



COURT OF THE CAYMAN ISLANDS
FINANCIAL SERVICES DIVISION

CAUSE NO. FSD OF 2022 ()

IN THE MATTER OF AN APPLICATION FOR NORWICH PHARMACAL RELIEF

BETWEEN:

HANGZHOU LINGQIN INVESTMENT PARTNERSHIP ENTERPRISE (LIMITED PARTNERSHIP)

PLAINTIFF

AND:

HARNEYS LIQUIDATION SERVICES (CAYMAN) LIMITED

HARNEYS FIDUCIARY (CAYMAN) LIMITED

DEFENDANTS

ORIGINATING SUMMONS

LET ALL PARTIES CONCERNED attend before the Judge in Chambers, at the Law Courts, George Town, Grand Cayman, Cayman Islands on the day of 2021 at am/pm upon an application by the Plaintiff for the following orders and directions:

1. That the Defendants provide to the Plaintiff's attorneys within 7 days of being served with the Order the following:
 - (a) Any books and records of Tongfang Investment Fund Series SPC (the "**Company**") in the possession, custody or control of the Defendants (including documents stored electronically).
 - (b) All documents relating to the Mezzanine Notes due 2020 in the amount of RMB1,199,500,000 (approximately USD188 million) issued by the Company on behalf of Tongfang M&A Fund SP a segregated portfolio of the Company in December 2017 (the "**Mezzanine Notes**").

This Originating Summons is filed by Campbells LLP, Attorneys-at-law for the Plaintiff, whose address for service is Floor 4, Willow House, Cricket Square, PO Box 884, George Town, Grand Cayman KY1-1103 (HBK/70014-35329).

- (c) All documents relating to the Mezzanine Notes due 2020 in the amount of RMB1,199,500,000 (approximately USD188 million) issued by the Company on behalf of Tongfang M&A Fund SP a segregated portfolio of the Company in December 2017 (the “**Mezzanine Notes**”).
- (d) A copy of the Certificate of Mezzanine Notes issued to Abundant Merits Limited (“**Abundant**”) by the Company.
- (e) Copies of all communications and correspondence between the Defendants and representatives of the Company (including Mr Zhou Hongbin) and/or of Abundant relating to the Mezzanine Notes.
- (f) All documents in the possession, custody or control of the Defendants (including documents stored electronically) relating to the Defendant’s role as “filing agent” and/or voluntary liquidator and/or professional services provider to the Company and/or Mr Zhou Hongbin.
- (g) Copies of all communications and correspondence between the Defendants and the representatives of the Company (including Mr Zhou Hongbin) relating to the voluntary liquidation of the Company.
- (h) A copy of any resolutions of director(s) and resolutions of shareholder(s) relating to the voluntary liquidation of the Company.
- (i) A copy of the voluntary liquidator’s consent to act;
- (j) A copy of any reports and accounts prepared by the voluntary liquidator of the Company, including the Final Report and Final Account of the Company.
- (k) A copy of the declarations of solvency of the directors of the Company.
- (l) All statutory filings, notices and documents relating to the voluntary liquidation of the Company filed with the Registrar of Companies and/or the Court.
- (m) A copy of the records of distribution of assets of the Company.

- (n) A copy of the certificate of dissolution of the Company.
2. The Defendants' reasonable costs of complying with the Order be paid by the Plaintiff.
 3. Such further or other relief as the Court thinks fit.

Filed this 23rd day of March 2022

Dated this 23rd day of March 2022



Campbells LLP
Attorneys-at-Law for the Plaintiff

TO: The Registrar of the Financial Services Division

TIME ESTIMATE: 2 hours

AND LET THE DEFENDANTS within 14 days after service of this summons on them counting the day of service, return the accompanying Acknowledgement of Service to the Courts office.

- NOTE:**
- (1) This Originating Summons may be served not later than 4 calendar months (or, if leave is required to effect notice out of the jurisdiction, 6 months) beginning with that date, unless renewed by order of the Court.
 - (2) If the Defendants do not acknowledge service, judgment may be given or made against, or in relation to him or her, as the Court may think just and expedient.

IMPORTANT

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

IN THE GRAND COURT OF THE CAYMAN ISLANDS

FINANCIAL SERVICES DIVISION

CAUSE NO. FSD OF 2022 ()

IN THE MATTER OF AN APPLICATION FOR NORWICH PHARMACAL RELIEF

BETWEEN:

HANGZHOU LINGQIN INVESTMENT PARTNERSHIP ENTERPRISE (LIMITED PARTNERSHIP)

PLAINTIFF

AND:

HARNEYS LIQUIDATION SERVICES (CAYMAN) LIMITED

HARNEYS FIDUCIARY (CAYMAN) LIMITED

DEFENDANTS

ACKNOWLEDGEMENT OF SERVICE
OF ORIGINATING SUMMONS

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.**

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

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2. State whether the Respondent intends to contest the proceedings (tick appropriate box)

yes no

Service of the Originating Summons is acknowledged accordingly.

Dated this day of March 2022

(Signed).....

Attorney for the Defendants

Address for service is that of its attorneys:

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 or principal office.

Please complete overleaf

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

**Campbells LLP
Floor 4, Willow House
Cricket Square
George Town
Grand Cayman KY1-9010
(Ref: HBK/70014-35329)**

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

