

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF CONNECTICUT
BRIDGEPORT DIVISION**

In re:

HO WAN KWOK, *et al.*,¹

Debtors.

Chapter 11

Case No. 22-50073 (JAM)

(Jointly Administered)

Ref. Docket No. 1322

AFFIDAVIT OF SERVICE

STATE OF CONNECTICUT)

) ss.:

COUNTY OF MIDDLESEX)

ANGHARAD BOWDLER, being duly sworn, deposes and says:

1. I am employed as a Director of Client Services by Epiq Corporate Restructuring, LLC, located at 777 Third Avenue, New York, New York 10017. I am over the age of eighteen years and am not a party to the above-captioned action.
2. On January 13, 2023, I caused to be served the “Notice of Hearing,” dated January 13, 2023 [Docket No. 1322] by causing true and correct copies to be:
 - a. enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed Exhibit A,
 - b. delivered via electronic mail to those parties listed on the annexed Exhibit B, and
 - c. delivered via electronic mail to 38 interested parties whose names and email addresses are confidential and therefore not reflected.

¹ The Debtors in these chapter 11 cases are Ho Wan Kwok (also known as Guo Wengui, Miles Guo, and Miles Kwok, as well as numerous other aliases) (last four digits of tax identification number: 9595), Genever Holdings LLC (last four digits of tax identification number: 8202) and Genever Holdings Corporation. The mailing address for the Trustee, Genever Holdings LLC, and the Genever Holdings Corporation is Paul Hastings LLP, 200 Park Avenue, New York, NY 10166 c/o Luc A. Despina, as Trustee for the Estate of Ho Wan Kwok (solely for purposes of notices and communications). ”).

3. All envelopes utilized in the service of the foregoing contained the following legend:
“LEGAL DOCUMENTS ENCLOSED. PLEASE DIRECT TO THE ATTENTION OF
ADDRESSEE, PRESIDENT, OR LEGAL DEPARTMENT.”

