

**IN THE GRAND COURT OF THE CAYMAN ISLANDS**

**FINANCIAL SERVICES DIVISION**

**CAUSE NO. FSD 24 OF 2013 (AFJ)**

In Chambers  
10 June 2013  
BEFORE THE HONOURABLE MR JUSTICE FOSTER



**IN THE MATTER OF THE COMPANIES LAW (2012 REVISION)**

**AND IN THE MATTER OF MOBILEPEAK HOLDINGS, LTD.**

---

**ORDER**

---

**UPON** hearing Counsel for MobilePeak Holdings, Ltd. (the "**Company**") upon its Summons dated 10 May 2013 (the "**Company Summons**") and Counsel for Shawn Lee, Cheng Gang, Xia Zhang, Tao Wang, Xiaoqin Zhang, Yibing Xue, Bo Zhang, Di-Na Li and Qin Chen (the "**Petitioners**") upon the Petitioners' summons dated 7 June 2013 (the "**Petitioners' Summons**")

**AND UPON** reading the Consent Order dated 25 March 2013 with respect to Directions filed in these proceedings (the "**Consent Order**") together with the other documents on the Court file

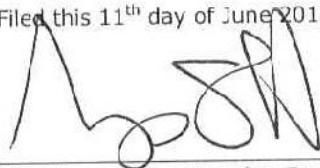
**IT IS ORDERED THAT:**

1. Paragraphs 1, 2 and 3 of the Company's Summons dated 10 May 2013 be adjourned.
2. Each Party shall have leave to appoint one independent expert (in each case an **Expert**, together, the **Experts**).
3. Signed reports of experts:
  - 3.1 Are to be confined to the issue of the fair value of the common shares in the Company formerly held by the Petitioners as of 31 December 2012 and shall include a fixed value and a range of values;
  - 3.2 Are to be exchanged simultaneously annexing the instructions to the experts;
  - 3.3 Are to be exchanged not later than 26 July 2013.
4. The Parties shall notify each other of their appointed Expert, on or before 21 June 2013.
5. Meetings of Experts:
  - 5.1 The meeting(s) of Experts shall occur on or before 9 August 2013;

- 5.2 The joint memorandum of experts is to be completed by 23 August 2013;
- 5.3 Any short supplemental expert reports are to be exchanged simultaneously by not later than 6 September 2013.
6. Witness statements are to be exchanged not later than 27 September 2013.
7. Unless otherwise ordered, witness statements are to stand as the evidence in chief of the witness at trial.
8. Preparation of trial bundles to be completed in accordance with the FSD Guide (the "Guide") by not later than 7 October 2013.
9. The provisional estimated length of trial is 3 days, plus a half day of reading time.
10. Within 7 days following the exchange of witness statements the parties are to attend on the Listing Officer to fix the date for trial which shall not be before 15 October 2013.
11. There is to be a pre-trial review not earlier than 1 October 2013 and not later than 8 October 2013.
12. Save as varied by this order or further order the practice and procedures set out in the Guide are to be followed.
13. The costs of and incidental to the hearing of paragraphs 4, 5 and 7 of the Company Summons, and the Petitioners' Summons, be in the cause.
14. There be liberty to restore the Case Management Conference.

Dated this 10<sup>th</sup> day of June 2013

Filed this 11<sup>th</sup> day of June 2013



**The Honourable Justice Foster**  
**Judge of the Grand Court**



**THIS ORDER** was filed by Appleby (Cayman) Ltd., Attorneys-at Law for the Petitioners, whose address for service is Clifton House, 75 Fort Street, PO Box 190, Grand Cayman KY1-1104, Cayman Islands (Ref. THW/JC/421005.0001).

Agreed as to form and content:

*Appleby (Cayman) Ltd*

**Appleby (Cayman) Ltd**

**Attorneys for the Petitioners**



*Stuarts Walker Hersant*

**Stuarts Walker Hersant**

**Attorneys for the Company**