



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

CAUSE NO: FSD OF 2026 ()

IN THE MATTER OF THE GRAND COURT ACT (2026 REVISION)

AND IN THE MATTER OF RAFFLES INTERIOR LIMITED

BETWEEN

(1) CHONG CAO

(2) MAN FANG

(3) YIN KIU HAU

(4) ZHIXIA ZENG

PLAINTIFFS

AND

RAFFLES INTERIOR LIMITED

DEFENDANT

ORIGINATING SUMMONS

TO RAFFLES INTERIOR LIMITED

c/o Conyers Trust Company (Cayman) Limited, Cricket Square, Hutchins Drive
P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands

LET THE DEFENDANT, within 7 days after service of this Summons on the Defendant, counting the day of service, return the accompanying Acknowledgement of Service to the Courts office, PO Box 495G, George Town, Grand Cayman KY1-1106, Cayman Islands.

By this Summons, which is issued on the application of Chong Cao of Unit 5-C, Block D, Siji Shuiian Yaju Yantian District, Shenzhen, China, Man Fang of G/F DD 92 LOT 1375 SF, Tsung Pak Long Village, Hong Kong, Yin Kiu Hau of Garden G/F DD 92 LOT 1375 SF, Tsung Pak Long Village and Zhixia Zeng of Room B-31A, 31st Floor, Building B, Pengguangda Lingyu Huating, Yantian District, Shenzhen, China, the Plaintiffs claim against the Defendant for:

- 1 A declaration that the resolution passed at a meeting of the board of directors (the **Board**) of the Company on 4 August 2026, purporting to adjourn an extraordinary general meeting of the Company, convened by the Plaintiffs by notice dated 24 July 2026 (the **EGM Notice**), to be held at 10.30 am (Hong Kong time) on 11 August 2026 at No. 1 Meeting Room, 6th Floor, The Mercury Garden Shenzhen Nanshan, A Tribute Portfolio Hotel, 13 Keji Road, Nanshan District, Shenzhen, Guangdong, PRC (the **EGM**), was not valid and is void and of no effect.
- 2 A declaration that the EGM as held at 10.30 am (Hong Kong time) on 11 August 2026 was validly held.
- 3 Declarations that resolutions 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 14 and 15, as set out in the EGM Notice (the **Resolutions**) were validly passed at the EGM.
- 4 Declarations and/or orders to ensure that effect is given to the Resolutions as soon as practicable and without delay, including but not limited to:

- (a) an order that the Company put the Minutes of the EGM (including the Addendum) on the minute book of the Company;
 - (b) an order that the Company update its register of directors;
 - (c) orders that each of the individuals removed as a director of the Company by Resolutions 1, 2, 3, 4, and 5, have had no authority as a director of the Company since 11 August 2026; and
 - (d) orders that each of the individuals appointed as a director of the Company by Resolutions 6, 7, 8, 9, 10, 11, 14 and 15 have had authority as a director of the Company since 11 August 2026.
- 5 An order that the Company shall pay forthwith all reasonable expenses incurred by the Plaintiffs as a result of the failure of the Board to convene the EGM.
- 6 Such further and other relief as the Court deems fit.
- 7 Costs.

If the Defendant does not acknowledge service, such judgment may be given or order made against or in relation to the Defendant as the Court may think just and expedient.

Dated this 14th day of August 2026

Harney Westwood & Riegels (Cayman) LLP

Harney Westwood & Riegels (Cayman) LLP

Attorneys-at-Law for the Plaintiffs

NOTE This Summons 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 that date unless renewed by order of the Court.

IMPORTANT

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

THIS ORIGINATING SUMMONS was issued by Harney Westwood & Riegels, Attorneys-at-Law for the Plaintiffs, whose address for service is 3rd Floor, Harbour Place, 103 South Church Street, PO Box 10240, Grand Cayman KY1-1002, Cayman Islands (**Ref:** 070074-0002-JGW-LJF-IZG).

DIRECTIONS FOR ACKNOWLEDGMENT OF SERVICE OF ORIGINATING 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, PO Box 495G, George Town, Grand Cayman KY1-1106, Cayman Islands.

Notes for guidance

- 8 Each Defendant (if there are more than one) is required to complete an Acknowledgment of Service and return it to the Courts Office.
- 9 If you wish to defend claims made in the Originating Summons, or intend to attend the proceedings and to participate in them so far as necessary (although not necessarily in an adversarial manner) you should tick the “Yes” box in paragraph 2 of the acknowledgment of service.
- 10 For the purpose of calculating the period of 7 days for acknowledging service, an Originating Summons served on the Defendant personally is treated as having been served on the day it was delivered to the Defendant.
- 11 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 Originating Summons)”.
- 12 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 in paragraph 1 of the description “Partner in the firm of (.....)” after that Partner’s name.
- 13 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.

- 14 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.
- 15 Where the Defendant is a MINOR or a MENTAL PATIENT, the form must be completed by an Attorney acting for a guardian ad litem.
- 16 A Defendant acting in person may obtain help in completing the form at the Courts Office

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ACKNOWLEDGMENT OF SERVICE OF ORIGINATING SUMMONS

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

Important. Read the accompanying directions and notes for guidance carefully before completing this form. If any information required is omitted or given wrongly, THIS FORM MAY HAVE TO BE RETURNED.

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

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

☐ yes ☐ no

Service of the Originating Summons is acknowledged accordingly.

(Signed) _____

[Attorney] for

[Defendant in person]

Address for service:

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 the Defendant 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 or principal office.

Indorsement by Plaintiffs' Attorney of the Plaintiffs' names, address and reference, if any in the box below.

Harney Westwood & Riegels
3rd Floor, Harbour Place
103 South Church Street
PO Box 10240
Grand Cayman KY1-1002
Cayman Islands
Ref: 070074-0002-JGW-LJF-IZG

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

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