



**GRAND COURT OF THE CAYMAN ISLANDS**

**FINANCIAL SERVICES DIVISION**

**CAUSE NO. FSD OF 2022 ( )**

**IN THE MATTER OF COLOUR LIFE SERVICES GROUP CO., LIMITED**

**BETWEEN:**

**ZHENG HONGYAN**

**Plaintiff**

**AND**

**COLOUR LIFE SERVICES GROUP CO., LIMITED**

**Defendant**

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**ORIGINATING SUMMONS**

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**TO: COLOUR LIFE SERVICES GROUP CO., LIMITED c/o Conyers Trust Company (Cayman) Limited, PO Box 2681, Cricket Square, Hutchins Drive, George Town, Grand Cayman, Cayman Islands**

**LET THE DEFENDANT**, within 14 days after service of this Summons on it, counting the day of service, return the accompanying Acknowledgment of Service to the Courts office, P.O. Box 495, George Town, Grand Cayman KY1-1106.

This Originating Summons was issued by Ogier, Attorneys-at-Law for the Plaintiff, whose address for service is: 89 Nexus Way, Camana Bay, Grand Cayman KY1-9009, Cayman Islands (MKS/PGO/501541.00002)

By this Summons, which is issued on the application of Zheng Hongyan of Unit 1, Building 4, Jinlan Garden, Haier Greentown, East Aoti Road, Lixia District, Jinan, Shandong, People's Republic of China, the Plaintiff claims against the Defendant for the following relief, namely:

1. A declaration that the Plaintiff is entitled, as a director of the Defendant, to be provided with the communications (including but not limited to emails, letters, WhatsApp/ WeChat/ other instant messaging records, or any other forms of written instructions, and telephone call notes), work product (including but not limited to written advices, analysis, opinions, and guidance) and documents (including but not limited to business data, books and records, meeting minutes, resolutions, agreements, and memoranda) of the Defendant outlined below from the Defendant for the purpose of discharging his duties as a director of the Defendant:
  - (a) The Defendant's books of account for the period from 1 July 2021 to the date of the order;
  - (b) All communications and documents that have passed between the Defendant and Country Garden Property Services HK Holdings Company Limited ("**Country Garden**") in respect of the following transactions:
    - (i) the sale of the Defendant's entire shareholding in Link Joy Holdings Group Co. Limited ("**Link Joy**") to Country Garden for a consideration of RMB 3.3 billion (the "**Sale**") pursuant to a Share Transfer Agreement dated 28 September 2021; and
    - (ii) the loan of RMB 700 million from Country Garden to the Defendant repayable on or before 4 October 2021 and secured by the Defendant's entire shareholding in Link Joy pursuant to a Loan Agreement dated 30 September 2021 (the "**Loan**")(the Loan and, together with the Sale, the "**Transactions**");
  - (c) All communications, work product and documents that have passed between the Defendant and its advisors (including but not limited to lawyers and financial advisors) in respect of the Transactions (including but not limited to any advice or analysis given by the advisors concerning the feasibility and legality of the Transactions);

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- (d) All communications and documents circulated within the management and board members of the Defendant in respect of the inquiry letter dated 3 November 2021 issued by the Listing Division of the Stock Exchange of Hong Kong (the "**SEHK Inquiry**");
  - (e) All communications and documents circulated within the management and board members of the Defendant in respect of the appointment of Messrs. Baker & McKenzie in place of Messrs. Sidley Austin to assist the Defendant's response to the SEHK Inquiry;
  - (f) All communications, work product and documents that have passed between the Defendant and Messrs. Sidley Austin and/or Messrs. Baker & McKenzie in respect of the response to the SEHK Inquiry;
  - (g) All communications between the Defendant (or its lawyers) and the Listing Division of the SEHK in respect of the SEHK Inquiry;
  - (h) All communications, work product and documents that have passed between the Defendant and Messrs. Sidley Austin and/or Messrs. Baker & McKenzie in respect of the Defendant's announcement dated 9 December 2021 published on the SEHK regarding payment obligations owed by Fantasia Holdings Group Co., Limited to TFI Securities and Futures Limited (the "**Announcement**"); and
  - (i) All communications between the Defendant (or its lawyers) and the Listing Division of the SEHK in respect of the Announcement dated 9 December 2021.
2. An order for production of copies of the documents outlined in paragraph 1 above by the Defendant to the Plaintiff within 14 days of the date of the order.
  3. Such further relief and declarations as this Honourable Court deems just and necessary.
  4. Costs.

This Originating Summons was issued by Ogier, Attorneys-at-Law for the Plaintiff, whose address for service is: 89 Nexus Way, Camana Bay, Grand Cayman KY1-9009, Cayman Islands (MKS/PGO/501541.00002)

If the Defendant does not acknowledge service, such judgment may be given or order made against or in relation to it as the Court may think just and expedient.

Dated this 25<sup>th</sup> day of January 2022



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Ogier  
Attorneys-at-Law for the Plaintiff

**NOTE** - This Summons may not be served later than 4 calendar months (or, if leave is required to effect service out of the jurisdiction, 6 months) beginning with that date unless renewed by order of the Court.

**IMPORTANT**

Directions for Acknowledgment of Service are given with the accompanying form.