/s/ Angharad Bowdler
Angharad Bowdler

Sworn to before me this
18th day of January, 2023

/s/ Amy E. Lewis

Notary Public, State of Connecticut

Acct No. 100624

Commission Expires: 8/31/2027

EXHIBIT A

Claim Name	Address Information
BROWN RUDNICK LLP	ONE FINANCIAL CENTER BOSTON MA 02111
CHAO-CHIH CHIU	C/O TROYGOULD PC ATTN: CHRISTOPHER A. LILLY 1801 CENTURY PARK EAST, 16TH FLOOR LOS ANGELES CA 90067-2367
COLEMAN WORLDWIDE ADVISORS, LLC	GREGORY A. COLEMAN PO BOX 2839 NEW YORK NY 10008-2839
DUNDON ADVISERS LLC	10 BANK STREET SUITE 1100 WHITE PLAINS NY 10606
FOLEY & LARDNER LLP	ALISSA M. NANN 90 PARK AVENUE NEW YORK NY 10016
GENEVER HOLDINGS CORPORATION	PO BOX 3170 ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS
GENEVER HOLDINGS LLC	781 FIFTH AVENUE APT. 1801 NEW YORK NY 10022-5520
GOLDBERG WEPRIN FINKEL GOLDSTEIN LLP	J.TED DONOVAN 1501 BROADWAY 22ND FLOOR NEW YORK NY 10036
GOLDBERG WEPRIN FINKEL GOLDSTEIN LLP	KEVIN J. NASH 1501 BROADWAY 22ND FLOOR NEW YORK NY 10036
HUIZHEN WANG	C/O TROYGOULD PC ATTN: CHRISTOPHER A. LILLY 1801 CENTURY PARK EAST, 16TH FLOOR LOS ANGELES CA 90067-2367
KEYI ZILKIE	C/O TROYGOULD PC ATTN: CHRISTOPHER A. LILLY 1801 CENTURY PARK EAST, 16TH FLOOR LOS ANGELES CA 90067-2367
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MAYER BROWN LLP	DEREK L. WRIGHT 1221 AVENUE OF THE AMERICAS NEW YORK NY 10020-1001
O'MELVENY & MYERS LLP	EDWARD MOSS 7 TIMES SQUARE NEW YORK NY 10036
O'MELVENY & MYERS LLP	DIANA PEREZ 7 TIMES SQUARE NEW YORK NY 10036
O'MELVENY & MYERS LLP	STUART SARNOFF 7 TIMES SQUARE 33RD FLOOR NEW YORK NY 10036
O'MELVENY & MYERS LLP	DANIEL SHAMAH 7 TIMES SQUARE NEW YORK NY 10036
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OFFICE OF THE U.S. TRUSTEE	RICHARD C. MORRISSEY 201 VARICK STREET, RM 1006 NEW YORK NY 10014
OFFICE OF THE U.S. TRUSTEE	GIAIMO FEDERAL BUILDING 150 COURT STREET, ROOM 302 NEW HAVEN CT 06510
PAUL HASTINGS LLP	GABRIEL SASSON 220 PARK AVENUE NEW YORK NY 10166
PAUL HASTINGS LLP	LUC A. DESPINS 200 PARK AVENUE NEW YORK NY 10166
PULLMAN & COMLEY, LLC	850 MAIN STREET BRIDGEPORT CT 06601
STATE OF CONNECTICUT	OFFICE OF THE ATTORNEY GENERAL 165 CAPITOL AVENUE HARTFORD CT 06106
STATE OF NEW YORK	OFFICE OF THE ATTORNEY GENERAL THE CAPITOL ALBANY NY 12224-0341
STRETTO	410 EXCHANGE SUITE 100 IRVINE CA 92602
US ATTORNEY	SOUTHERN DISTRICT OF NEW YORK 86 CHAMBERS STREET 3RD FLOOR NEW YORK NY 10007
US ATTORNEY	DISTRICT OF CONNECTICUT CONNECTICUT FINANCIAL CENTER 157 CHURCH STREET, FL 25 NEW HAVEN CT 06510
YONGBING ZHANG	223 WEST JACKSON BLVD #1012 CHICAGO IL 60606
YUNXIA WU	C/O TROYGOULD PC ATTN: CHRISTOPHER A. LILLY 1801 CENTURY PARK EAST, 16TH FLOOR LOS ANGELES CA 90067-2367

