



IN THE GRAND COURT OF THE CAYMAN ISLANDS

CIVIL DIVISION

CAUSE NO. FSD OF 2026 ()

BETWEEN:

ORIENT PLUS INTERNATIONAL LIMITED

PLAINTIFF

AND

BAOSHENG MEDIA GROUP HOLDINGS LIMITED

DEFENDANT

WRIT OF SUMMONS

TO: **Baosheng Media Group Holdings Limited** of Hameys Fiduciary (Cayman) Limited at 4th Floor, Harbour Place, 103 South Church Street, PO Box 10240, Grand Cayman, KY1-1002, Cayman Islands

THIS WRIT OF SUMMONS has been issued against you by the above-named Plaintiff in respect of the claim set out on the next page.

Within 14 days of the service of this Writ on you, counting the day of service, you must either satisfy the claim or return to the Court Office, P.O Box 495, George Town, Grand Cayman KY-101106, the accompany Acknowledgment of Service stating therein whether you intend to contest proceedings.

This Writ of Summons is filed by Ogier (Cayman) LLP, Attorneys-at-Law for the Plaintiff, whose address for service is: 89 Nexus Way, Camana Bay, Grand Cayman KY1-9009, Cayman Islands (LVS/CBY/507986.00001)

If you fail to satisfy the claim or to return the Acknowledgment within the time stated, or if you return the Acknowledgment without stating therein an intention to contest the proceedings, the Plaintiff may proceed with the action and judgment may be entered against you forthwith without further notice.

Dated this 1st day of September 2026

NOTE - This Writ may not be served later than 4 calendar months (or, if leave is required to effect service out of the jurisdiction, 6 months) beginning with the date of issue, unless renewed by order of the Court.

IMPORTANT

Directions for Acknowledgment of Service are given with the accompanying form.

This Writ of Summons is filed by Ogier (Cayman) LLP, Attorneys-at-Law for the Plaintiff, whose address for service is:
89 Nexus Way, Camana Bay, Grand Cayman KY1-9009, Cayman Islands (LVS/CBY/507986.00001)

GENERAL INDORSEMENT

The Plaintiff's claims are as follows:

1. A declaration that the extraordinary general meeting of the Defendant on 4 September 2026 (the **September EGM**) was invalidly convened as the Plaintiff was not provided with sufficient notice thereof contrary to the provisions of the Defendant's constitutions and, in particular, its articles of association.
2. A declaration that the exercise by the directors of the Defendant of their power to convene an extraordinary general meeting of the Defendant on 4 September 2026 (the **September EGM**) was not a valid exercise of the said power as it was predominantly or mainly exercised for an improper purpose in breach of the duties owed to the Plaintiff by the Defendant, being (i) to confer on Anruitai or other entities associated with the existing and former management shareholder control over the Defendant disproportionate to their existing shareholding, and at the expense of and to the prejudice of the other existing shareholders, and/or (ii) to dilute or continue the dilution of existing shareholders' interest in and control over the Defendant, and to alter deliberately the balance of power between shareholders.
3. In consequence of and by reason of Declarations 1 and/or 2 above, a declaration that any resolutions passed at the September EGM are unlawful and invalid including, for the avoidance of doubt, any resolutions tabled as set out in the notice of Extraordinary General Meeting dated 27 August 2026 (the **Resolutions**).
4. An injunction restraining the Company, whether acting by its directors, agents, employees or otherwise, from taking any steps to act upon or otherwise implement the Resolutions and/or any other resolutions which may have been voted on and passed at the September EGM.
5. Such further orders as the Court thinks fit, including with limitation any additional declaratory or injunctive relief which may be required in the event that steps are taken to act upon or otherwise implement the Resolutions.
6. Costs.

This Writ of Summons is filed by Ogier (Cayman) LLP, Attorneys-at-Law for the Plaintiff, whose address for service is:
89 Nexus Way, Camana Bay, Grand Cayman KY1-9009, Cayman Islands (LVS/CBY/507986.00001)

Dated this 1st day of September 2026

A handwritten signature in blue ink, appearing to read "Ogier".

Ogier (Cayman) LLP
Attorneys for the Plaintiff

This Writ of Summons is filed by Ogier (Cayman) LLP, Attorneys-at-Law for the Plaintiff, whose address for service is:
89 Nexus Way, Camana Bay, Grand Cayman KY1-9009, Cayman Islands (LVS/CBY/507986.00001)

DIRECTIONS FOR ACKNOWLEDGMENT OF SERVICE OF WRIT OF SUMMONS

The accompanying form of Acknowledgment of Service should be completed by an Attorney acting on behalf of the Defendant or by the Defendant if acting in person.

After completion it must be delivered or sent by post to the Law Courts, P.O. Box 495, George Town, Grand Cayman KY1-1106.

