

Extraordinary No.50/2014

Wednesday, 9 July 2014

## **COMMERCIAL**

## **Grand Court Notices**

IN THE GRAND COURT OF THE CAYMAN ISLANDS FINANCIAL SERVICES DIVISION CAUSE NO: FSD 51 OF 2014 (CQJ)

IN THE MATTER OF HAO TIAN DEVELOPMENT GROUP LIMITED AND
IN THE MATTER OF THE COMPANIES LAW (2013 REVISION)
AND
THE GRAND COURT RULES 1995 ORDER 102

NOTICE IS HEREBY GIVEN that a Petition was filed on 5 June 2014, presented to the Grand Court of the Cayman Islands for confirmation of resolutions of the Company that (a) the issued and paid up share capital of the Company be reduced from HK\$0.50 each to HK\$0.01 each by cancelling the paid-up capital to the extent of HK\$0.49 on each consolidated share of HK\$0.50 each in the capital of the Company, all of which issued shares are fully paid up or deemed to be fully paid up and (b) each of the authorised but unissued share of the Company with a par value of HK\$0.50 each in the share capital of the Company be sub-divided into 50 unissued new shares with a par value of HK\$0.01 each.

AND NOTICE IS FURTHER GIVEN that the Petition is directed to be heard before a Judge in the Grand Court of the Cayman Islands on 24 July 2014.

ANY Creditor or Shareholder of the Company desiring to oppose the making of an Order for the confirmation of the reduction of capital shall provide notice to the Attorneys for the Petitioner that they intend to appear at the hearing in person or by counsel for that purpose a minimum of three clear days prior to the hearing.

A copy of the Petition will be furnished to any such person requiring the same by the under-mentioned Attorneys-at-Law on payment of the regulated charge for the same.

Dated: 9 July 2014

Address for service:
Conyers Dill & Pearman (CAYMAN) LIMITED
Attorneys-at-Law for the Petitioner
Cricket Square, Hutchins Drive
PO Box 2681, Grand Cayman KY1-1111, Cayman Islands