

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

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In re: : Chapter 11
:
HO WAN KWOK, *et al.*,¹ : Case No. 22-50073 (JAM)
:
Debtors. : Jointly Administered
:
-----X

**FOURTH SUPPLEMENTAL DECLARATION OF DISINTERESTEDNESS
OF LUC A. DESPINS**

I, Luc A. Despins, declare the following is true to the best of my knowledge, information, and belief:

1. I submit this declaration (the “Fourth Supplemental Declaration”) to supplement (a) the declaration submitted to the Court on July 7, 2022 [Docket No. 515-1] (the “Initial Declaration”)² as part of the U.S. Trustee’s request to appoint me as chapter 11 trustee (the “Trustee”) in the chapter 11 case of Ho Wan Kwok (the “Debtor”) pending before this Court, which is now being jointly administered with the chapter 11 cases of Genever Holdings Corporation and Genever Holdings LLC (collectively, the “Chapter 11 Cases”); (b) the declaration submitted to the Court on July 12, 2022 [Docket No. 538] (the “First Supplemental Declaration”); (c) the declaration submitted to the Court on July 28, 2022 [Docket No. 633] (the “Second Supplemental Declaration”); and (d) the declaration submitted to the Court on August

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. Despins, as Trustee for the Estate of Ho Wan Kwok (solely for purposes of notices and communications).

² Capitalized terms not defined herein shall have the meanings ascribed to them in the Initial Declaration.

29, 2022 [Docket No. 802] (the “Third Supplemental Declaration” and, together with the Initial Declaration, the First Supplemental Declaration, and the Second Supplemental Declaration, the “Prior Declarations”), and in further support of my application to approve the employment of Paul Hastings as counsel to the Trustee (the “Application”). I hereby supplement the Prior Declarations with respect to both my appointment as chapter 11 trustee and the retention of Paul Hastings, as follows:

2. I attached to the Initial Declaration a schedule of parties in interest (the “Initial Parties in Interest List”) that was used by Paul Hastings as part of its review procedures to enable it to ensure compliance with the requirements of the Bankruptcy Code, the Bankruptcy Rules, and any local rules of the Court regarding the service of a trustee and the employment of professionals under the Bankruptcy Code (the “Review Procedures”).

3. Subsequent to my appointment as Trustee, and as part of my investigation into the assets and financial affairs of the Debtor, I have become aware of a number of additional parties that I believe may be considered parties in interest, or parties otherwise connected, to the Chapter 11 Cases. I attach hereto, as Schedule 1, an updated list of such parties that is supplemented to include these additional parties. I have also attached, as Schedule 2 hereto, a redline comparison document showing the newly added parties (the “Recently Added Parties”) as compared to the parties listed on Schedule 1 to the Third Supplemental Declaration. I have asked Paul Hastings Personnel to apply the Review Procedures, as applicable, to the Recently Added Parties.

4. Based on the results of the Review Procedures, I believe neither Paul Hastings nor any of its attorneys, including me, has any connections (as that term is used in Bankruptcy Rule 2014), with any of the Recently Added Parties, except:

- a. I have received reports that the Debtor (or entities affiliated with the Debtor and/or his family members) may have done business with Barclays Bank, Bank Of America, Bank of New York Mellon, and Capital One Bank, Hibernia National Bank, Israel Discount Bank of New York, M&T Bank Corporation, and TD Bank (collectively, the “Banks”). The Banks therefore have become targets in the Trustee’s investigation of the Debtor’s assets and financial affairs because they may be in possession of documents relevant to such investigation. Paul Hastings represents the Banks in various Unrelated Matters. (Paul Hastings, like other large law firms, represents numerous large financial institutions such as the Banks as a matter of course). I, in my capacity as Trustee, am able to be adverse to the Banks and to be the named plaintiff, as chapter 11 Trustee, in any lawsuit against the Banks. All matters related to the Banks will be handled by Neubert, Pepe & Monteith, P.C. (“NPM”).
- b. I have received reports that the Debtor (or entities affiliated with the Debtor and/or his family members) may have done business with Apple Inc., Amazon.com, Inc., Spotify USA, Inc., Spotify Technology S.A., and YouTube Inc. (collectively, the “Media Companies”). The Media Companies therefore have become targets in the Trustee’s investigation of the Debtor’s assets and financial affairs because they may be in possession of documents relevant to such investigation. Paul Hastings represents certain of the Media Companies in various Unrelated Matters. (Paul Hastings, like other large law firms, represents numerous large

corporations such as the Media Companies as a matter of course). I, in my capacity as Trustee, am able to be adverse to the Media Companies and to be the named plaintiff, as chapter 11 Trustee, in any lawsuit against the Media Companies. All matters related to the Media Companies will be handled by NPM.

