 50% by

HSBC Trustee and 50% by William Fung Kwok Lun

**Listing Rules** the Rules Governing the Listing of Securities on the Stock Exchange

**Model Code** Model Code for Securities Transactions by Directors of Listed Issuers under Appendix 10 of the

Listing Rules

PRC the People's Republic of China

**Product Verticals** the furniture, beauty and sweaters product verticals the Group divested in April 2018

Report the interim report of the Company for the half year ended 30 June 2019

SF0 Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)

Share(s) ordinary share(s) of HK\$0.0125 each in the share capital of the Company

Shareholder(s) holder(s) of the Share(s)

**Share Award Scheme** the share award scheme of the Company adopted by the Shareholders at the annual general

meeting of the Company held on 21 May 2015

Share Option(s) the outstanding option(s) granted under the 2003 Option Scheme and/or 2014 Option Scheme

Stock Exchange The Stock Exchange of Hong Kong Limited

**Trinity** Trinity Limited, a company incorporated in Bermuda with limited liability, the shares of which are

listed on the Stock Exchange

US\$ United States dollar(s), the lawful currency of the United States of America