



Capital
Markets
Tribunal

Tribunal des
marchés
financiers

22nd Floor
20 Queen Street West
Toronto ON M5H 3S8

22e étage
20, rue Queen ouest
Toronto ON M5H 3S8

**IN THE MATTER OF
OASIS WORLD TRADING INC.,
ZHEN (STEVEN) PANG, and RIKESH MODI**

File No. 2023-38

Adjudicators: Mary Condon (chair of the panel)
Timothy Moseley

May 15, 2024

ORDER

WHEREAS on May 15, 2024, the Capital Markets Tribunal held a hearing by videoconference;

ON HEARING the submissions of the representative for the Ontario Securities Commission and for the respondents;

IT IS ORDERED THAT:

1. the respondents shall serve and file a motion, if any, regarding the sufficiency of the Commission's witness summaries, by 4:30 p.m. on June 10, 2024;
2. the respondents shall serve and file a witness list, and serve a summary of each witness's anticipated testimony on the Commission, and indicate any intention to call an expert witness, including by providing the expert's name and the issues on which the expert will give evidence, by 4:30 p.m. on June 17, 2024; and
3. a further case management hearing in this matter is scheduled for July 12, 2024, at 10:00 a.m., by videoconference, or as may be agreed to by the parties and set by the Governance & Tribunal Secretariat.

"Mary Condon"

Mary Condon

"Timothy Moseley"

Timothy Moseley