

This is the 2<sup>nd</sup> affidavit of L. Ngo in this proceeding and was made on 1/JUN/2022

District of British Columbia Division No. 03-Vancouver Vancouver Registry Court No.: B-220142 Estate No.: 11-254383

### IN THE SUPREME COURT OF BRITISH COLUMBIA IN BANKRUPTCY AND INSOLVENCY

IN THE MATTER OF THE BANKRUPTCY OF CANADIAN DEHUA INTERNATIONAL MINES GROUP INC.

#### AFFIDAVIT OF SERVICE

- I, LEE NGO, legal assistant, of 20<sup>th</sup> Floor 250 Howe Street, Vancouver, British Columbia, SWEAR (OR AFFIRM) THAT:
- 1. I am employed by the solicitors for China Shougang International Trade & Engineering Corporation, the applicant in this proceeding, and as such have personal knowledge of the facts and matters hereinafter deposed to, save and except where the same are stated to be made upon information and belief, and, as to such facts, I verily believe the same to be true.
- On April 14, 2022, I served:
  - (a) D. Manning & Associates Inc., licensed insolvency trustee, the proposed bankruptcy trustee of Canadian Dehua International Mines Group Inc. (in that capacity, the "**Proposed Trustee**");
  - (b) Division Office of the Superintendent of Bankruptcy (the "Superintendent"); and
  - (c) Canadian Dehua International Mines Group Inc. ("Dehua")

with:

- the following documents that have been filed in this proceeding:
- (a) Application for Bankruptcy Order, filed April 6, 2022;
- (b) Affidavit #1 of Yang Yang, made March 30, 2022; and
- (c) Affidavit #1 of Lee Ngo, made on March 29, 2022

(collectively, the "Documents")

- the following documents that have not been filed in this proceeding:
- (a) Letters dated April 14, 2022 (each a "Letter"), copies of which are attached to this affidavit and marked as Exhibit "A".
- 3. On April 14, 2022, I served the Documents and Letter by email to the Trustee at alexng@manning-trustee.com. Attached hereto and marked as **Exhibit "B"** is a copy of the email to the Trustee dated April 14, 2022.
- 4. On April 14, 2022, I served the Documents and Letter by courier to the Trustee at 520 625 Howe Street, Vancouver, British Columbia, V6C 2T6.
- 5. Attached hereto and marked as **Exhibit "C"** is a copy of an email from Alex Ng, of the Proposed Trustee, dated April 14, 2022, confirming receipt of the Documents and Letter.
- 6. On April 14, 2022, I served the Documents and Letter by courier to the Superintendent at 2000 300 West Georgia Street, Vancouver, British Columbia, V6B 6E1, which I do verily believe was delivered successfully to the Superintendent.
- 7. On April 14, 2022, I served the Documents and Letter by registered mail to Dehua at Suite 202 2232 West 41<sup>st</sup> Avenue, Vancouver, British Columbia, V6M 1Z8.
- 8. Attached hereto and marked as **Exhibit "D"** is a copy of the BC Company Summary from BC Registry Services for Dehua, showing Suite 202 2232 West 41<sup>st</sup> Avenue, Vancouver, British Columbia, V6M 1Z8, as the registered and records office for Dehua.
- 9. Attached hereto and marked as **Exhibit "E"** is a copy of the proof of delivery to Dehua at the address referred to in paragraphs 7–8 above.

SWORN (OR AFFIRMED) BEFORE ME at Vancouver, British Columbia, on 1/JUN/2022

A Commissioner for taking Affidavits within British Columbia

EAMONN WATSON
Barrister & Solicitor
DENTONS CANADA LLP
20th Floor, 250 Howe Street
Vancouver, B.C. V6C 3R8
Telephone (604) 687-4460

FORM 16 (RULE 4-6 (1)) NATDOCS\589884\1\63506198\V-2 This is **Exhibit "A"** referred to in the Affidavit #2 of LEE NGO sworn before me at Vancouver, British Columbia this 1st day of June, 2022

A Commissioner for taking Affidavits

For British Columbia



Eamonn F Watson Associate

eamonn.watson@dentons.com D +1 604 629 4997 Dentons Canada LLP 20th Floor, 250 Howe Street Vancouver, BC, Canada V6C 3R8

dentons.com

April 14, 2022

File No.: 589884-1

#### **DELIVERED BY COURIER AND EMAIL**

D. Manning & Associates Inc. 520 – 625 Howe Street Vancouver, BC V6C 2T6

Dear Sir/Madam:

Re: In the Matter of the Bankruptcy of Canadian Dehua International Mines Group Inc. Court File No. B-220142, Vancouver Registry, Estate No. 11-254383

We enclose herewith copies of the following documents for service upon you with respect to the above matter:

- 1. Application for Bankruptcy Order, dated March 2, 2022;
- 2. Affidavit #1 of Yang Yang, made March 30, 2022; and
- 3. Affidavit #1 of Lee Ngo, made March 28, 2022.

Kindly acknowledge receipt of these documents by email to the attention of the undersigned.

Yours truly,

Dentons Canada LLP

- DocuSigned by:

Eamonn Watson

Associate

EFW/In Encls.



