

HCA625/2025

28 MAR 2025

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
ACTION NO.625 OF 2025



BETWEEN

YAN YU YING (忻汝英)

Plaintiff

AND

PERSON(S) UNKNOWN WHO RECEIVED

CRYPTOCURRENCY ORIGINATING

FROM THE BITCOIN ADDRESSES

DEFINED AT PARAGRAPH 4 OF

THE INDORSEMENT OF CLAIM

UP TO 26 MARCH 2025

1st Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS

OR COMPANIES OR OTHER ENTITIES WHO ARE

IDENTIFIED IN THE BINANCE.COM PLATFORM'S

TERMS AND CONDITIONS AS BINANCE OPERATOR

2nd Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS OR COMPANIES

OR OTHER ENTITIES THAT OPERATE COINBASE.COM

3rd Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS OR COMPANIES

OR OTHER ENTITIES THAT OPERATE OKX.COM

4th Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS OR COMPANIES

OR OTHER ENTITIES THAT OPERATE GEMINI.COM

5th Defendant

BITCOINFORME S.L. TRADING AS BIT2ME

6th Defendant

BEFORE THE HONOURABLE MR JUSTICE DAVID LOK

IN CHAMBERS (NOT OPEN TO THE PUBLIC)

EX PARTE ORDER

UPON the application of the Plaintiff by summons dated 26 March 2025

UPON reading the First Affirmation of YAN Yu Ying dated 26 March 2025 with the exhibits referred to therein and the First Affirmation of CHOW Kam Pui dated 26 March 2025 with the exhibits referred to therein.

UPON the Plaintiff's solicitors undertaking to

- (1) issue the draft concurrent writ as soon as practicable and no later than 12pm on 28 March 2025.
- (2) file the First Affirmation of YAN Yu Ying dated 26 March 2025 with the exhibits referred to therein and the First Affirmation of CHOW Kam Pui dated 26 March 2025 as soon as practicable and no later than midday 28 March 2025.
- (3) file an affirmation of Dr CHOW Kam Pui to confirm the materials in the "*Note on the Mechanics of P's Proposed Substituted Service on D1-D5*" dated 27 March 2025

- (4) serve the 1st Defendant in the materially the same manner as described in the “*Note on the Mechanics of P’s Proposed Substituted Service on D1-D5*” dated 27 March 2025

AND UPON hearing Counsel for the Plaintiff

IT IS ORDERED THAT:-

1. Leave be granted to serve the INJUNCTION PROHIBITING DISPOSAL OF ASSETS WORLDWIDE AND IN HONG KONG AGAINST THE 1st DEFENDANT and *EX PARTE BANKERS TRUST* ORDER AGAINST 2nd, 3rd, 4th, 5th AND 6th DEFENDANTS dated 27 march 2025 (“**Order**”) and the Concurrent Writ of Summons in the action to be issued out of jurisdiction.
2. Leave for substituted service of the Order, the Concurrent Writ of Summons and subsequent court documents as per the Order.
3. Liberty to apply.
4. Costs reserved.

Dated 27 March 2025

Registrar

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6th Defendant

ORDER

Filed on : 28 MAR 2025

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