

Federal Court of Australia

District Registry: Victoria Registry

Division: General No: VID1373/2025

AUSTRALIAN SECURITIES & INVESTMENTS COMMISSION

Plaintiff

ZIJING XU

Defendant

ORDER

JUDGE: Justice McEvoy

DATE OF ORDER: 20 October 2025

WHERE MADE: Melbourne

PENAL NOTICE

TO: ZIJING XU (also known as Ryan Xu)

IF YOU (BEING THE PERSON BOUND BY THIS ORDER):

- (A) REFUSE OR NEGLECT TO DO ANY ACT WITHIN THE TIME SPECIFIED IN THIS ORDER FOR THE DOING OF THE ACT; OR
- (B) DISOBEY THE ORDER BY DOING AN ACT WHICH THE ORDER REQUIRES YOU NOT TO DO,

YOU WILL BE LIABLE TO IMPRISONMENT, SEQUESTRATION OF PROPERTY OR OTHER PUNISHMENT.

ANY OTHER PERSON WHO KNOWS OF THIS ORDER AND DOES ANYTHING WHICH HELPS OR PERMITS YOU TO BREACH THE TERMS OF THIS ORDER MAY BE SIMILARLY PUNISHED.

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THE COURT ORDERS THAT:

- 1. At the first instance, the requirements for service of the Originating Process dated 20 October 2025 be dispensed with.
- 2. The plaintiff serve on the defendant the Originating Process dated 20 October 2025, the affidavit of David Francis Neal sworn on 20 October 2025, the plaintiff's submissions dated 20 October 2025 and the transcript of the hearing held on 20 October 2025 in Federal Court of Australia proceeding VID 1372 of 2025, together with a copy of these orders as soon as practicable.
- 3. The Originating Process dated 20 October 2025 be returnable before the Commercial and Corporations Duty Judge or docket Judge at **9.30am** on **24 October 2025**.
- 4. Subject to further order, pursuant to s 1323(1)(k) of the *Corporations Act 2001* (Cth) (Corporations Act), until 4.00pm on 20 December 2025 the defendant be restrained from leaving Australia or attempting to leave Australia
- 5. Pursuant to s 1323(1)(j) of the Corporations Act, that the defendant deliver up forthwith, to the Victorian Registry of the Court:
 - a. all passports held by him, or otherwise in his possession, custody or control; and
 - b. any copy in his possession, custody or control of any application in his name for a passport, replacement passport or other document permitting international travel made to the authorities of any country on or after the date the order enters into effect.
- 6. The documents delivered up to the Registry pursuant to paragraph 5 above be held by the Registry until **4.00pm** on **20 December 2025**, or until further order.
- 7. Until further order, the defendant be restrained until **4.00pm** on **20 December 2025** from applying for the issue of an Australian or non-Australian passport or other document permitting international travel.
- 8. Pursuant to s 1323(1)(j) of the Corporations Act and s 23 of the *Federal Court of Australia Act 1976* (Cth), in the event that the defendant cannot locate any passport or other document permitting international travel, he promptly:



- a. notify, in the case of a foreign passport or travel document, the relevant authority responsible for the issue and control of such passports or travel documents, confirming that he has lost his passport or travel document; and
- b. file and serve an affidavit stating that fact and exhibiting a copy of the above notification sent.
- 9. To the extent necessary, the plaintiff have leave to give to the relevant authorities that issue and control of passports, notice of these orders by delivering a copy of a minute of the orders to a person apparently in the employ of the relevant authority.
- 10. In addition to personal service referred to in paragraph 2, the plaintiff have leave to give notice of these orders and the affidavit in support of the application to the defendant by means of electronic communication to the following email addresses: [redacted] and [redacted].
- 11. Costs be reserved.
- 12. There be liberty to any party to apply to the Commercial and Corporations Duty Judge or the docket Judge on reasonable notice.

Date orders authenticated: 20 October 2025

Sia Lagos Registrar

Note: Entry of orders is dealt with in Rule 39.32 of the Federal Court Rules 2011.