

11 APR 2025

HCA 625/2025
HCA 2295/2019
(Heard together)



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

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
ACTION NO. 2295 of 2019

BETWEEN

YAN YU YING (忻汝英)

Plaintiff

and

LEUNG WING HEI (梁永熹)

Defendant

BEFORE THE HONOURABLE MR JUSTICE LOK IN CHAMBERS

ORDER

UPON the application of the Solicitors for the Plaintiff by way of *inter partes* summons filed on 31 March 2025 in HCA 625/2025 (the “Inter-partes Summons”)

AND UPON reading the Affirmation of QIN Shengzhi filed on 31 March 2025 together with the exhibits referred to therein in HCA 625/2025 and the 1st Affirmation of YUN Kwok Wing Edwin filed on 2 April 2025 together with the exhibits referred to therein in HCA 625/2025

AND UPON hearing counsel for the Plaintiff and the 1st to 6th Defendants being absent

IT IS ORDERED that:-

1. The Inter-partes Summons be adjourned to 8 May 2025 at 10:00 am before the Honourable Mr Justice Lok;
2. The order of the Honourable Mr Justice Lok dated 27 March 2025 against the 2nd to 6th Defendants in HCA 625/2025 as far as it relates to the 2nd, 3rd and 6th Defendants be continued until the conclusion of the hearing on 8 May 2025; and
3. Costs be reserved.

Dated the 3rd day of April 2025

Registrar

HCA 625/2025
HCA 2295/2019
(Heard together)

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Defendant

ORDER

Filed on : 11th April, 2025

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