

IN THE GRAND COURT OF THE CAYMAN ISLANDS
FINANCIAL SERVICES DIVISION

CAUSE NO. FSD 14 OF 2015 (NRLC)

IN THE MATTER OF THE COMPANIES LAW (2013 REVISION)
AND IN THE MATTER OF CHINA LUMENA NEW MATERIALS CORP.

ORDER

UPON THE PETITION of Mega International Commercial Bank Co., Ltd presented to the Court on 23 January 2015 seeking the winding up of the above-captioned company, China Lumena New Materials Corp. ("the Company")

AND UPON HEARING Leading Counsel for the Petitioner and Counsel for the Company

BY CONSENT

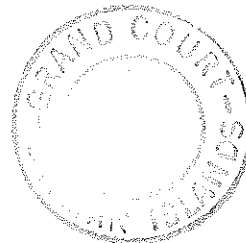
IT IS ORDERED that the hearing of the Petition be adjourned until Tuesday, 26 May 2015, at 10:00 am.

Dated the 25th day of February 2015

Filed the 5 day of March 2015



The Hon. Justice Nigel R.L. Clifford, QC
JUDGE OF THE GRAND COURT



THIS ORDER was filed by HSM Chambers, Attorneys-at-Law for the Petitioners, whose address for service is Suite 3 Buckingham Square, 720 West Bay Road, PO Box 31726, Grand Cayman KY1-1207, Cayman Islands (Ref: KFQC/418520.0001).