Total Creditor count 30

Claim Name	Address Information
AAGV LIMITED	PLOT 1061 HERBERT MACAULAY WAY CENTRAL BUSINESS DISTRICT ABUJA NIGERIA
ACE DECADE HOLDINGS LIMITED	C/O HARKUS PARKER, MELBOURNE HOUSE 44-46 ALDWYCH 7TH FLOOR LONDON WC2B 4LL UNITED KINGDOM
ADAM LEITMAN BAILEY P.C.	1 BATTERY PARK PLZ FL 18 NEW YORK NY 10004-1646
ALFA GLOBAL VENTURES LIMITED	40 SW 13TH STREET SUITE 802 MIAMI FL 33130
ALFONSO GLOBAL LIMITED	NO. I, SHOTONWA STREET AGUDA , SURULERE LAGOS NIGERIA
ALLIED CAPITAL GLOBAL LIMITED	368 BRUSWICK AVE TORONTO ON M5R 2Y9 CANADA
ANTON DEVELOPMENT LIMITED	1610 R STREET, SUITE 250 SACRAMENTO CA 95811
BAIQIAO TANG A/K/A TANG BAIQIAO	501 FOREST AVENUE, 501 PALO ALTO CA 94301
BAIQIAO TANG TANG BAIQIAO AND JING GENG	C/O LEWIS & LIN, LLC DAVID D. LIN & JUSTIN MERCER 81 PROSPECT STREET, SUITE 8001 BROOKLYN NY 11201
BAKER HOSTETTLER LLP	ATTN: PRESIDENT OR GENERAL MGR 45 ROCKEFELLER PLAZA NEW YORK NY 10111
BAKER HOSTETTLER LLP	ATTN: JOHN SIEGAL 45 ROCKELLER PLAZA NEW YORK NY 10111
BAKER HOSTETTLER LLP	ATTN: ANDREW LAYDEN 200 S. ORANGE AVENUE STE 2300 ORLANDO FL 32801
BEIJING BI HAI GE LIN YUAN LIN LU HUA	C/O KEVIN KERVENG TUNG, P.C. 136-20 38TH AVENUE SUITE 3D & 3F ATTN: KEVIN TUNG, ESQ. FLUSHING NY 11354
BEIJING CHENG JIAN WU JIAN SHE GROUP LTD	C/O KEVIN KERVENG TUNG, P.C. 136-20 38TH AVENUE SUITE 3D & 3F FLUSHING NY 11354
BEIJING FU LE HONG MA JIAN ZHU ET AL LTD	C/O KEVIN KERVENG TUNG, P.C. 136-20 38TH AVENUE SUITE 3D & 3F FLUSHING NY 11354
BEIJING PANGU INVESTMENT CO.	NO. 27 N. SI HUAN ZHONG ROAD BUILDING A, 37TH FLOOR CHAOYANG DISTRICT BEIJING 100101 THE PEOPLE'S REPUBLIC OF CHINA
BEIJING ZENITH HOLDINGS CO	RM 1102 TOWER C SH MOVIE PLZ 595 CAOXI N RD XUHUI DIST SHANGHAI 200030 CHINA
BEIJING ZHONG XIAN WEI	YE STAINLESS DECORATION CENTER C/O KEVIN KERVENG TUNG, P.C. 136-20 38TH AVENUE SUITE 3D & 3F FLUSHING NY 11354
BEJING PANGU INVESTMENT CO.	MIDDLE SECTION OF 411-415 HUIZHONG BEILI CHAOYANG DISTRICT BEIJING 100012 CHINA
BI HAI GE LIN	C/O KEVIN TUNG, ESQ. 136-30 38TH AVENUE STE 3D FLUSHING NY 11354
BLUE CAPITAL LIMITED	C/O WALKERS CORPORATE LIMITED CAYMAN CORPORATE CENTRE 27 HOSPITAL ROAD, GEORGE TOWN GRAND CAYMAN KY1-9008 CAYMAN ISLANDS
BOXUN INC	C/O CALLARI PARTNE CAROLLYNN HG CALLARI, ESQ 100 SOMERSET CORPORATE BLVD. SUITE 206 BRIDGEWATER TOWNSHIP NJ 08807-2842
BOXUN, INC.	C/O ARKIN SOLBAKKEN, LLP ATTN: PRESIDENT OR GENERAL MGR 900 THIRD AVENUE 18TH FLOOR NEW YORK NY 10022
BRAVO LUCK LIMITED	C/O TROUTMAN PEPPER 3000 TWO LOGAN SQUARE, 18TH AND ARCH STS PHILADELPHIA PA 19103
BRAVO LUCK LTD.	P.O. BOX 957 OFFSHORE INCORPORATIONS CENTRE ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS
BROWN RUDNICK LLP	ATTN: TRISTAN G. AXELROD WILLIAM R. BALDIGA ONE FINANCIAL CENTER BOSTON MA 02111-2600
BURNETTE SHUTT MCDANIEL	912 LADY STREET 2ND FLOOR COLUMBIA SC 29202
CAIXIN MEDIA COMPANY, LTD. AND HU SH	SKADDEN, ARPS, SLATE, MEAGHER & FLOM DREYER, COLD & LAMB 4 TIMES SQUARE NEW YORK NY 10036
CHAO-CHIC CHIU	C/O GIORDANO, HALLERAN & CIESLA, P.C. 1250 BROADWAY, 36TH FLOOR ATTN: CHRISTOPHER MARINO NEW YORK NY 10010
CHAO-CHIH CHIU	C/O TROYGOULD PC ATTN: CHRISTOPHER A. LILLY 1801 CENTURY PARK EAST, 16TH FLOOR LOS ANGELES CA 90067-2302
CHENG (NY)	C/O RANDAZZA LAW FIRM 2764 SAHARA DRIVE SUITE 109 LAS VEGAS NV 89117
CHENG JIAN WU JIAN SHE	C/O LAW OFFICE OF NING YE, ESQ. 136-20 38TH AVENUE, SUITE 3D ATTN: NING YE, ESQ. FLUSHING NY 11354
CHENG JIAN WU JIAN SHE	C/O LAW OFFICE OF NING YE, ESQ 135-11 8TH AVE, #1A NING YE, ESQ FLUSHING NY 11354

