

List of Documents on Display**English**

(001) Memorandum of association and bye-laws (Eng)

(002) Memorandum of association and bye-laws (Chi)

(003) Letter of Undertakings

(004) Annual Report 2018 (Eng)

(005) Annual Report 2018 (Chi)

(006) Annual Report 2019 (Eng)

(007) Annual Report 2019 (Chi)

(008) Letter from the Board

(009) Letter from the Independent Board Committee

(010) Letter from Vinco Capital Limited

(011) Assurance Report from Deloitte Touche Tohmatsu in respect of the unaudited pro forma financial information

(012) Service Agreement (CASH-Derek Ng)

(013) Service Agreement (CFSG-Derek Ng)

(014) Service Agreement (CASH-James Leung)

(015) Service Agreement (CASH-Jeffrey Kwan)

(016) Service Agreement (CFSG-Jeffrey Kwan)

(017) Material Contract (Letter Agreement dated 30 April 2019)

(018) Material Contract (Lease dated 23 May 2019)

(019) Material Contract (Renewal Offer Letter dated 16 August 2019)

(020) Material Contract (Confirmation of tenancy dated 22 August 2019)

(021) Material Contract (Renewal Tenancy Agreement dated 4 September 2019)

(022) Material Contract (Letter of Offer dated 15 October 2019)

(023) Material Contract (Tenancy offer dated 1 November 2019)

(024) Material Contract (Placing Agreement dated 27 March 2020)

(025) Consent Letter from Deloitte Touche Tohmatsu

(026) Consent Letter from Vinco Capital Limited

(027) Circular (Eng)

(028) Circular (Chi)

展出文件**中文**

(001) 公司組織章程大綱及細則 (英文)

(002) 公司組織章程大綱及細則 (中文)

(003) 承諾書

(004) 2018年公司年報 (英文)

(005) 2018年公司年報 (中文)

(006) 2019年公司年報 (英文)

(007) 2019年公司年報 (中文)

(008) 董事會之函件

(009) 獨立董事委員會之函件

(010) 大唐域高融資有限公司之函件

(011) 德勤·關黃陳方會計師行發出有關未經審核備考財務資料之查證報告

(012) 董事服務合約 (時富投資-吳獻昇)

(013) 董事服務合約 (時富金融-吳獻昇)

(014) 董事服務合約 (時富投資-梁兆邦)

(015) 董事服務合約 (時富投資-關廷軒)

(016) 董事服務合約 (時富金融-關廷軒)

(017) 重大合約 (2019年4月30日之協議書)

(018) 重大合約 (2019年5月23日之租約)

(019) 重大合約 (2019年8月16日之續租要約書)

(020) 重大合約 (2019年8月22日之租賃確認)

(021) 重大合約 (2019年9月4日之重續租賃協議)

(022) 重大合約 (2019年10月15日之要約書)

(023) 重大合約 (2019年11月1日之租賃要約)

(024) 重大合約 (2020年3月27日之配售協議)

(025) 德勤·關黃陳方會計師行同意書

(026) 大唐域高融資有限公司同意書

(027) 通函 (英文)

(028) 通函 (中文)

File Name[\(001\) Memorandum of association and bye-laws \(Eng\).pdf](#)[\(002\) Memorandum of association and bye-laws \(Chi\).pdf](#)[\(003\) Letter of Undertakings.pdf](#)[\(004\) Annual Report 2018 \(Eng\).pdf](#)[\(005\) Annual Report 2018 \(Chi\).pdf](#)[\(006\) Annual Report 2019 \(Eng\).pdf](#)[\(007\) Annual Report 2019 \(Chi\).pdf](#)[\(008\) Letter from the Board.pdf](#)[\(009\) Letter from the Independent Board Committee.pdf](#)[\(010\) Letter from Vinco Capital Limited.pdf](#)[\(011\) Assurance Report from Deloitte Touche Tohmatsu in respect of the unaudited pro forma financial information.pdf](#)[\(012\) Service Agreement \(CASH-Derek Ng\).pdf](#)[\(013\) Service Agreement \(CFSG-Derek Ng\).pdf](#)[\(014\) Service Agreement \(CASH-James Leung\).pdf](#)[\(015\) Service Agreement \(CASH-Jeffrey Kwan\).pdf](#)[\(016\) Service Agreement \(CFSG-Jeffrey Kwan\).pdf](#)[\(017\) Material Contract \(Letter Agreement dated 30 April 2019\).pdf](#)[\(018\) Material Contract \(Lease dated 23 May 2019\).pdf](#)[\(019\) Material Contract \(Renewal Offer Letter dated 16 August 2019\).pdf](#)[\(020\) Material Contract \(Confirmation of tenancy dated 22 August 2019\).pdf](#)[\(021\) Material Contract \(Renewal Tenancy Agreement dated 4 September 2019\).pdf](#)[\(022\) Material Contract \(Letter of Offer dated 15 October 2019\).pdf](#)[\(023\) Material Contract \(Tenancy offer dated 1 November 2019\).pdf](#)[\(024\) Material Contract \(Placing Agreement dated 27 March 2020\).pdf](#)[\(025\) Consent Letter from Deloitte Touche Tohmatsu.pdf](#)[\(026\) Consent Letter from Vinco Capital Limited.pdf](#)[\(027\) Circular \(Eng\).pdf](#)[\(028\) Circular \(Chi\).pdf](#)