



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

CAUSE NO: FSD OF 2026 ()

**IN THE MATTER OF SECTION 92 OF THE COMPANIES ACT (2026 REVISION)
AND IN THE MATTER OF LIANBIO**

SUMMONS FOR DIRECTIONS

LET ALL PARTIES CONCERNED attend before _____ in Chambers at the Law Courts, George Town, Grand Cayman on _____ at _____ upon an application by Exploration Capital Fund, LP ("**the Petitioner**") in its capacity as a shareholder of LianBio ("**the Company**") pursuant to Order 3, Rule 11 of the Companies Winding Up Rules (2023 Consolidation) for the following orders:

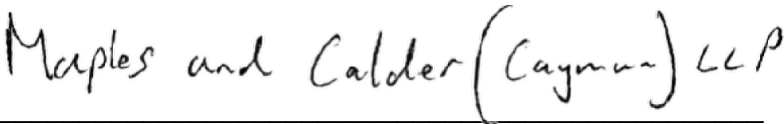
- 1 The petition Company is properly able to participate in the proceeding.
- 2 The petition be treated as a proceeding against the Company.
- 3 The petition shall not be advertised.
- 4 The Petitioner shall not be required to file or serve further particulars of its claim.
- 5 In the event that the Company seeks to defend the Petition, the matter is to proceed on the following timetable:

5.1 The Company shall file a defence within 42 days of being served with the petition;

This Summons for Directions was issued by Maples and Calder (Cayman) LLP whose address for service is PO Box 309, Ugland House, George Town, Grand Cayman, KY1-1104, Cayman Islands (Ref: MWI/879490-000001/88290276).

- 5.2 If so advised the Petitioner shall file a reply within 21 days of service of the defence;
- 5.3 The Petitioner and the Company shall exchange lists of documents within 56 days of service of the Company's Defence or the Petitioner's Reply, whichever is later;
- 5.4 Inspection shall take place within 14 days of the exchange of lists of documents;
- 5.5 Evidence is to be given by affidavit and the deponents shall attend for cross examination at the hearing of this petition if notice to do so is given by the party upon whom the affidavit is served within 21 days of the service of the affidavit; and
- 5.6 Affidavits are to be exchanged within 56 days after expiry of the period for inspection of documents.
- 6 In the event that the Company does not seek to defend the petition, the petition shall be listed to be heard at the next available date convenient to the Petitioner without the need for advertisement.
- 7 The costs of this summons be reserved.
- 8 Such further or other directions as the Court sees fit.

Dated this 26th day of June 2026



Maples and Calder (Cayman) LLP

TO: The Registrar of the Financial Services Division

AND TO: The Company

TIME ESTIMATE: The estimated length of the hearing of this summons is 1 hour.

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