



THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO: OF 2024 ()

**IN THE MATTER OF AN APPLICATION FOR DECLARATIONS AND OTHER ORDERS IN
RELATION TO THE SEPARATE LEGAL PERSONALITY OF A CAYMAN ISLANDS
REGISTERED COMPANY**

BETWEEN

MR CHIA HSING WANG

Plaintiff

-and-

LV II INVESTMENT MANAGEMENT LIMITED

Defendant

ORIGINATING SUMMONS

TO: LV II Investment Management Limited c/o Maples Corporate Services Limited, PO Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands.

LET THE DEFENDANT within 14 days after service of this Originating Summons on it, counting the day of service, return the accompanying Acknowledgement of Service to the Courts office, PO Box 495G, George Town, Grand Cayman.

By this Summons, which is issued on the application of **Mr Chia Hsing Wang** of S202 Kimpton Seafire Residences, 45 Tanager Way, Seven Mile Beach, KY1-1303, Cayman Islands, the Plaintiff seeks the determination of the Court on the following questions:

- (1) Whether the Plaintiff has separate legal personality to a Cayman Islands exempted limited company, Blue Water Limited, of which he is the ultimate beneficial owner.

(2) Whether the Plaintiff is liable for the obligations of Blue Water Limited under a Partial Final Award dated 22 November 2023 (**LCIA Partial Award**) and Final Award dated 19 January 2024 (**LCIA Final Award**) (the LCIA Partial Award and LCIA Final Award together, the **LCIA Awards**) made in favour of the Defendant against Blue Water Limited in an LCIA arbitration (**LCIA Arbitration**) between *inter alios* the Defendant and Blue Water Limited (but not the Plaintiff).

AND THE PLAINTIFF seeks the following orders or relief:

- (1) A declaration that Blue Water Limited has separate legal personality to the Plaintiff;
- (2) A declaration that the Plaintiff is not liable for the obligations of Blue Water Limited under the LCIA Awards;
- (3) Such further or other relief as the Court shall deem fit;
- (4) An order that the Defendant do pay the Plaintiff's costs of this Summons.

If the Defendant does not acknowledge service, such judgment may be given or order made against or in relation to it as the Court may think just and expedient.

Dated this 2nd day of February 2024

Appleby (Cayman) Limited

APPLEBY (CAYMAN) LTD.

NOTE: This Originating Summons may not be served later than 4 calendar months (or, if leave is required to effect service out of the jurisdiction, 6 months) beginning with the above date unless renewed by order of the Court.

IMPORTANT

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

This **ORIGINATING SUMMONS** was filed by Appleby (Cayman) Ltd., Attorneys-at-Law for the Plaintiff, whose address for service is 9th Floor, 60 Nexus Way, PO Box 190, Camana Bay, Grand Cayman KY1-1104, Cayman Islands.