



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

**FSD CAUSE NO. 268 OF 2021 (IKJ)**

**IN THE MATTER OF THE COMPANIES ACT (2021 REVISION)  
AND IN THE MATTER OF PRINCIPAL INVESTING FUND I LIMITED**

**CREDIT SUISSE LONDON NOMINEES LTD**

**Petitioner**

**-and-**

**(1) PRINCIPAL INVESTING FUND I LIMITED  
(2) FLOREAT PRINCIPAL INVESTMENT MANAGEMENT LIMITED**

**Respondents**

**-and-**

**MR CHIA HSING WANG**

**Non-Party Applicant**

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**ORDER**

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**UPON** the Court considering the case management of the Summons dated 31 March 2023 filed by the Petitioner and Non-Party Applicant (**Summons**) and the case management of the trial of the Petition (**Trial**).

**AND UPON** the Petitioner, the Second Respondent and the Non-Party Applicant having agreed to the terms of this order.

**IT IS ORDERED THAT:**

1. The Petitioner's oral opening submissions for Trial are to be heard on 3 April 2023 and 4 April 2023.
2. The Second Respondent's oral opening submissions for trial (and the witnesses in the trial) are to be heard after determination by Kawaley J of the Summons (**Determination**).

3. The Second Respondent's evidence in response to the Summons is to be filed and served by 8pm on Thursday, 6 April 2023, such evidence to remain sealed on the Court file pending the Determination.
4. The Petitioner and Non-Party Applicant's reply evidence on the Summons is to be filed and served by 8pm on Saturday, 8 April 2023, such evidence to remain sealed on the Court file pending the Determination.
5. The parties are to lodge with the Court (but not file) and serve their skeleton arguments for the Summons by 8pm on Tuesday, 11 April 2023.
6. The Summons be heard, in private in so far it relates to factual matters said to be confidential / privileged, on Thursday, 13 April 2023 and Friday, 14 April 2023, together with the identical summonses filed in the other proceedings listed with these proceedings for trial.
7. Pending the Determination, the Petitioner's skeleton argument for trial may be released in open court.
8. Pending the Determination, the Second Respondents' skeleton argument for trial shall not be released in open court (and shall not be to be disclosed to any person other than those identified in paragraph 8 of the Summons).
9. Pending the Determination, the confidential annex to the affidavit filed by Mr Wang in support of the Summons shall remain sealed on the Court file.
10. Costs reserved.

**DATED** this 4 day of April 2023

**FILED** this 4 day of April 2023



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**The Honourable Justice Kawaley**  
**JUDGE OF THE GRAND COURT**

This **Order** was filed by Appleby (Cayman) Limited, Attorneys-at-Law for the Petitioner and Non-Party Applicant, whose address for service is 71 Fort Street, PO Box 190 GT, Grand Cayman, KY1-1104, Cayman Islands.

Approved as to form and content:

*Appleby (Cayman) Limited*

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**Appleby (Cayman) Limited**  
**Attorneys for the Petitioner and Non-Party Applicant**

*Forbes Hare*

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**Forbes Hare**  
**Attorneys for the Second Respondent**