A defendant who states in the Defendant's Acknowledgment of Service that the Defendant intends to contest the proceedings must also serve a defence on the Attorney for the Plaintiff (or on the Plaintiff if acting in person).

If a Statement of Claim is indorsed on the Writ (i.e., the words "Statement of Claim" appear on the top of page 2), the Defence must be served within 14 days after the time for acknowledging service of the Writ, unless in the meantime a summons for judgment is served on the Defendant

If the Statement of Claim is not indorsed on the Writ, the Defence need not be served until 14 days after a Statement of Claim has been served on the Defendant.

If the Defendant fails to serve that Defendant's Defence within the appropriate time, the Plaintiff may enter judgment against the Defendant without further notice.

A Stay of Execution against the Defendant's goods may be applied for where the Defendant is unable to pay the money for which any judgment is entered. If a Defendant to an action for a debt or liquidated demand (i.e., a fixed sum) who does not intend to contest the proceedings states, in answer to Question 3 in the Acknowledgment of Service, that the Defendant intends to apply for a stay, execution will be stayed for 14 days after that Defendant's Acknowledgment, but the Defendant must, within that time, issue a Summons for a stay of execution, supported by an Affidavit of his means. The Affidavit should state any offer which the Defendant desires to make for payment of the money by instalments or otherwise.

Notes for Guidance

Each Defendant (if there are more than one) is required to complete an Acknowledgment of Service and return it to the Courts Office.

For the purpose of calculating the period of 28 days for acknowledging service, a writ served on the Defendant personally is treated as having been served on the day it was delivered to the Defendant.

Where the Defendant is sued in a name different from the Defendant's own, the form must be completed by the Defendant with the addition in paragraph 1 of the words "sued as (the name stated on the Writ of Summons)".

Where the Defendant is a FIRM and an attorney is not instructed, the form must be completed by a PARTNER by name, with the addition of paragraph 1 of the description "Partner in the firm of _____" after that Partner's name.

Where the Defendant is sued as an individual TRADING IN A NAME OTHER THAN THAT PERSON'S OWN, the form must be completed by the Defendant with the addition in paragraph 1 of the description "trading as _____" after that Defendant's name.

Where the Defendant is a LIMITED COMPANY the form must be completed by an Attorney or by someone authorised to act on behalf of the Company, but the Company can take no further step in the proceedings without an Attorney acting on its behalf.

Where the Defendant is a MINOR or a MENTAL PATIENT, the form must be completed by an Attorney acting for a guardian ad litem.

A Defendant acting in person may obtain help in completing the form at the Courts Office.

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PLAINTIFF

AND

BAOSHENG MEDIA GROUP HOLDINGS LIMITED

DEFENDANT

ACKNOWLEDGMENT OF SERVICE OF WRIT OF SUMMONS

If you intend to instruct an Attorney to act for you, give that Attorney this form IMMEDIATELY.

Important: Read the accompanying Delay may result in judgment being entered
directions and notes for guidance carefully against a Defendant whereby the Defendant
before completing this form. If any may have to pay the costs of applying to set it
information required is omitted or given aside.
wrongly, THIS FORM MAY HAVE TO BE
RETURNED.

State the full name of the Defendant by whom or on whose behalf the service of the Writ is being acknowledged.

State whether the Defendant intends to contest the proceedings (tick appropriate box)

☐ yes ☐ no

If the claim against the Defendant is for a debt or liquidated demand, AND the Defendant does not intend to contest the proceedings, state if the Defendant intends to apply for a stay of execution against any judgment entered by the Plaintiff (tick box).

☐ **yes** ☐ **no**

Service of the Writ is acknowledged accordingly.

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Attorneys-at-law for the Defendant
Please complete overleaf

Notes on address for service

Attorney: where the Defendant is represented by an attorney, state the attorney's place of business in the Cayman Islands. A Defendant may not act by a foreign attorney.

Defendant in person: where the Defendant is acting in person, the Defendant must give the Defendant's post office box number and the physical address of the Defendant's residence or, if he does not reside in the Cayman Islands, the Defendant must give an address in Grand Cayman where communications for the Defendant should be sent. In the case of a limited company, "residence" means its registered principal office.

Indorsement by Plaintiff's Attorney (or by Plaintiff if suing in person) of that Plaintiff's name, address and reference, if any, in the box below.

Ogier (Cayman) LLP
89 Nexus Way
Camana Bay
Grand Cayman KY1-9009
Cayman Islands
Ref: LVS/CBY/507986.00001
Contact: Laura Labunet
Laura.Labunet@ogier.com

Indorsement by Defendant's Attorneys (or by Defendant if defending in person) of that defendant's name, address and reference, if any, in the box below.