Claim Name	Address Information
CHENG JIAN WU JIAN SHE	C/O KEVIN TUNG, P.C. ATTN: K TUNG, ESQ. 136-20 38TH AVENUE SUITE 3D & 3F FLUSHING NY 11354-4232
CHENGLONG WANG	C/O HGT LAW ATTN: HUNG TA 250 PARK AVENUE FL 7 NEW YORK NY 10177-0799
CHENGLONG WANG C/O HGT LAW	250 PARK AVENUE, 7TH FLOOR ATTN: HUNG TA NEW YORK NY 10177
CHINA GOLDEN SPRING GROUP (HONGKONG) LTD	22 S. BAY RD. REPULSE BAY HONG KONG HONG KONG
CHONG SHEEN RAPHANELLA	C/O WOLF HALDENSTEIN ADLER FREEMAN HERZ 270 MADISON AVENUE ATTN: MATTHEW GUINEY NEW YORK NY 10016
CHONG SHEN RAPHANELLA	C/O WOLF HALDENSTEIN ADLER FREEMAN HERZ ATTN: BENJAMIN Y KAUFMAN, ESQ. 270 MADISON AVENUE NEW YORK NY 10016
CHU, JULIE	C/O WEIGHTMANS LLP, MICHAEL BALMER NO 1 SPINNINGFIELDS HARDMAN SQUARE MANCHESTER M3 3EB UNITED KINGDOM
CLARK HILL PLC	C/O JENNER & BLOCK LLP ATTN: KALI N. BRACEY, ESQ. 1099 NEW YORK AVENUE NW SUITE 900 WASHINGTON DC 20001
CLAYMAN ROSENBERG KIRSHNER & LINDER LLP	ATTN: PRESIDENT OR GENERAL MGR 305 MADISON AVENUE SUITE 650 NEW YORK NY 10165
DANYU LIN	128 WOODCOCK TRAIL WEST COLUMBIA SC 29169
DAWNSTATE LIMITED	C/O HARCUS PARKER MELBOURNE HOUSE 44-46 ALDWYCH 7TH FLOOR LONDON WC2B 4LL UNITED KINGDOM
DONGNA FANG	C/O LAW OFFICES OF PHILLIPS & KING PLLC ATTN: BRYCE W. KING 5041 AIRPORT FWY FORT WORTH TX 76117
DONGNA FANG	C/O LAW OFFICES OF PHILLIPS & KING PLLC ATTN: BRYCE W. KING 5041 AIRPORT FWY HALTOM CITY TX 76117
FAN BINGBING	C/O LAVELY & SINGER ATTN: CAMERON A. STRACHER, ESQ. 4 NEW YORK PLAZA 2ND FLOOR NEW YORK NY 10004
FAN BINGBING	C/O LAVELY & SINGER P.C. BRETTLE & SINGER 2049 CENTURY PARK EAST, SUITE 2400 LOS ANGELES CA 90067
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FU LE HONG MA	C/O KEVIN TUNG, ESQ. 136-30 38TH AVENUE SUITE 3D FLUSHING NY 11354
FU, XIQIU (BOB)	C/O IRVE J GOLDMAN PULLMAN & COMPLEY LLC 850 MAIN ST, PO BOX 7006 IRVE J GOLDMAN BRIDGEPORT CT 06601
G CLUB	ATTN: PRESIDENT OR GENERAL MGR 53 CALLE PALMERAS SUITE 1401 SAN JUAN PR 00901
G CLUB OPERATIONS LLC	ATTN: PRESIDENT OR GENERAL MGR 53 CALLE PALMERAS SUITE 1401 SAN JUAN PR 00901
GANFER SHORE LEEDS & ZAUDERER	ATTN: PRESIDENT OR GENERAL MGR 360 LEXINGTON AVENUE NEW YORK NY 10017
GANFER SHORE LEEDS & ZAUDERER LLP	ATTN: MARK ZAUDERER 360 LEXINGTON AVENUE NEW YORK NY 10017
GAOSHENG GUO	C/O LAW OFFICE OF NING YE, ESQ. ATTN: NING YE, ESQ. 135-11 38TH AVENUE SUITE 1A FLUSHING NY 11354-4440
GENEVER HOLDINGS LLC UNIT 1801	THE SHERRY- NETHERLAND APARTMENTS 781 FIFTH AVENUE NEW YORK NY 10022
GIORDANO, HALLERAN & CIESLA, P.C.	ATTN: CHRISTOPHER MARINO 1250 BROADWAY 36TH FLOOR NEW YORK NY 10010
GOLDEN SPRING NEW YORK	162 E. 64TH STREET ATTN: MAX KRASNER NEW YORK NY 10605
GOLDEN SPRING NEW YORK LTD	C/O BERKELEY ROWE MARBLE ARCH PARK HOUSE 116 PARK ST MAYFAIR LONDON W1K 6SS UNITED KINGDOM
GOLDFARB & HUCK ROTH RIOJAS, PLLC	ATTN: PRESIDENT OR GENERAL MGR 925 FOURTH AVENUE SUITE 3950 SEATTLE WA 98104
GTV MEDIA GROUP, INC.	C/O LAWALL & MITCHELL, LLC ATTN: PRESIDENT OR GENERAL MGR 55 MADISON AVENUE 4TH FLOOR MORRISTOWN NJ 07960
GTV MEDIA GROUP, INC.	162 E. 64TH STREET NEW YORK NY 10065
GUO BAOSHENG	C/O LAW OFFICE OF NING YE ESQ 135-11 38TH AVE, STE 1A NING YE, ESQ FLUSHING NY 11354
GUO BOAOSHENG	C/O LAW OFFICE OF NING YE ESQ 135-11 38TH AVE, STE 1A NING YE, ESQ FLUSHING NY 11354

