

---

## **APPENDIX V DOCUMENTS DELIVERED AND AVAILABLE FOR INSPECTION**

---

### **DOCUMENTS DELIVERED TO THE REGISTRARS OF COMPANIES**

The documents attached to the copy of this prospectus delivered to the Registrar of Companies in Hong Kong for registration were the written consents referred to in the paragraph headed “Consents of experts” in Appendix IV to this prospectus and copies of the material contracts referred to in the paragraph headed “Summary of material contracts” in Appendix IV to this prospectus. A copy of this prospectus was also filed with the Registrar of Companies in Bermuda.

### **DOCUMENTS AVAILABLE FOR INSPECTION**

Copies of the following documents will be available for inspection at the offices of Richards Butler at 20th Floor, Alexandra House, Chater Road, Hong Kong during normal business hours up to and including 1st February, 2000:

- (a) the memorandum of association and bye-laws of the Company;
- (b) the accountants’ report prepared by Ernst & Young, the text of which is set out in Appendix I to this prospectus;
- (c) the letter, summary of valuation and valuation certificate relating to the property interests of the Group prepared by Sallmanns (Far East) Limited, the text of which are set out in Appendix II to this prospectus;
- (d) the letter prepared by Conyers Dill & Pearman summarising certain aspects of Bermuda company law referred to in Appendix III to this prospectus;
- (e) the Companies Act;
- (f) the rules of the Share Option Scheme;
- (g) the material contracts referred to in the paragraph headed “Summary of material contracts” in Appendix IV to this prospectus, together with the service contracts with the executive Directors referred to in the paragraph headed “Particulars of service contracts” in Appendix IV to this prospectus; and
- (h) the written consents referred to in the paragraph headed “Consents of experts” in Appendix IV to this prospectus.