

HCCW 424/2012

IN THE HIGH COURT OF THE
HONG KONG
SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
COMPANIES WINDING-UP
PROCEEDINGS
NO. 424 OF 2012

IN THE MATTER OF CHONG
LUEN HING GARMENTS
LIMITED (莊聯興製衣有限公司)

and

IN THE MATTER OF S. 168A AND
IN THE ALTERNATIVE S. 177(1)
THE COMPANIES ORDINANCE,
CHAPTER 32

BETWEEN

| | |
|---|--|
| LEE KWONG ON | <i>Petitioner</i> |
| and | |
| CHONG LUEN HING GARMENTS LIMITED | <i>1st Respondent</i> |
| WU WING CHE, DEVEN CLH GROUP (HK) LIMITED | <i>2nd Respondent</i> <i>3rd Respondent</i> |
| LAW FEI SHING (also trading as F.S LAW & CO) | <i>4th Respondent</i> |

NOTICE is hereby given that a Petition for an Order that (1) a declaration that Second Respondent do hold 450,000 ordinary shares in the capital of the Company on trust for the Petitioner; (2) Second, Third and Fourth Respondents do jointly and severally purchase the 3,450,000 ordinary shares in the capital of the Company comprising of 3,000,000 ordinary shares registered in the name of the Petitioner and 450,000 ordinary shares held by Second Respondent on trust for the Petitioner in the price of HK\$15.267 each; (3) civil proceedings be authorized to be brought in the name of the Company and on behalf of the Company by the Petitioner at the cost of the Company in respect of the issues including without limiting to diversion of the Company's businesses and business opportunity, misappropriation and/or misapplication of the Company's assets and resources, self-interest dealing, breach of common law duties of directors, breach of relevant provisions of Companies Ordinance (Chapter 32) including sections 13, 121, 129G, 142, 143, 157H, 157J, 161B, 161BB and 161C, and other laws or rules; (4) the Company do provide the Petitioner

with all notices and minutes of general meetings of the Company convened since 2001 and the audited accounts for years 2001 to 2008 and 2012 of the Company; (5) the Company do pay dividends for the years ending 31st March 2005 to 31st March 2012 and there be an enquiry as to what dividends ought to have been proposed by the Company during these years (6) in the alternative the Company may be wound up by the Court under s.177(1) of Companies Ordinance Chapter 32; or (7) for such other order as shall be just was presented to the High Court of The Hong Kong Special Administrative Region on the 20th day of November, 2012 by LEE KWONG ON of Flat B, 11th Floor, Block 1, Glorious Garden, Lung Mun Road, Tuen Mun, New Territories, Hong Kong. AND that the said Petition is directed to be heard before the Court at 9:30 a.m. on Wednesday the 23rd day of January, 2013; and any creditor or contributory of the said company desirous to support or oppose the making of an Order on the said Petition may appear at the time of hearing in person or by his Counsel for that purpose; and a copy of the Petition will be furnished by the undersigned to any creditor or contributory of the said company requiring such copy on payment of the regulated charge for the same.

Dated the 21st day of December, 2012.

Michael Cheuk, Wong & Kee
Solicitors for the Petitioner
Rooms 407-410, 4th Floor,
Tower Two, Lippo Centre,
No. 89 Queensway,
Hong Kong.
Tel: 2525 1080
Fax: 2810 6433
(Ref: WL/36604/2012)

Note—Any person who intends to appear on the hearing of the said Petition must serve on or send by post to the above-named, notice in writing of his intention so to do. The notice must state the name and address of the person, or, if a firm, the name and address of the firm, and must be signed by the person or firm or his or their Solicitor (if any), and must be served, or if posted, must be sent by post in sufficient time to reach the above-named not later than six o'clock in the afternoon of the 22nd day of January, 2013.