



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

FSD CAUSE NO. 48 OF 2022 (MRHJ)

**IN THE MATTER OF THE COMPANIES ACT (2022 REVISION)
AND IN THE MATTER OF CHINA CLEAN ENERGY TECHNOLOGY GROUP LIMITED**

BETWEEN:

- (1) OSMAN MOHAMMED ARAB; AND**
- (2) LAI WING LUN**
(AS JOINT AND SEVERAL RECEIVERS AND MANAGERS)

Plaintiffs

-and-

CHINA CLEAN ENERGY TECHNOLOGY GROUP LIMITED

Defendant

ORDER

UPON the Plaintiffs' Originating Summons dated 8 March 2022.

AND UPON reading the First Affirmation of Lai Wing Lun dated 8 March 2022; and the Second Affirmation of Lai Wing Lun dated 23 May 2022.

AND UPON hearing Counsel for the Plaintiff at a hearing on Wednesday, 1 June 2022.

IT IS DECLARED that:

1. The extraordinary general meeting of the Defendant held on 25 November 2021 ("**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 Plaintiffs, whose address for service is Level 1, Willow House, Cricket Square, Grand Cayman, Cayman Islands (Ref: DO/NV/1077697/0002/Z2670483v2).



2. Based on the poll results of the EGM, the change in directors of the Defendant ("**Change in Directors**"), namely:
 - a. the removal of:
 - i. Mr Chen Jun as an executive director of the Defendant, the chairman of the board of directors of the Defendant and from any position from any of the board committees of the Defendant;
 - ii. Ms Chan Chak Kwan as an independent non-executive director of the Defendant and from any position from any of the board committees of the Defendant;
 - iii. Mr Cui Haitao as an independent non-executive director of the Defendant and from any position from any of the board committees of the Defendant;
 - iv. Mr Liu Jin Lu as an independent non-executive director of the Defendant and from any position from any of the board committees of the Defendant;
 - b. the appointment of:
 - i. Mr Wong Chi Shing as an independent non-executive director of the Defendant;
 - ii. Mr Chiang Chi Kin Stephen as an independent non-executive director of the Defendant;
 - iii. Mr Mak Tin Sang as an independent non-executive director of the Defendant,

is valid and effective with effect from 25 November 2021.

3. The Defendant be required to recognise and give effect to the Change in Directors.

IT IS HEREBY ORDERED that:

4. The Plaintiffs shall serve the Order on the Defendant at its registered office within 2 days of the date of filing of this Order.

This Order was filed by Carey Olsen, attorneys-at-law for the Plaintiffs, whose address for service is Level 1, Willow House, Cricket Square, Grand Cayman, Cayman Islands (Ref: DO/NV/1077697/0002/Z2670483v2).



5. 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 Plaintiffs) within 3 days of service of this Order.
6. If the Defendant fails to comply with paragraph 5 of this Order, the Plaintiffs 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 as soon as practicable, but in any event no later than five business days from the date the Order is presented.
7. The costs of this Originating Summons and incidental to it shall be paid by the Defendant to the Plaintiffs.

Dated this 1 day of June 2022

Filed this 1 day of June 2022

The Honourable Justice Margaret Ramsay-Hale
Judge of the Grand Court, Financial Services Division