This Originating Summons was issued by Ogier, Attorneys-at-Law for the Plaintiff, whose address for service is:  
89 Nexus Way, Camana Bay, Grand Cayman KY1-9009, Cayman Islands (MKS/PGO/501541.00002)

**DIRECTIONS FOR ACKNOWLEDGMENT OF SERVICE  
OF ORIGINATING SUMMONS**

The accompanying form of Acknowledgment of Service should be completed by an Attorney acting on behalf of the Defendant or by the Defendant if acting in person. After completion it must be delivered or sent by post to the Law Courts, P.O. Box 495, George Town, Grand Cayman KY1-1106.

**Notes for Guidance**

- 1 Each Defendant (if there are more than one) is required to complete an Acknowledgment of Service and return it to the Courts Office.
- 2 If you wish to defend claims made in the originating summons, or intend to attend the proceedings and to participate in them so far as necessary (although not necessarily in an adversarial manner) you should tick the "Yes" box in paragraph 2 of the acknowledgment of service.
- 3 For the purpose of calculating the period of 14 days for acknowledging service, a writ served on the Defendant personally is treated as having been served on the day it was delivered to him.
- 4 Where the Defendant is sued in a name different from his own, the form must be completed by him with the addition in paragraph 1 of the words "sued as (the name stated on the Originating Summons)".
- 5 Where the Defendant is a FIRM and an attorney is not instructed, the form must be completed by a PARTNER by name, with the addition in paragraph 1 of the description "Partner in the firm of (.....)" after his name.
- 6 Where the Defendant is sued as an individual TRADING IN A NAME OTHER THAN HIS OWN, the form must be completed by him with the addition in paragraph 1 of the description "trading as (.....)" after his name.

This Originating Summons was issued by Ogier, Attorneys-at-Law for the Plaintiff, whose address for service is:  
89 Nexus Way, Camana Bay, Grand Cayman KY1-9009, Cayman Islands (MKS/PGO/501541.00002)

- 7 Where the Defendant is a LIMITED COMPANY the form must be completed by an Attorney or by someone authorised to act on behalf of the Company, but the Company can take no further step in the proceedings without an Attorney acting on its behalf.
- 8 Where the Defendant is a MINOR or a MENTAL PATIENT, the form must be completed by an Attorney acting for a guardian ad litem.
- 9 A Defendant acting in person may obtain help in completing the form at the Courts Office.

This Originating Summons was issued by Ogier, Attorneys-at-Law for the Plaintiff, whose address for service is:  
89 Nexus Way, Camana Bay, Grand Cayman KY1-9009, Cayman Islands (MKS/PGO/501541.00002)

IN THE GRAND COURT OF THE CAYMAN ISLANDS

FINANCIAL SERVICES DIVISION

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IN THE MATTER OF COLOUR LIFE SERVICES GROUP CO., LIMITED

BETWEEN:

ZHENG HONGYAN

Plaintiff

AND

COLOUR LIFE SERVICES GROUP CO., LIMITED

Defendant

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**ACKNOWLEDGMENT OF SERVICE  
OF ORIGINATING SUMMONS**

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If you intend to instruct an Attorney to act for you, give him this form IMMEDIATELY.

Important: Read the accompanying directions and notes for guidance carefully before completing this form. If any information required is omitted or given wrongly, THIS FORM MAY HAVE TO BE RETURNED.

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1. State the full name of the Defendant by whom or on whose behalf the service of the Originating Summons is being acknowledged.

**Colour Life Services Group Co., Limited the Defendant**

This Originating Summons was issued by Ogier, Attorneys-at-Law for the Plaintiff, whose address for service is: 89 Nexus Way, Camana Bay, Grand Cayman KY1-9009, Cayman Islands (MKS/PGO/501541.00002)

2. State whether the Defendant intends to contest or otherwise participate in the proceedings (tick appropriate box)

yes

no

3. If the claim against the Defendant is for a debt or liquidated demand, AND he does not intend to contest the proceedings, state if the Defendant intends to apply for a stay of execution against any judgment entered by the Plaintiff (tick box).

yes

no

Service of the Originating Summons is acknowledged accordingly.

\_\_\_\_\_  
Attorneys-at-law for the Defendant

**Notes on address for service**

Attorney: where the Defendant is represented by an attorney, state the attorney's place of business in the Cayman Islands. A Defendant may not act by a foreign attorney.

Defendant in person: where the Defendant is acting in person, he must give his post office box number and the physical address of his residence or, if he does not reside in the Cayman Islands, he must give an address in Grand Cayman where communications for him should be sent. In the case of a limited company, "residence" means its registered principal office.

Indorsement by plaintiff's Attorney (or by plaintiff if suing in person) of his name, address and reference, if any, in the box below.

This Originating Summons was issued by Ogier, Attorneys-at-Law for the Plaintiff, whose address for service is: 89 Nexus Way, Camana Bay, Grand Cayman KY1-9009, Cayman Islands (MKS/PGO/501541.00002)

Ogier  
89 Nexus Way  
Camana Bay  
Grand Cayman  
KY1-9009  
Ref: MKS/PGO/501541.00002

Indorsement by Defendant's Attorneys (or by defendant if defending in person) of his name, address and reference, if any, in the box below.

[Empty box for indorsement]

This Originating Summons was issued by Ogier, Attorneys-at-Law for the Plaintiff, whose address for service is:  
89 Nexus Way, Camana Bay, Grand Cayman KY1-9009, Cayman Islands (MKS/PGO/501541.00002)