



IN THE GRAND COURT OF THE CAYMAN ISLANDS

FINANCIAL SERVICES DIVISION

CAUSE NO: FSD 155 OF 2022 (DDJ)

IN THE MATTER OF SECTION 238 OF THE COMPANIES ACT (AS REVISED)

AND IN THE MATTER OF 51JOB, INC.

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CONSENT ORDER

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**UPON** the Directions Order dated 19 January 2023 (the "**Directions Order**")

**AND UPON** the Consent Order dated 21 June 2024 (the "**Consent Order**") extending the date by which the Petitioner (the "**Company**") must serve and file its factual evidence pursuant to the Directions Order to 19 July 2024

**AND UPON** the Consent Order dated 9 August 2024 (the "**Revised Consent Order**") extending the date by which the Company must serve and file its factual evidence pursuant to the Directions Order to 2 August 2024

**AND UPON** the Company requesting further time to complete its factual evidence

FILED by Maples and Calder (Cayman) LLP, attorneys for the Petitioner whose address for service is PO Box 309, Uglund House, George Town, Grand Cayman, KY1-1104, Cayman Islands (Ref: CJM/MKS/303788.12)

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AND UPON counsel acting for the Company and counsel acting for those Respondents who are represented by legal counsel (the "**Represented Dissenters**") indorsing this order by consent

AND UPON the Court considering the terms of this order and approving of its contents

**IT IS HEREBY ORDERED BY CONSENT THAT:**

1. The time by which the Company shall file and serve any factual evidence under Paragraph 39 of the Directions Order shall be extended to 9 August 2024.
2. The time by which the Represented Dissenters shall file and serve any responsive factual evidence under Paragraph 39 of the Directions Order shall be extended to 6 September 2024.
3. The time by which the Company shall file and serve any reply factual evidence under Paragraph 39 of the Directions Order shall be extended to 20 September 2024.
4. Appendix 7 of the Directions Order, as varied by the Consent Order, shall be and is varied as set out in the tabulated schedule attached to this Order as Schedule 1, and the reference to Appendix 7 in paragraph 54 of the Directions Order shall be read as a reference to Schedule 1 to this Consent Order.
5. The Company shall pay the costs relating to this Consent Order incurred by the Represented Dissenters on the standard basis, to be taxed if not agreed.

DATED this 19 day of August 2024

FILED this 19 day of August 2024

*David Doyle*

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**The Honourable Justice David Doyle**  
**JUDGE OF THE GRAND COURT**

FILED by Maples and Calder (Cayman) LLP, attorneys for the Petitioner whose address for service is PO Box 309, Uglan House, George Town, Grand Cayman, KY1-1104, Cayman Islands (Ref: CJM/MKS/303788.12)

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APPROVED AS TO FORM AND CONTENT

*Maples and Calder (Cayman) LLP*

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**MAPLES AND CALDER (CAYMAN) LLP**  
Attorneys for the Petitioner

*Carey Olsen*

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**CAREY OLSEN**  
Attorneys for the First to Twenty-Third Respondents

*Collas Crill LLP*

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**COLLAS CRILL LLP**  
Attorneys for the Twenty-Fourth to Forty-Fourth Respondents

*Walkers (Cayman) LLP*

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**WALKERS (CAYMAN) LLP**  
Attorneys for the Forty-Fifth to Forty-Seventh Respondents

*Campbells LLP*

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**CAMPBELLS LLP**  
Attorneys for the Forty-Eighth and Forty-Ninth Respondents

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## SCHEDULE 1

## Amended Schedule of Dates (Appendix 7 of the Directions Order)

Event	Paragraph in the Directions Order	Extended calendar deadline (if Represented Dissenters file responsive factual evidence)	Extended calendar deadline (if Represented Dissenters do not file responsive factual evidence)
Company to file and serve factual evidence	39	Friday, 9 August 2024	Friday, 9 August 2024
Dissenters to file and serve responsive factual evidence	39	Friday, 6 September 2024	Friday, 23 August 2024 ( <i>notification that Dissenters will not file responsive evidence</i> )
Company to file and serve any Reply evidence	39	Friday, 20 September 2024	N/A
Last day to request Management Meetings	26	Friday, 11 October 2024	Friday, 13 September 2024
Last day to issue Experts' Information Requests	22	Friday, 8 November 2024	Friday, 11 October 2024
Expert to indicate parts of Management Meeting Transcript upon which they intend to rely	34	Friday, 22 November 2024	Friday, 25 October 2024
Simultaneous exchange of Expert Reports	41.3	Friday, 6 December 2024	Friday, 8 November 2024
Experts' Meeting: window closes	42	Monday, 13 January 2025	Friday, 6 December 2024
Joint Expert Memorandum	43	Monday, 17 February 2025	Monday, 13 January 2025
Supplemental Expert Reports	44	Monday, 7 April 2025	Monday, 10 March 2025
CMC	52	TBD	TBD
Notice of intention to cross-examine any witness of fact	40	TBD	TBD
Trial listed to commence		Tuesday, 24 June 2025	Tuesday, 24 June 2025

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