
APPENDIX V 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 prospectus delivered to the Registrar of Companies in Hong Kong for registration were the written consents referred to under the paragraph headed “Consents of experts” in Appendix IV and copies of the material contracts referred to in the paragraph headed “Summary of material contracts” in Appendix IV, including where appropriate, English translations thereof and a statement as to the name, description and address of the Vendor.

DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents will be available for inspection at the offices of Richards Butler of 20th Floor, Alexandra House, 16-20 Chater Road, Hong Kong during normal business hours up to and including 31st December, 2001:

- (a) the memorandum and articles of association of the Company;
- (b) the accountants’ report prepared by PricewaterhouseCoopers, the text of which is set out in Appendix I;
- (c) the audited accounts which have been prepared for each of the companies comprising the Group for each of the two years ended 31st December, 1999 and 2000 and the nine months ended 30th September 2001 or from their respective dates of incorporation where there is a shorter period;
- (d) the letter, summary of values and valuation certificate relating to the property interests of the Group prepared by Sallmanns (Far East) Limited, the texts of which are set out in Appendix II;
- (e) the rules of the Pre-IPO Share Option Plan together with a list of all grantees under the Pre-IPO Share Option Plan;
- (f) the rules of the Share Option Scheme;
- (g) the service contracts referred to in the subsection headed “Particulars of service contracts” in Appendix IV;
- (h) the material contracts referred to in the subsection headed “Summary of material contracts” in Appendix IV;
- (i) the written consents referred to in the paragraph headed “Consents of experts” in Appendix IV; and
- (j) a statement as to the name, description and address of the Vendor.