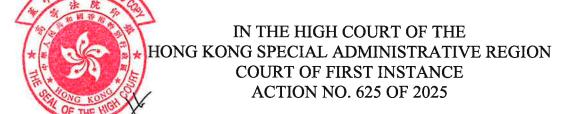
# 1 1 APR 2025



**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

2<sup>nd</sup> Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS OR COMPANIES

OR OTHER ENTITIES THAT OPERATE COINBASE.COM

3<sup>rd</sup> Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS OR COMPANIES

OR OTHER ENTITIES THAT OPERATE OKX.COM

4<sup>th</sup> Defendant

# PERSONS UNKNOWN BEING THE INDIVIDUALS OR COMPANIES

OR OTHER ENTITIES THAT OPERATE GEMINI.COM

5<sup>th</sup> Defendant

BITCOINFORME S.L. TRADING AS BIT2ME

6<sup>th</sup> 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

#### <u>ORDER</u>

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 1<sup>st</sup> 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 2<sup>nd</sup> to 6<sup>th</sup> Defendants in HCA 625/2025 as far as it relates to the 2<sup>nd</sup>, 3<sup>rd</sup> and 6<sup>th</sup> Defendants be continued until the conclusion of the hearing on 8 May 2025; and
- 3. Costs be reserved.

Dated the 3<sup>rd</sup> day of April 2025

Registrar

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

## IN THE HIGH COURT OF THE HONG KONG SPECIAL ADMINISTRATRIVE 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
3<sup>rd</sup> Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS OR COMPANIES OR OTHER ENTITIES THAT OPERATE OKX.COM

4<sup>th</sup> Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS OR COMPANIES OR OTHER ENTITIES THAT OPERATE GEMINI.COM 5<sup>th</sup> Defendant

BITCOINFORME S.L. TRADING AS BIT2ME 6<sup>th</sup> 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

#### ORDER

Filed on: 11th April, 2025

Edwin Yun & Co., Solicitors for the Plaintiff, Room 1101, 11<sup>th</sup> Floor, Nos.54-58 Des Voeux Road Central, Hong Kong.

Tel: 2815 5116 Fax: 2815 5269 Ref: Y2251839