
APPENDIX VI DOCUMENTS DELIVERED TO THE REGISTRAR OF COMPANIES AND AVAILABLE FOR INSPECTION

DOCUMENTS DELIVERED TO THE REGISTRAR OF COMPANIES

The documents attached to the copy of this document registered by the Registrar of Companies in Hong Kong were copies of the [REDACTED], the written consents referred to in the paragraph headed “E. Other information — 9. Consents of experts” in Appendix V to this document, and copies of the material contracts referred to in the paragraph headed “B. Further information about the business of our Group — 1. Summary of material contracts” in Appendix V to this document.

DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents will be available for inspection at the office of Hastings & Co. of 5th Floor, Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong during normal business hours up to and including the date which is 14 days from the date of this document:

- (i) the Memorandum and the Articles of Association;
- (ii) the Companies Law;
- (iii) the Accountant’s Report on the historical financial information of our Group for the financial years ended 31 December 2016 and 2017 from Ernst & Young, the text of which is set out in Appendix I to this document;
- (iv) the report from Ernst & Young relating to the [REDACTED] financial information of our Group, the text of which is set out in Appendix II to this document;
- (v) the letter, summary of values and valuation certificates relating to the property interests of our Group prepared by C S Surveyors Limited, the texts of which are set out in Appendix III to this document;
- (vi) the letter prepared by Harney Westwood & Riegels summarising certain aspects of the Companies Law as referred to in Appendix IV to this document;
- (vii) the material contracts referred to in the paragraph headed “B. Further information about the business of our Group — 1. Summary of material contracts” in Appendix V to this document;
- (viii) the rules of the Share Option Scheme;
- (ix) the written consents referred to in the paragraph headed “E. Other information — 9. Consents of experts” in Appendix V to this document; and
- (x) the service agreements referred to in the paragraph headed “C. Further information about directors, senior management and substantial shareholders — 3. Particulars of service agreements and letters of appointment” in Appendix V to this document.