

IN THE GRAND COURT OF THE CAYMAN ISLANDS  
FINANCIAL SERVICES DIVISION

FSD NO. 112 OF 2015-NRLC

IN THE MATTER OF THE COMPANIES LAW (2013 REVISION)

AND IN THE MATTER OF WPG INTERNATIONAL (CI) LIMITED

BEFORE THE HON. JUSTICE NIGEL R.L. CLIFFORD, QC  
IN OPEN COURT  
28 JULY 2015

ORDER

UPON hearing Counsel for WPG International (CI) Limited (the "Company") upon their Petition dated 9 July 2015 ("Petition")

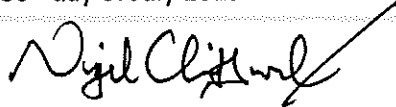
AND UPON READING the First affidavit of Wei-Hsiang Huang sworn on 30 June 2015 and Exhibit WHH1 the First and Second Affidavits of Shannon Mckinnon and Exhibits SM1, SM2, SM3 and SM4

IT IS HEREBY ORDERED THAT:

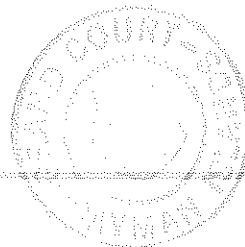
1. The issued share capital of WPG International (CI) Limited be reduced from US\$142,101,383.00 divided into 142,101,383 ordinary shares of US\$1.00 each to US\$124,442,727.00 divided into 124,442,727 ordinary shares of US\$1.00 each.
2. The form of Minute given at paragraph 13 of the Petition is approved and may be registered pursuant to section 17 of the Companies Law.
3. Upon the registration of this Order and the Minute, notice of the same shall be published in the Cayman Compass at the earliest opportunity.
4. No order as to costs.

Dated this 28<sup>th</sup> day of July 2015

Filed this 30<sup>th</sup> day of July 2015



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



THIS ORDER is filed by Campbells, Attorneys-at-Law for the Petitioner, whose address for service is whose address for service is Floor 4, Willow House, Cricket Square, P.O. Box 884, George Town, Grand Cayman, Cayman Islands KY1-1103, (Ref: MG/SMT/15119-23762)