



**IN THE GRAND COURT OF THE CAYMAN ISLANDS
FINANCIAL SERVICES DIVISION**

FSD CAUSE NO: 153 OF 2021 (IKJ)

IN THE MATTER OF THE COMPANIES ACT (2021 REVISION)

AND IN THE MATTER OF GUOAN INTERNATIONAL LIMITED

ORDER

UPON the Summons dated 2 July 2021 by Chong Chin and Yao Sze Ling (“the Petitioners”), seeking the appointment of provisional liquidators (“the Summons”) over Guoan International Limited (“the Company”)

AND UPON the oral application by the Petitioners for an adjournment of the Summons on 12 July 2021

AND UPON THE UNDERTAKING of the Company and Exquisite Honor Holdings Limited (“Exquisite Honor”), and each of them, pending the determination of the winding-up petition herein (“the Petition”):

- (i) not to take any steps to remove, or procure the removal of, the Petitioners or either of them or Mr. Alvin Chong from the board of Yicko Securities Limited (“Yicko”) without the Company providing at least 21 days’ notice to the Petitioners (and for the avoidance of any doubt it is accepted by the Company and Exquisite Honor that no such notice has been given as at the date of this Order);
- (ii) not to cause, procure, or permit the Board of Yicko to pass any resolutions to declare a dividend in contravention of any undertakings provided to the Hong Kong Securities and Futures Commission.

AND UPON THE UNDERTAKING of the Petitioners, and each of them, pending the determination of the Petition:

- (i) not to take any steps to prevent the five additional directors referred to in a written resolution of Exquisite Honor dated 25 May 2021 (“the New Yicko Directors”) from joining the board of Yicko as non-executive directors and to withdraw the complaint filed in that regard with the Hong Kong Companies Registry on 26 May 2021;
- (ii) to preserve all documents related to the transaction whereby Exquisite Honor acquired Yicko and to provide access promptly to all such documents held by Yicko to the New Yicko Directors upon request.

IT IS ORDERED that:

- 1. The Summons be adjourned generally;
- 2. The parties have liberty to apply;
- 3. Costs be reserved.

DATED this 12th day of July 2021

FILED this 15th day of July 2021



THE HONOURABLE MR JUSTICE KAWALEY

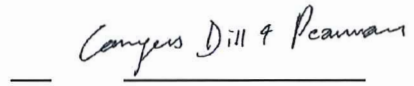
This Order was filed by Forbes Hare, Attorneys-at-Law for and on behalf of the Petitioners herein, whose address for service is Cassia Court, Camana Bay, Suite 716, 10 Market Street, Grand Cayman, KY1-9006, Cayman Islands.

APPROVED AS TO FORM AND CONTENT

A handwritten signature in blue ink that reads "Forbes Hare". The signature is written in a cursive style and is positioned above a solid horizontal line.

Forbes Hare

Attorneys for the Petitioners

A handwritten signature in blue ink that reads "Conyers Dill & Pearman". The signature is written in a cursive style and is positioned above a solid horizontal line.

Conyers Dill & Pearman

Attorneys for the Company