Claim Name	Address Information
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HARKUS PARKER LTD.	ATTN: PRESIDENT OR GENERAL MGR MELBOURNE HOUSE 44-46 ALDWYCH 7TH FLOOR LONDON WC2B 4LL UNITED KINGDOM
HARNEYS CORPORATE SERVICES LIMITED	ATTN: FIDUCIARY SERVICES CRAIGMUIR CHAMBERS ROAD TOWN TORTOLA VG1110 BRITISH VIRGIN ISLANDS
HE BEI YUE HUA ZHUANG SHI GONG CHENG LTD	C/O KEVIN KERVENG TUNG, P.C. 136-20 38TH AVENUE SUITE 3D & 3F FLUSHING NY 11354
HO WAN KWOK	373 TACONIC ROAD GREENWICH CT 06831-2828
HONG KONG INTERNATIONAL FUNDS	INVESTMENTS LIMITED
HONG QI QU	C/O KEVIN TUNG, P.C. ATTN: KEVIN TUNG, ESQ. 136-20 38TH AVENUE SUITE 3D & 3F FLUSHING NY 11354-4232
HONG QI QU JIAN SHE GROUP LTD	C/O KEVIN TUNG, P.C. ATTN: KEVIN TUNG, ESQ. 136-20 38TH AVENUE SUITE 3D & 3F FLUSHING NY 11354-4232
HONG ZENG	3020 EDWIN AVENUE APT 1H FORT LEE NJ 07024
HUIZHEN WANG	C/O GIORDANO, HALLERAN & CIESLA, P.C. 1250 BROADWAY, 36TH FLOOR ATTN: CHRISTOPHER MARINO NEW YORK NY 10010
INFINITUM DEVELOPMENTS LIMITED	29 LADYGREEN LANE INCE BLUNDELL LIVERPOOL L38 1QB UNITED KINGDOM
INTERNAL REVENUE SERVICE	CENTRALIZED INSOLVENCY OPERATIONS PO BOX 7346 PHILADELPHIA PA 19101-7346
JANOVER LLC	ATTN: MINDY KAMEN 485 MADISON AVENUE NEW YORK NY 10022
JANOVER LLC	C/O RORY G. GREEBEL WILSON ELSER MOSKOWITZ EDELMAN & DICKER LLP, 1133 WESTCHESTER AVENUE WHITE PLAINS NY 10604
JANOVER LLC	ATTN: PRESIDENT OR GENERAL MGR 100 QUENTIN ROOSEVELT BLVD SUITE 516 GARDEN CITY NY 11530
JANOVER LLC	MINDY KAMEN 100 QUENTIN ROOSEVELT BLVD SUITE 516 GARDEN CITY NY 11530
JIA LI WANG	C/O THOMPSON HINE ATTN: BRIAN P. LANCIAULT, ESQ. 335 MADISON AVENUE 12TH FLOOR NEW YORK NY 10017-4666
JIAMEI LU	C/O THOMPSON HINE ATTN: BRIAN P. LANCIAULT, ESQ. 335 MADISON AVENUE 12TH FLOOR NEW YORK NY 10017-4666
JIAN GONG	C/O KEVIN TUNG, ESQ. 136-20 38TH AVENUE, SUITE 3D ATTN: KEVIN TUNG, ESQ. FLUSHING NY 11354
JIANG SU PROVINCE JIAN GONG GROUP LT	BEIJING BRANCH C/O KEVIN KERVENG TUNG, P.C. 136-20 38TH AVENUE SUITE 3D & 3F FLUSHING NY 11354
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JIANSHEGXIE AND JIEFU ZHENG ML & CHEN	C/O ML AND CHEN, P.C. ATTN: MINGLI CHEN 136-79 ROOSEVELT AVENUE SUITE 303 FLUSHING NY 11354
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JONATHAN YOUNG	141 ALLENBY ROAD WELLINGTON POINT QLD 4160 AUSTRALIA
JONATHAN YOUNG	15/23 MIDDLE STREET QUEENSLAND QLD 4160 AUSTRALIA
JONATHAN YOUNG	C/O BUKH LAW FIRM, PLLC DANIEL KRON, ESQ. 1123 AVENUE Z BROOKLYN NY 11235
JULIE CHU	C/O MICHAEL BALMER 100 OLD HALL STREET LIVERPOOL L3 9QJ UNITED KINGDOM
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JUN LIU	C/O THOMPSON HINE ATTN: BRIAN P. LANCIAULT, ESQ. 335 MADISON AVENUE 12TH FLOOR NEW YORK NY 10017-4666
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KAIXIN HONG C/O HGT LAW	250 PARK AVENUE, 7TH FLOOR ATTN: HUNG TA NEW YORK NY 10177
KERCSMAR FELTUS & COLLINS PLLC	ATTN: PRESIDENT OR GENERAL MGR 7150 E CAMELBACK ROAD SUITE 285 SCOTTSDALE AZ 85251

