



IN THE GRAND COURT OF THE CAYMAN ISLANDS
FINANCIAL SERVICES DIVISION

CAUSE NO. FSD 400 of 2023 (MRHCJ)

BETWEEN:

YS BIOPHARMA CO., LTD

Plaintiff

(1) YI ZHANG

(2) NAN ZHANG

(3) YUN (MONICA) ZHANG

(4) LUI CHI KEUNG

(5) JING XIAN LI

(6) YUAN LIU

(7) JIMIN WANG

Defendants

ORDER

UPON the Plaintiff's *ex parte* summons dated 16 February 2024 and summons dated 19 February 2024

AND UPON the Plaintiff giving the appropriate undertaking as required by the Court

AND UPON hearing counsel for the Plaintiff and the First Defendant

AND UPON the Second to Seventh Defendants not appearing

IT IS ORDERED THAT:

1. The Orders of the Court in the form attached hereto are granted in respect to the First to Seventh Defendants.
2. Service of this order upon the Second to Seventh Defendants may be made by way of substituted service pursuant to GCR O.65, r.4 by posting a copy of this order on the investor relations pages of the Plaintiff's website.
3. The Plaintiff is given leave to file and serve a Re-Amended Writ substantially in the form provided to the Court at this hearing and to file and serve an Amended Statement of Claim. The Re-Amended Writ and Amended Statement of Claim may be served on the Second to Seventh Defendants by posting a copy on the investor relations pages of the Plaintiff's website.
4. The Plaintiff's costs are reserved to the determination of the validity of the meeting on 16 February 2024 or any application by the Defendants to vary or discharge the order.

DATED this 21st day of February 2024

FILED this 21st day of February 2024



CHIEF JUSTICE MARGARET RAMSAY-HALE
JUDGE OF THE GRAND COURT

This ORDER is filed by Mourant Ozannes (Cayman) LLP, Attorneys-at-Law for the Plaintiff whose address for service is PO Box 1348, 4th Floor, 94 Solaris Avenue, Camana Bay, Grand Cayman KY1-1108.