



FSD CAUSE NO 29 OF 2024 (JAJ)

COURT OF THE CAYMAN ISLANDS
FINANCIAL SERVICES DIVISION

IN THE MATTER OF SECTION 15 OF THE COMPANIES ACT (2023 REVISION)

AND IN THE MATTER OF TEAMWAY INTERNATIONAL GROUP HOLDINGS LIMITED

BEFORE THE HONOURABLE JUSTICE ASIF KC
IN OPEN COURT

ORDER

UPON the petition of Teamway International Group Holdings Limited dated 1 February 2024

AND UPON reading the petition, the First Affirmation of Zeng Wenyong dated 1 February 2024 and Exhibit ZW-1 thereto, and the First Affidavit of Thomas Wright dated 26 February 2024 and Exhibit TPLW-1 thereto

AND UPON reading the Petitioner's Skeleton Argument

AND UPON hearing counsel for the Petitioner

IT IS HEREBY ORDERED:

1. The special resolution authorising the capital reduction of the Petitioner by the shareholders' extraordinary meeting held on 27 November 2023 is confirmed and approved by the Court.
2. The Minute in Schedule A to this Order is approved.
3. The Petitioner shall produce and deliver this an office copy of this Order and Schedule A to the Registrar of Companies.
4. The Petitioner shall publish notice of the Registrar of Companies' registration of this Order and the Minute once in English in the Cayman Islands in the extraordinary Gazette and once in English and Chinese in a newspaper having circulation in Hong Kong within 21 days of such registration.

Dated 4 March 2024

Filed 4 March 2024

**THE HONOURABLE JUSTICE ASIF K.C.
JUDGE OF THE GRAND COURT**

This Order is filed by Collas Crill, Attorneys-at-Law for the Petitioner, whose address for service is PO Box 709, Floor 2, Willow House, Cricket Square, Grand Cayman KY1-1107, Cayman Islands.

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SCHEDULE A TO ORDER

The issued share capital of Teamway International Group Holdings Limited (the “Company”) was by virtue of a Special Resolution passed on 27 November 2023 and with sanction of an Order of the Grand Court of the Cayman Islands dated 4 March 2024, reduced from HK\$31,565,221.76 divided into 197,282,636 shares of HK\$0.16 each to HK\$1,972,826.36 divided into 197,282,636 shares of HK\$0.01 each. As at the date of the registration of this Minute, the authorised share capital of the Company is HK\$200,000,000 divided into 20,000,000,000 shares of par value of HK\$0.01 each of which 197,282,636 shares will have been issued and are fully paid or credited as fully paid.

This Order is filed by Collas Crill, Attorneys-at-Law for the Petitioner, whose address for service is PO Box 709, Floor 2, Willow House, Cricket Square, Grand Cayman KY1-1107, Cayman Islands.