Claim Name	Address Information
KEYI ZILKIE	C/O GIORDANO, HALLERAN &. CIESLA, P.C. 1250 BROADWAY, 36TH FLOOR ATTN: CHRISTOPHER MARINO NEW YORK NY 10010
KEYI ZILKIE	C/O TROYGOULD PC ATTN: CHRISTOPHER A. LILLY 1801 CENTURY PARK EAST 16TH FLOOR LOS ANGELES CA 90067-2302
LALIVE SA	ATTN: PRESIDENT OR GENERAL MGR RUE DE LA MAIRIE 35 GENEVA 1207 SWITZERLAND
LAMP CAPITAL, LLC	ATTN: BERNARDO ENRIQUEZ 667 MADISON AVENUE NEW YORK NY 10065-8029
LAMP CAPITAL, LLC	ONE COMMERCE PLAZA 99 WASHINGTON AVENUE ATTN: C/O NYS, SECRETARY OF STATE ALBANY NY 12231
LAMP CAPITAL, LLC	C/O NYS SECRETARY OF STATE ONE COMMERCE PLAZA 99 WASHINGTON AVE ALBANY NY 12231
LAWALL & MITCHELL LLC	162 E 64TH STREET NEW YORK NY 10065-7478
LAWALL & MITCHELL, LLC	ATTN: AARON A MITCHELL 55 MADISON AVENUE STE 400 MORRISTOWN NJ 07960-7397
LIEHONG ZHUANG	C/O TREXLER & ZHANG LLP 224 W 35TH ST, 11TH FL JONATHAN T TREXLER, ESQ NEW YORK NY 10001
LIEHONG ZHUANG/XIAO YAN ZHU	C/O TREXLER & ZHANG LLP 224 W 35TH ST, 11TH FL JONATHAN T TREXLER, ESQ NEW YORK NY 10001
LIHONG WEI LAFRENNZ AKA SARA WEI	C/O COPPERSMITH BROCKELMAN PLC ATTN: KEITH BEAUCHAMP 2800 N CENTRAL AVENUE SUITE 1900 PHOENIX AZ 85004
LINDA CHENG	C/O THOMPSON HINE ATTN: BRIAN P. LANCIAULT, ESQ. R 335 MADISON AVENUE 12TH FLOOR NEW YORK NY 10017-4666
LINDA HE CHEUNG	C/O THOMPSON HINE 335 MADISON AVENUE 12TH FLOOR NEW YORK NY 10017
LOGAN CHENG	C/O RANDAZZA LEGAL GROUP, PLLC MARC JOHN RANDAZZA 4974 S. RAINBOW BLVD., SUITE 100 LAS VEGAS NV 89118
LOGAN CHENG FKA SHUIYAN CHEN	C/O RANDAZZA LEGAL GROUP, PLLC ATTN: JAY M. WOLMAN 100 PEARL STREET 14TH FL HARTFORD CT 06103-4500
MAO-FU WENG	C/O THOMPSON HINE ATTN: BRIAN P. LANCIAULT, ESQ. 335 MADISON AVENUE 12TH FLOOR NEW YORK NY 10017-4666
