ñStock Exchangeò	The Stock Exchange of Hong Kong Limited;
ñSubscription Priceò	

(2) the passing of the necessary ordinary resolution(s) at a general meeting of the Company approving (a2.04 reW* nBT/F3 12 Tf1 0 0 1 237.89 751.06 Tm0 g0 G[(()] 50 1 241.8

of the Group b

businesses that supply the Group with services in connection with distribution of its pharmaceutical products on a regular or recurring basis with which the Group would consider important to maintain a

Company in accordance with the terms of this Scheme, accompanied by a payment of the full amount of the aggregate Subscription Price for the Shares in respect of which the notice is given.

(c) Upon receipt, the Company

The Service Provider Sublimit

(2) subject to paragraph 8.1(1)

Shares issued

Rules.

8.4 Any change in the terms of options (including an Option) or awards granted to an Eligible Participant who is a director, chief executive or substantial shareholder (as defined in the Listing Rules) of the Company, or any of their respective associates must be approved by the Shareholders in the manner as set out

14.5 Any notice or other communication if sent by the Grantee shall be irrevocable and shall not be effective until actually received by the Company.

14.6