Eamonn F Watson Associate

eamonn.watson@dentons.com D +1 604 629 4997 Dentons Canada LLP 20th Floor, 250 Howe Street Vancouver, BC, Canada V6C 3R8

dentons.com

April 14, 2022

File No.: 589884-1

#### **DELIVERED BY COURIER**

Division Office of the Superintendent of Bankruptcy 2000 – 300 West Georgia Street Vancouver, BC, V6B 6E1

Dear Sir/Madam:

Re: In the Matter of the Bankruptcy of Canadian Dehua International Mines Group Inc. Court File No. B-220142, Vancouver Registry, Estate No. 11-254383

We enclose herewith copies of the following documents for service upon you with respect to the above matter:

- 1. Application for Bankruptcy Order, dated March 2, 2022;
- 2. Affidavit #1 of Yang Yang, made March 30, 2022; and
- 3. Affidavit #1 of Lee Ngo, made March 28, 2022.

Kindly acknowledge receipt of these documents by signing and returning the enclosed copy of this letter to the attention of the undersigned.

Yours truly,

Dentons Canada LLP

-DocuSigned by:

BF4BE9510623467.

Eamonn Watson

Associate

EFW/In Encls.

Fernanda Lopes & Associados ➤ Guevara & Gutierrez ➤ Paz Horowitz Abogados ➤ Sirote ➤ Adepetun Caxton-Martins Agbor & Segun ➤ Davis Brown ➤ East African Law Chambers ➤ Eric Silwamba, Jalasi and Linyama ➤ Durham Jones & Pinegar ➤ LEAD Advogados ➤ Rattagan Macchiavello Arocena ➤ Jiménez de Arúchaga, Viana & Brause ➤ Lee International ➤ Kensington Swan ➤ Bingham Greenebaum ➤ Cohen & Grigsby ➤ Sayarh & Menjra ➤ For more information on the firms that have come together to form Dentons, go to dentons.com/legacyfirms



Eamonn F Watson Associate

eamonn.watson@dentons.com D +1 604 629 4997 Dentons Canada LLP 20th Floor, 250 Howe Street Vancouver, BC, Canada V6C 3R8

dentons.com

April 14, 2022

File No.: 589884-1

#### **DELIVERED BY REGISTERED MAIL**

Canadian Dehua International Mines Group Inc. c/o Registered & Records Office Suite 202 – 2232 West 41st Avenue Vancouver, BC V6M 1Z8

Attention: Nai Shun Liu

Dear Sir/Madam:

Re: In the Matter of the Bankrupcty of Canadian Dehua International Mines Group Inc. Court File No. B-220142, Vancouver Registry, Estate No. 11-254383

We enclose herewith copies of the following documents for service upon you with respect to the above matter:

- 1. Application for Bankruptcy Order, dated March 2, 2022;
- 2. Affidavit #1 of Yang Yang, made March 30, 2022; and
- 3. Affidavit #1 of Lee Ngo, made March 28, 2022.

Kindly acknowledge receipt of these documents by signing and returning the enclosed copy of this letter to the attention of the undersigned.

Yours truly,

Dentons Canada LLP

-- DocuSigned by:

Eamonn Watson

Eamonn Watson

Associate

EFW/In Encls.

Fernanda Lopes & Associados ► Guevara & Gutierrez ► Paz Horowitz Abogados ► Sirote ► Adepetun Caxton-Martins Agbor & Segun ► Davis Brown ► East African Law Chambers ► Eric Silwamba, Jaiasi and Linyama ► Durham Jones & Pinegar ► LEAD Advogados ► Rattagan Macchiavello Arocena ► Jiménez de Aréchaga, Viana & Brause ► Lee International ► Kensington Swan ► Bingham Greenebaum ► Cohen & Grigshy ► Sayarh & Menjra ► For more information on the firms that have come together to form Dentons, go to dentons.com/legacyfirms

This is **Exhibit "B"** referred to in the Affidavit #2 of **LEE NGO** sworn before me at Vancouver, British Columbia this 1<sup>st</sup> day of June, 2022

#### Ngo, Lee

From:

Ngo, Lee

Sent:

Thursday, April 14, 2022 11:17 AM

To:

'alexng@manning-trustee.com'

Cc:

Watson, Eamonn

Subject:

In the Matter of the Bankruptcy of Canadian Dehua International Mines Group Inc. |

Court File No. B-220142

Attachments:

LT D. Manning & Associates - April 14, 2022.pdf; Application for Bankruptcy Order.pdf;

Affidavit #1 of Yang Yang.pdf; Affidavit #1 of Lee Ngo.pdf

Hi,

Attached is a letter of today's date along with the enclosures. Hardy copy to follow via courier.

Kindly confirm receipt.

Regards,

#### \*ADENTONS

Lee Ngo

Legal Assistant

What's Next? The answer is Talent. With more than 20,000 people, 12,000 lawyers and 200 locations, Dentons has the talent for what you need, where you need it.