MAX KRASNER FOR	GOLDEN SPRING NEW YORK LTD 162 E. 64TH STREET NEW YORK NY 10065-7478
NAN TONG SI JIAN	C/O KEVIN KERENG TUNG PC 136-20 38TH AVE, STE 3D & 3F KEVIN TUNG, ESQ FLUSHING NY 11354
NAN TONG SI JIAN GROUP, LTD	C/O KEVIN KERVENG TUNG, P.C. ATTN: KEVIN TUNG, ESQ. 136-20 38TH AVENUE SUITE 3D & 3F FLUSHING NY 11354-4232
NEW DYNAMIC DEVELOPMENT LIMITED	LEVEL 12, 17 ALBERT STREET AUCKLAND 1010 NEW ZEALAND
NEW YORK STATE ATTORNEY GENERAL	120 BROADWAY NEW YORK NY 10271-0002
NING YE	C/O ARKIN SOLBAKKEN LLP 135-11 38TH AVE ROBERT C. ANGELILLO NEW YORK NY 10022
NING YE	C/O LAW OFFICE OF NING YE ESQ 135-11 38TH AVE, STE 1A NING YE, ESQ FLUSHING NY 11354
NYC DEP'T OF FINANCE	LEGAL AFFAIRS 345 ADAMS ST FL 3 BROOKLYN NY 11201-3719
NYC DEPT OF LAW	ATTN: BERNADETTE BRENNAN, ESQ. 100 CHURCH ST RM 5-233 NEW YORK NY 10007-2601
NYS DEP'T OF TAXATION	BANKRUPTCY/SPECIAL PROCEDURE PO BOX 5300 ALBANY NY 12205-0300
OMELVENY & MYERS	FOR PACIFIC ALLIANCE ASIA OPP FUND P FRIEDMAN E MOSS D PEREZ D SHAMAH 7 TIMES SQUARE NEW YORK NY 10036-6524
PACIFIC ALLIANCE ASIA	OPPORTUNITY FUND LP C/O O'MELVENY & MYERS 7 TIMES SQUARE NEW YORK NY 10036-6524
PACIFIC ALLIANCE ASIA OPPORTUNITY	C/O OMELVENEY & MYERS LLP 7 TIMES SQ STUART SARNOFF, ESQ. NEW YORK NY 10065
PACIFIC ALLIANCE ASIA OPPORTUNITY FUND	ATTN: PRESIDENT OR GENERAL MGR 33/F, THREE PACIFIC PLACE QUEENS ROAD EAST HONG KONG
PETRILLO KLEIN & BOXER LLP	ATTN: PRESIDENT OR GENERAL MGR 655 THIRD AVENUE 22ND FLOOR NEW YORK NY 10017
PETRILLO KLEIN & BOXER LLP	ATTN: GUY PETRILLO 655 THIRD AVENUE, 22ND FLOOR NEW YORK NY 10017
PULLMAN & COMLEY, LLC	ATTN: IRVE J. GOLDMAN, ESQ. 850 MAIN STREET BRIDGEPORT CT 06604-4988
QIANG GUO	C/O BRAVO LUCK LIMITED P.O. BOX 957 OFFSHORE INC CENTRE ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS

