

---

## **APPENDIX V DOCUMENTS DELIVERED TO THE REGISTRAR OF COMPANIES IN HONG KONG AND AVAILABLE FOR INSPECTION**

---

### **DOCUMENTS DELIVERED TO THE REGISTRAR OF COMPANIES IN HONG KONG**

The documents attached to the copy of this document delivered to the Registrar of Companies in Hong Kong for registration were: (a) copies of the [REDACTED], [REDACTED] and [REDACTED] [REDACTED], (b) the written consents referred to in the paragraph headed “Other Information – 21. Qualifications and consents of experts” in Appendix IV to this document, (c) copies of the material contracts referred to in the paragraph headed “Further information about the business of our Group – 7. Summary of material contracts” in Appendix IV to this document and (d) a statement of the name, description and address of the [REDACTED] referred to in the paragraph headed “24. Particulars of the [REDACTED]” in Appendix IV to this document.

### **DOCUMENTS AVAILABLE FOR INSPECTION**

Copies of the following documents will be available for inspection at the offices of Stephenson Harwood at 18th Floor, United Centre, 95 Queensway, Hong Kong during normal business hours up to and including the date which is 14 days from the date of this document:

- (a) the Memorandum and Articles of Association;
- (b) the accountants’ report of our Group issued by Deloitte Touche Tohmatsu, the text of which is set out in Appendix I to this document;
- (c) the audited financial statements of the companies comprising our Group for the three years ended 31 December 2015;
- (d) the letter issued by Deloitte Touche Tohmatsu on the unaudited pro forma financial information of our Group, the text of which is set out in Appendix II to this document;
- (e) the letter prepared by Appleby summarising certain aspects of Cayman Companies Law referred to in Appendix III to this document;
- (f) the Cayman Companies Law;
- (g) the material contracts referred to in the paragraph headed “Further information about the business of our Group – 7. Summary of material contracts” in Appendix IV to this document;
- (h) the service contracts referred to in the paragraph headed “Further information about our Directors – 9. Particulars of service contracts” in Appendix IV to this document;
- (i) the rules of the Share Option Scheme;
- (j) the written consents referred to in the paragraph headed “Other information – 21. Qualifications and consents of experts” in Appendix IV to this document; and
- (k) statement of particulars of the [REDACTED].