



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

CAUSE NO: FSD 112 OF 2017 (RPJ)

**ORDER OF THE COMPANIES LAW (2016 REVISION)
IN THE MATTER OF KONGZHONG CORPORATION**

BETWEEN

KONGZHONG CORPORATION

Petitioner

-v-

**(3) KEVIN X LU
(4) HAIFENG TANG**

Respondents

ORDER

UPON the application of KEVIN X LU and HAIFENG TANG (the *Remaining Dissenters*) by way of summons dated 6 February 2024 (the *Application*)

AND UPON reading the Third Affidavit of KEVIN X LU dated 5 February 2024 and Exhibit KXL-3

AND UPON considering the Application to be suitable to be disposed of on the papers without the need for an oral hearing

IT IS HEREBY ORDERED that:

1. Unless by 18 March 2024 the Petitioner appears through attorneys and complies with:

1. Paragraph 2, 4, 5, 6, 7 and 8 of the Directions Order dated 5 February 2018; and
2. Paragraph 2 and 3 of the Order dated 26 June 2023,

the Petitioner shall be barred from contesting Remaining Dissenters' fair value claim and judgment shall be entered in favour of Remaining Dissenters in accordance with the following terms:

This order was filed by Kevin Lu, (Respondent)

- a) Fair Value of the Remaining Dissenters' ordinary shares is declared to be US\$0.756 per share (equivalent to US\$30.24 per American Depositary Share); and
- b) Fair Rate of Interest is declared to be 6.3% per annum; and
- c) The Petitioner pay Remaining Dissenters' costs of the proceedings.

2. The costs of this application are to be paid by the Petitioner.

Dated: 27 February 2024

Filed: 27 February 2024



THE HONOURABLE JUSTICE PARKER
JUDGE OF THE GRAND COURT

This order was filed by Kevin Lu, (Respondent)