Claim Name	Address Information
QIANG GUO	C/O BERKELEY ROWE MARBLE ARCH PARK HOUSE 116 PARK ST MAYFAIR LONDON W1K 6SS UNITED KINGDOM
QIANG GUO C/O BRAVO LIMITED	PO BOX 957 OFF SHORE INCOROPRATION CENTRE ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS
QIUJU JIA	C/O ARTHUR ANGEL, ESQ. 1305 N. POINSETTIA PLACE LOS ANGELES CA 90046-4305
QUIJU JIA	ARTHUR R. ANGEL, ATTORNEY AT LAW 1305 N. POINSETTIA PLACE LOS ANGELES CA 90046
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RONG ZHANG	C/O WOLF HALDENSTEIN ADLER FREEMAN HERZ 270 MADISON AVENUE ATTN: MATTHEW GUINEY NEW YORK NY 10016
RONG ZHANG	C/O WOLF HALDENSTEIN ADLER FREEMAN HERZ ATTN: BENJAMIN Y KAUFMAN 270 MADISON AVENUE NEW YORK NY 10016
RONG ZHANG XIAODAN WANG CHONG ET AL	C/O LYNCH DASKAL EMERY LLP BERNARD DASKAL & XUN CHEN 137 W 25TH ST., 5TH FL. NEW YORK NY 10001
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