D +1 604 648 6556 lee.ngo@dentons.com Website

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This is **Exhibit "C"** referred to in the Affidavit #2 of **LEE NGO** sworn before me at Vancouver, British Columbia this 1<sup>st</sup> day of June, 2022

#### Ngo, Lee

From:

Alex Ng <alexng@manning-trustee.com>

Sent:

Thursday, April 14, 2022 2:40 PM

To:

Ngo, Lee

Cc:

Watson, Eamonn

Subject:

RE: In the Matter of the Bankruptcy of Canadian Dehua International Mines Group Inc. |

Court File No. B-220142

#### [WARNING: EXTERNAL SENDER]

Thanks Lee, hard copy received as well. Please let me know when you have a court date.

Alex

From: Ngo, Lee <lee.ngo@dentons.com>

Sent: April 14, 2022 11:18 AM

To: Alex Ng <alexng@manning-trustee.com>

Cc: Watson, Eamonn <eamonn.watson@dentons.com>

Subject: In the Matter of the Bankruptcy of Canadian Dehua International Mines Group Inc. | Court File No. B-220142

Hi.

Attached is a letter of today's date along with the enclosures. Hardy copy to follow via courier.

Kindly confirm receipt.

Regards,

#### AMDENTONS:

Lee Ngo

Legal Assistant

What's Next? The answer is Talent. With more than 20,000 people, 12,000 lawyers and 200 locations, Dentons has the talent for what you need, where you need it.

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This is **Exhibit "D"** referred to in the Affidavit #2 of **LEE NGO** sworn before me at Vancouver, British Columbia this 1<sup>st</sup> day of June, 2022



Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3 www.corporateonline.gov.bc.ca Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

#### **BC Company Summary**

For CANADIAN DEHUA INTERNATIONAL MINES GROUP INC.

Date and Time of Search:

March 02, 2022 02:32 PM Pacific Time

**Currency Date:** 

November 18, 2021

**ACTIVE** 

**Incorporation Number:** 

BC0712504

Name of Company:

CANADIAN DEHUA INTERNATIONAL MINES GROUP INC.

**Business Number:** 

858936974 BC0001

Recognition Date and Time:

Incorporated on December 29, 2004 10:57 AM Pacific

. In Liquidation: No

Time

Last Annual Report Filed:

December 29, 2021

Receiver:

No

#### REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 202 - 2232 WEST 41ST AVENUE

VANCOUVER BC V6M 1Z8

CANADA

**Delivery Address:** 

SUITE 202 - 2232 WEST 41ST AVENUE

VANCOUVER BC V6M 1Z8

CANADA

#### RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 202 - 2232 WEST 41ST AVENUE

VANCOUVER BC V6M 1Z8

CANADA

**Delivery Address:** 

SUITE 202 - 2232 WEST 41ST AVENUE

VANCOUVER BC V6M 1Z8

CANADA

#### DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

LIU, NAI SHUN

**Mailing Address:** 

3577 WEST 34TH AVENUE VANCOUVER BC V6N 2K7

CANADA

**Delivery Address:** 

3577 WEST 34TH AVENUE VANCOUVER BC V6N 2K7

CANADA

Last Name, First Name, Middle Name:

LIU, NAI SHUN

Office(s) Held: (President, Secretary)

Mailing Address:

3577 WEST 34TH AVENUE VANCOUVER BC V6N 2K7

CANADA

**Delivery Address:** 

3577 WEST 34TH AVENUE VANCOUVER BC V6N 2K7

CANADA

This is **Exhibit "E"** referred to in the Affidavit #2 of **LEE NGO** sworn before me at Vancouver, British Columbia this 1<sup>st</sup> day of June, 2022

#### Ngo, Lee

From:

TrackingUpdates@fedex.com

Sent:

Monday, April 18, 2022 11:41 AM

To:

Ngo, Lee

Subject:

FedEx Shipment 776590027241: Your package has been delivered

[WARNING: EXTERNAL SENDER]



# Hi. Your package was delivered Monday, 04/18/2022 at 11:39.



Delivered to 2232 41ST AVE W AVE W 202, VANCOUVER, BC V6M1Z8 Received by I.IRIS

OBTAIN PROOF OF DELIVERY

TRACKING NUMBER

776590027241

FROM

DENTONS CANADA LLP

1900 - 250 HOWE STREET

VANCOUVER, BC, CA, V6C3R8

TO

Canadian Dehua Internt'l Mines Grp

Nai Shun Liu

Suite 202-2232 West 41St Ave., c/o Registered & Records Office VANCOUVER, BC, CA, V6M1Z8

REFERENCE

EFW-6864-589884-000001

SHIPPER REFERENCE

EFW-6864-589884-000001

SHIP DATE

Thu 4/14/2022 03:30 PM

DELIVERED TO

Receptionist/Front Desk

PACKAGING TYPE

FedEx Pak

ORIGIN

VANCOUVER, BC, CA, V6C3R8

DESTINATION

VANCOUVER, BC, CA, V6M1Z8

SPECIAL HANDLING

Deliver Weekday

NUMBER OF PIECES

'

TOTAL SHIPMENT WEIGHT

1.00 LB

SERVICE TYPE

FedEx Priority Overnight



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