



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

**FSD CAUSE NO. 58 OF 2022 (CRJ)**

**IN THE MATTER OF THE COMPANIES ACT (2022 REVISION)  
AND IN THE MATTER OF FRESH EXPRESS DELIVERY HOLDINGS GROUP CO.,  
LIMITED**

**BETWEEN**

**PARAMOUNT WORLDWIDE INVESTMENT LIMITED  
PLAINTIFF**

**AND**

**FRESH EXPRESS DELIVERY HOLDINGS GROUP CO.,  
LIMITED  
DEFENDANT**

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**ORDER**

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**UPON** the Plaintiff's Originating Summons dated 21 March 2022.

**AND UPON** reading the First Affirmation of Lai Wing Lun dated 21 March 2022; the First Affidavit of Kadeem Hurlston dated 14 April 2022; and the Second Affirmation of Lai Wing Lun dated 10 May 2022.

**AND UPON** the Defendant not having filed an Acknowledgement of Service or notice of intention to defend.

**AND UPON** hearing Counsel for the Plaintiff at a hearing on Thursday, 12 May 2022.

**IT IS DECLARED** that:

1. The extraordinary general meeting of the Defendant held on 6 January 2022 ("**EGM**") was validly convened and held in accordance with the Defendant's memorandum and articles of association and the laws of the Cayman Islands.

This Order was filed by Carey Olsen, attorneys-at-law for the Plaintiff, whose address for service is Level 1, Willow House, Cricket Square, Grand Cayman, Cayman Islands (Ref: DO/NV/1078785/0002/Z2657999v1).

2. The vote on the resolutions tabled at the EGM was validly taken by poll and the resolutions were validly passed by members of the Defendant in attendance at the EGM.
3. Based on the poll results of the EGM, the change in directors of the Defendant ("**Change in Directors**"), namely, the removal of Mr. Pan Jun Feng and Mr. Tang Da Cong as executive directors of the Defendant and the appointment of Mr. Yu Zhen Hua Johnny as executive director, and of Mr. Wong Hin Shek, Ms. Wong Lai Na and Mr. Hau Chi Kit as independent non-executive directors of the Defendant, is valid and effective with effect from 6 January 2022.
4. The Defendant be required to recognise and give effect to the poll results of the EGM forthwith.

**IT IS HEREBY ORDERED** that:

5. The Plaintiff shall serve the Order on the Defendant at its registered office within 2 days of the date of filing of this Order.
6. The Defendant shall update its Register of Directors to reflect the Change in Directors and notify the Registrar of Companies of the same (with copy to the Plaintiff) within 3 days of service of this Order.
7. If the Defendant fails to comply with paragraph 6 of this Order, the Plaintiff shall be entitled to present this Order to the Registrar of Companies, and the Registrar of Companies shall take such steps as are necessary to reflect the Change in Directors.
8. The costs of this Originating Summons and incidental to it shall be paid by the Defendant to the Plaintiff.

Dated this 12 day of May 2022

Filed this        day of May 2022



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The Honourable Justice Richards  
Judge of the Grand Court, Financial Services Division

This Order was filed by Carey Olsen, attorneys-at-law for the Plaintiff, whose address for service is Level 1, Willow House, Cricket Square, Grand Cayman, Cayman Islands (Ref: DO/NV/1078785/0002/Z2657999v1).