



GRAND COURT OF THE CAYMAN ISLANDS  
FINANCIAL SERVICES DIVISION

CAUSE NO. FSD 72 & 74 OF 2022 (DDJ)

MATTER OF SECTION 238 OF THE COMPANIES ACT (2022 REVISION)

AND IN THE MATTER OF NEW FRONTIER HEALTH CORPORATION

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ORDER

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UPON the Judgment of the Court dated 12 August 2022 (the *Judgment*).

AND UPON the Order for Directions of the Court dated 12 August 2022 (the *Order for Directions*).

AND UPON the Summons by New Frontier Health Corporation (the *Company*) dated 19 December 2022 (the *Original Summons*).

AND UPON the order of the Court dated 9 January 2023.

AND UPON the Summons by the dissenters in these proceedings (named in Appendix 1 of this order) (together the *Dissenters*, and each a *Dissenter*) dated 31 January 2023 (the *Dissenters' Set Aside Summons*).

AND UPON the Order of the Court dated 27 February 2023.

AND UPON the Amended Summons of the Company dated 9 March 2023 (the *Amended Summons*).

AND UPON reading the First Affirmation of Carl Wu dated 21 July 2022, the First Affirmation of Ma Wai Vivian and First Affirmation of Xiaomeng Wang each dated 19 December 2022, the First Affidavit of Moesha Ramsay-Howell dated 8 February 2023, the Second Affirmation of Xiaomeng Wang dated 10 March 2023, the Second Affirmation of Ma Wai Vivian dated 13 March 2023, the First Affirmation of Han Liu dated 13 March 2023, the First Affirmation of Stephen Curnan dated 15 March 2023, the First Affidavit of Jane Maree Hale dated 31 January 2023 and the First Affirmation of Zhihua Tang dated 2 March 2023, and the exhibits thereto.

AND UPON hearing Leading Counsel for the Company and Leading Counsel for the Dissenters at the hearing of the Company's Original Summons and Amended Summons on 31 March 2023 (the *Extension Summons Hearing*).

**AND UPON** the Court granting leave to amend the Original Summons at the Extension Summons Hearing.

**AND UPON** the Company by its attorneys undertaking to the Court that its discovery will be provided on a rolling basis as approval is granted for the cross-border data transfer by the relevant Chinese regulatory authorities (the *Chinese Regulatory Authority*).

**IT IS ORDERED THAT:**

1. The Company be granted an extension of time, until 29 September 2023, in respect of the period provided for in paragraph 10.a of the Order for Directions as regards its obligation to give discovery in these proceedings.
2. The Company shall update the Court and the Dissenters:
  - a. every 21 days from the date of the Extension Summons Hearing in relation to the regulatory approval process that it is undertaking; and
  - b. as soon as reasonably practicable after receiving any response from the Chinese Regulatory Authority.
3. The Company shall forthwith pay the costs of the Dissenters of and incidental to each of (i) the Original Summons, (ii) the Amended Summons, and (iii) the Dissenters' Set Aside Summons, such costs to be taxed on the indemnity basis in default of agreement.

**DATED** this 31 day of March 2023

**FILED** the 4 day of April 2023

*David Doyle*

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**THE HONOURABLE JUSTICE DAVID DOYLE**  
**JUDGE OF THE GRAND COURT**

Approved as to form and content



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**HARNEY WESTWOOD & RIEGELS**  
Attorneys for the Company



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**CAMPBELLS LLP**  
Attorneys for the Dissenters listed in Appendix 1 below at rows 1 to 3



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**CAREY OLSEN**  
Attorneys for the Dissenters listed in Appendix 1 below at rows 4 to 6



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**COLLAS CRILL**  
Attorneys for the Dissenter listed in Appendix 1 below at 7

This Order is filed by Harney Westwood and Riegels, Attorneys at Law for the Company, whose address for service is 3rd Floor Harbour Place, 103 South Church Street, George Town, Grand Cayman, Cayman Islands, KY1-1002 (Ref: 059108.0004/GMK)

## Appendix 1

## List of Dissenters

	Dissenting Shareholder	Legal Representative	Shares
1.	Blackwell Partners LLC – Series A	Campbells	2,026,962
2.	Star V Partners LLC	Campbells	869,860
3.	Maso Capital Investments Limited	Campbells	157,240
4.	Oasis Investments II Master Fund Ltd.	Carey Olsen	5,421,271
5.	Hildene Opportunities Master Fund II, Ltd.	Carey Olsen	375,000
6.	Invictus Special Situations Master I, L.P.	Carey Olsen	360,480
7.	Alpine Partners (BVI) L.P.	Collas Crill	5,364,546