

IN THE GRAND COURT OF THE CAYMAN ISLANDS
FINANCIAL SERVICES DIVISION

CAUSE NO. FSD 0114 OF 2012 (AJJ)

In the matter of **KINGPAK INTERNATIONAL INC.**
And in the matter of the *Companies Law (2011 Revision)*
And the *Grand Court Rules 1995 Order 102*



ORDER

UPON THE APPLICATION by Summons dated the 17th day of August 2012 of the above-named Kingpak International Inc. (the "*Company*") the Petitioner named in the Petition presented to this Court in the above matter on the 17th day of August 2012.

AND UPON HEARING counsel for the Applicant

AND UPON READING the said Petition and the evidence

AND IT APPEARING that the Special Resolution referred to in the Petition for the reduction of the capital of the above-named Company has been duly passed.

IT IS ORDERED that the settlement of a List of Creditors of the Company be dispensed with.

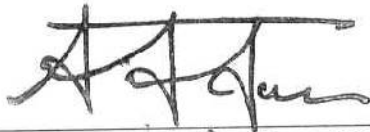
AND IT IS ORDERED that the inquiry as to the debts of and claims against the Company or as to any class or classes of such debts or claims be dispensed with.

AND IT IS ORDERED that the Petition be heard before a Judge of the Grand Court on the 11th day of December 2012 at 11:00 a.m. when any creditor or shareholder of the said Company who desires to object may attend and be heard.

AND IT IS ORDERED that notice of the presentation of the said Petition and of the said day fixed for the hearing thereof be inserted in the next issue of the *Cayman Gazette* and on two (2) occasions in the "*China Post*", a newspaper in circulation in Taiwan, to be run 7 days apart with the second notice appearing no less than 2 weeks before the Petition hearing on the day of December 2012.

DATED the 13th day of November 2012.

FILED the 14th day of November 2012.



The Hon. Mr. Andrew Jones QC
JUDGE OF THE GRAND COURT



Filed by Charles Adams Ritchie & Duckworth, Attorneys-at-Law, for and on behalf of the Applicant herein whose address for service is that of its said Attorneys-at-Law, P.O. Box 709, Zephyr House, Mary Street, George Town, Grand Cayman KY1-1107.