

IN THE GRAND COURT OF THE CAYMAN ISLANDS
FINANCIAL SERVICES DIVISION

CAUSE NO: FSD 75 OF 2019 (IKJ)

BETWEEN:

SHANGHAI LI HONG INVESTMENT CENTER (LIMITED PARTNERSHIP)

Plaintiff

AND

- (1) XIO CAYMAN LIMITED (a corporation incorporated in Nevis)
- (2) CHARM COMPANY LIMITED
- (3) RAINBOW COMPANY LIMITED
- (4) ATHENE (XIANG) LI
- (5) JOSEPH PACINI
- (6) MURPHY QIAO
- (7) CARSTEN GEYER
- (8) XIO FUND I JEFFERSON LIMITED
- (9) JEFFERSON GOLD HOLDCO LIMITED
- (10) JEFFERSON TOP HOLDCO LIMITED
- (11) JEFFERSON CAYMAN HOLDCO LIMITED
- (12) XIO PLATINUM LP
- (13) XIO PLATINUM GP LIMITED (an exempt company incorporated in the Cayman Islands)
- (14) XIO PLATINUM GP LIMITED (a corporation incorporated in Nevis)
- (15) XIO SILVER LP
- (16) XIO SILVER GP LIMITED
- (17) IDEAL HARVEST COMPANY LIMITED
- (18) XIO DIAMOND GP LIMITED

Defendants

JEFFERSON CAYMAN HOLDCO II LIMITED

Defendant for Disclosure Purposes Only

CONSENT ORDER

UPON the Writ of Summons dated 8 May 2019 of the Plaintiff against, inter alia, the Second, Third, Eighth, Ninth and Tenth Defendants (together, the "**Discontinued Defendants**")

AND UPON the Order dated 8 May 2019 (as varied and continued by Orders respectively dated 12 June 2019, 17 September 2019, 15 January 2020 and 2 March 2020) ("**Order**")

AND UPON paragraph 10 of the Order restraining among other things the Eighth, Ninth and Tenth Defendants from disposing of, dealing with or diminishing the value of their respective assets ("**Injunction**")

AND UPON the Plaintiff providing an undertaking as to damages to the Eighth, Ninth and Tenth Defendants with respect to the Injunction ("**Undertaking**")

AND UPON none of the Eighth, Ninth and Tenth Defendants making any claim against the Plaintiff pursuant to the Undertaking

BY CONSENT, IT IS ORDERED:

- 1 The Plaintiff do have leave to discontinue these proceedings against the Discontinued Defendants, on the basis that (i) there be no order as to costs as between the Plaintiff and the Discontinued Defendants (or any of them); (ii) any interlocutory costs orders made in favour of the Plaintiff against the Discontinued Defendants (or any of them) shall be discharged; and (iii) any interlocutory costs orders made in favour of the Discontinued Defendants (or any of them) against the Plaintiff shall be discharged.
- 2 With effect from the date of this Consent Order:
 - (a) the Injunction be discharged; and
 - (b) the Undertaking be discharged.
- 3 No order as to the costs of this Consent Order.

DATED this day of 2021
FILED this day of 2021



THE HONOURABLE JUSTICE KAWALEY
JUDGE OF THE GRAND COURT

Approved as to form and content:

Maples and Calder

Maples and Calder

Attorneys for the Plaintiff

Approved as to form and content:

HSM Chambers

HSM Chambers

Attorneys for the Second, Third, Eighth, Ninth
and Tenth Defendants