



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

CAUSE NO. FSD 23 OF 2022 (DDJ)

IN THE MATTER OF THE COMPANIES ACT (2022 REVISION)

AND IN THE MATTER OF SEAHAWK CHINA DYNAMIC FUND

CONSENT ORDER

UPON the winding up petition presented by Mr Lau Chun Shun (the **Petitioner**) dated 3 February 2022; the Grand Court order dated 10 February 2022 (amended on 23 March 2022) (the **JPL Order**) appointing Ms Eleanor Fisher, Mr Tsui Chi Chu and Ms So Kit Yee Anita as joint provisional liquidators (the **JPLs**) of Seahawk China Dynamic Fund (the **Fund**); the Grand Court judgment dated 9 August 2022 and corresponding order dated 18 August 2022 dismissing the winding up petition; Hao Liang and the Fund's amended summons dated 10 June 2022 (amended on 5 October 2023) inter alia seeking the discharge of the JPLs (the **Discharge Summons**); the Grand Court order dated 12 December 2023 made upon the Discharge Summons; the Fund's points of claim dated 12 January 2024; the Petitioner's points of defence dated 19 March 2024; and the Fund's points of reply dated 2 July 2024

AND UPON the parties (and Hao Liang) having executed a confidential settlement deed dated 29 October 2024

AND UPON the parties agreeing to an order in the following terms, subject to the Court's approval

IT IS HEREBY ORDERED BY CONSENT (WITHOUT A HEARING) THAT:

1. The proceedings (including all interlocutory applications) be discontinued.
2. Any and all costs orders that have been made in the proceedings but not yet paid are hereby vacated and no steps whatsoever shall be taken by any party to apply for taxation of their costs under any such costs orders or otherwise to obtain enforcement of such orders.
3. There be no further order as to costs.

Dated: 30 October 2024

Filed: 30 October 2024

David Doyle

The Honourable Justice David Doyle
Judge of the Grand Court

This **CONSENT ORDER** is filed by Forbes Hare, attorneys-at-law for the Plaintiff, whose address for service is Cassia Court, Suite 716, 10 Market Street, Camana Bay, Grand Cayman KY1-9006, Cayman Islands.

This order is agreed as to form and content:

Forbes Hare

Forbes Hare, attorneys for the Fund

This order is agreed as to form and content:

Claritas Legal Limited

Claritas Legal Limited, attorneys for the Petitioner