

IN THE GRAND COURT OF THE CAYMAN ISLANDS

IN THE MATTER OF THE TA-MING WANG TRUST

BETWEEN:

TA-MING WANG

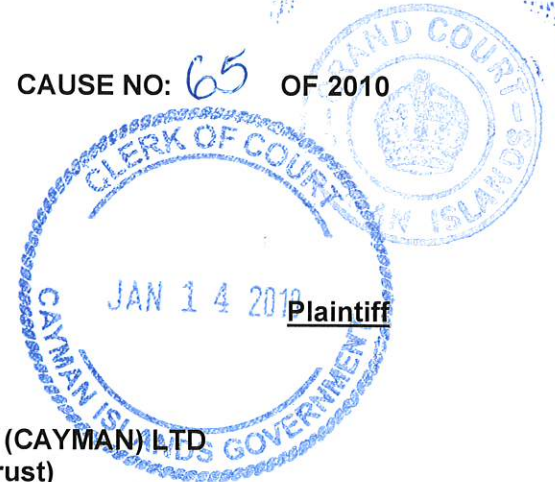
AND

(1) CIBC BANK AND TRUST COMPANY (CAYMAN) LTD
(Trustee of the Ta-Ming Wang Trust)

(2) T.M. WANG LIMITED

Defendants

CAUSE NO: 65 OF 2010



ORIGINATING SUMMONS

LET THE DEFENDANTS of (1) CIBC Financial Centre, 11 Dr. Roy's Drive, P.O. Box 694GT, Grand Cayman, Cayman Islands; and (2) T.M. Wang Limited, c/o CIBC Financial Centre, 11 Dr. Roy's Drive, P.O. Box 694GT, Grand Cayman, Cayman Islands attend before the Judge in Chambers, at the Law Courts, George Town, Grand Cayman on the _____ day of _____ 2010, at _____ o'clock on the hearing of an application by the Plaintiff of 1112 West 38th Avenue, Vancouver, BC V6M 1P9 that:

- (1) The First Defendant's procurement of a dividend by the Second Defendant on 25 April 2001 be declared void ab initio.
- (2) The costs of this Summons be provided for.

AND LET THE DEFENDANTS within 14 days after service of this summons on them counting the day of service, return the accompanying Acknowledgement of Service to the Courts office.

Dated 14th day of January 2010.

Ogier

Ogier
Attorneys for the Plaintiff

TIME ESTIMATE: The estimated length of the hearing of this summons is 3 hours.

NOTES:-

- (1) This Summons may not be served later 4 calendar months (or, if leave is required to effect service out of the jurisdiction, 6 months) beginning with above date unless renewed by order of the Court.
- (2) If a defendant does not attend personally or by his attorney at the time and place above-mentioned such order will be made as the Court may think just and expedient.

IMPORTANT

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

This Originating Summons was issued by Ogier, Attorneys-at-Law for the Plaintiff, whose address for service is 89 Nexus Way, Camana Bay, P.O. Box KY1-9007, Cayman Islands (Ref: LIT/CRU/TZA/421043.00001).

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, P.O. Box 495GT, George Town, Grand Cayman.

Notes for Guidance

1. Each Defendant (if there are more than one) is required to complete an Acknowledgment of Service and return it to the Courts Office.
2. 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.
3. For the purpose of calculating the period of 14 days for acknowledging service, a writ served on the Defendant personally is treated as having been served on the day it was delivered to him.
4. Where the Defendant is sued in a name different from his own, the form must be completed by him with the addition in paragraph 1 of the words "sued as (*the name stated on the Originating Summons*)".
5. 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 his name.
6. Where the Defendant is sued as an individual TRADING IN A NAME OTHER THAN HIS OWN, the form must be completed by him with the addition in paragraph 1 of the description "trading as _____" after his name.
7. 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.
8. Where the Defendant is a MINOR or a MENTAL PATIENT, the form must be completed by an Attorney acting for a guardian ad litem.
9. A Defendant acting in person may obtain help in completing the form at the Courts Office.

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO: _____ OF 2007

IN THE MATTER OF THE TA-MING TRUST

BETWEEN:

TA-MING WANG

Plaintiff

AND:

(1) CIBC BANK AND TRUST COMPANY (CAYMAN) LTD
(Trustee of the Ta-Ming Trust)

(2) TM WANG LIMTIED

Defendant

**ACKNOWLEDGMENT OF SERVICE
OF ORIGINATING SUMMONS**

If you intend to instruct an Attorney to act for you, give him 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 or otherwise participate in the proceedings (*tick appropriate box*).

yes

no

Service of the Originating Summons is acknowledged accordingly.

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

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

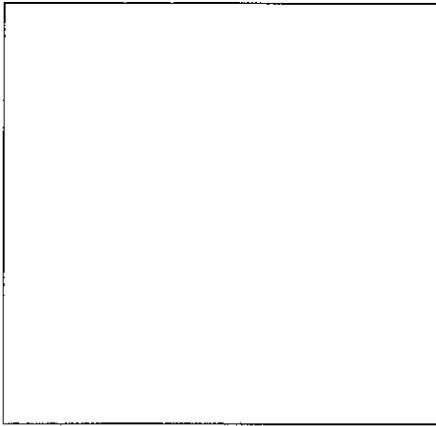
OGIER
Attorneys-at-Law
89 Nexus Way
Cayman Bay
Grand Cayman KY1-9007
CAYMAN ISLANDS

Ref:LIT/CRU/TZA/421043.00001

T: 1 (345).949.9876

F: 1 (345).949.1987

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

A large, empty rectangular box with a thin black border, intended for the indorsement by the Defendant's Attorney or the Defendant.