- c. The New York City Department of Finance (“NYC DOF”) has filed a proof of claim in the chapter 11 case of Genever Holdings Corporation. Paul Hastings represents New York City in various Unrelated Matters (as pro bono counsel). I, in my capacity as Trustee, am able to be adverse to the NYC DOF and to be the named plaintiff, as chapter 11 Trustee, in any lawsuit against NYC DOF or any objection against the NYC DOF proof of claim. All matters related to the NYC DOF will be handled by NPM.
- d. Epiq Corporate Restructuring, LLC (“Epiq”) serves as claims and noticing agent for the Chapter 11 Cases. As a matter of course, Paul Hastings has worked with Epiq in connection with other cases in which Epiq has served as as claims and noticing agent.
- e. UnitedLex Corporation (“UnitedLex”), a third party vendor that specializes in discovery services, has been retained by Paul Hastings to perform document processing and storage, as well as to conduct document review of discovery documents in the Chapter 11 Cases. UnitedLex has also been retained by Paul Hastings to perform these services with respect to certain Unrelated Matters. In 2020, UnitedLex and Paul Hastings entered into a Commercial Services Agreement (“Agreement”). The

Agreement requires that UnitedLex's rates be competitive based on the market, nature, costs, volume, and a reasonable margin. The Agreement further requires that Paul Hastings provide UnitedLex personnel with office space and certain equipment to perform these services for Paul Hastings clients. In consideration for such office space and equipment, UnitedLex pays Paul Hastings an overhead fee every six months. The overhead fee paid by UnitedLex to Paul Hastings is based on the total amount UnitedLex invoices and collects from the clients of Paul Hastings for each six-month period for the services performed.³ The Agreement between UnitedLex and Paul Hastings is not based on any shared ownership or profits. Paul Hastings will not charge the estate any mark-up in connection with UnitedLex's services, and UnitedLex has agreed that all compensation it would otherwise be paid in connection with the Chapter 11 Cases will be deferred until the Trustee has recovered sufficient assets to provide for the payment of Paul Hastings and other professionals employed by the Trustee.

5. I declare under penalty of perjury under 28 U.S.C. § 1746 that the foregoing is true and correct.

Executed February 2, 2023, at New York, NY.

/s/ Luc A. Despins
Luc A. Despins

³ In the six-month periods where the total amount invoiced and collected by UnitedLex does not meet a minimum threshold, no overhead fee is due to Paul Hastings. In the six-month periods where the total amount invoiced and collected by UnitedLex exceeds a maximum threshold, the overhead fee paid to Paul Hastings is capped at a maximum amount.

SCHEDULE 1

SCHEDULE OF PARTIES IN INTEREST – IN RE KWOK

20 LARGEST UNSECURED CREDITORS

PACIFIC ALLIANCE ASIA OPPORTUNITY
GOLDEN SPRING NEW YORK
RUI MA
CHENG JIAN WU JIAN SHE
NING YE
GUO BAOSHENG
YAN LAN & WU ZHENG
HONG QI QU
NAN TONG SI JIAN
JIAN GONG
YAN ZHAO
YUA HUA ZHUANG SHI
LIEHONG ZHUANG/XIAO YAN ZHU
WEICAN MENG/BOXUN INC.
SAMUEL NUNBERG
LAMP CAPITAL LLC
JUN CHEN AKA JONATHAN HO
YUE HUA ZHU SHI
XIONG XIAN WEI YE
HUIZEN WANG

DEBTOR, FAMILY MEMBERS, AND CERTAIN RELATED ENTITIES

HO WAN KWOK (A.K.A MILES GWOK, MILES GUO AND WENGUI GUO)
HING CH NGOK/YUE QINGZHI
QIANG GUO
MEI GUO/MEI GUI
HK INTERNATIONAL FUNDS INVESTMENTS (USA) LIMITED, LLC
BRAVO LUCK LIMITED
GENEVER HOLDINGS CORPORATION
GENEVER HOLDINGS LLC

BANKRUPTCY JUDGE AND U.S. TRUSTEE PERSONNEL

HONORABLE JULIE A. MANNING
WILLIAM HARRINGTON
KIM L. MCCABE
HOLLEY CLAIBORN
JOSEPH H. FLAMINI
ERIN HOGAN
STEVEN MACKEY
FRANK MARINO
JENNIFER J. MOREY
NICOLE NEELY
SHARON WARNER
JOHN GERVAIS

OTHER INTERESTED PARTIES

7 NOD HILL LLC,
7 STAR EAST NY LLC
AAGV LIMITED
ABRAMS FENSTERMAN, LLP
ACA CAPITAL GROUP LIMITED
ACA INVESTMENT FUND
ACA INVESTMENT MANAGEMENT LTD.
ACASS CANADA LTD.
ACE DECADE HOLDINGS LIMITED
AI GROUP HOLDINGS INC.,
AKERMAN LLP
ALFA GLOBAL VENTURES LIMITED
ALFONSO GLOBAL LIMITED
ALLIED CAPITAL GLOBAL LIMITED
ALPINE FIDUCIARIES SA
AMAZON.COM INC.
AN HONG
ANDREW SULNER/FORENSIC DOCUMENT EXAMINATIONS, LLC
ANTHONY DIBATTISTA
ANTON DEVELOPMENT LIMITED
APPLE INC.
APSLEY YACHTS LIMITED
ARETHUSA FORSYTH
ARI CASPER
ASSETS SINO LIMITED
AUSPICIOUS COAST LIMITED
BAIQIAO TANG A/K/A TANG BAIQIAO
BAKER HOSTETLER LLP
BANK OF AMERICA
BARCLAYS BANK PLC
BEIJING BI HAI GE LIN YUAN LIN LU HUA, LTD.
BEIJING CHENG JIAN WU JIAN SHE GROUP, LTD.
BEIJING FU LE HONG MA JIAN ZHU ZHUANG SHI GONG CHENG, LTD.
BEIJING PANGU INVESTMENT CO.
BEIJING ZENITH HOLDINGS CO.
BEIJING ZHONG XIAN WEI YE STAINLESS DECORATION CENTER
BERKELEY ROWE
BERNARDO ENRIQUEZ
BINGSHANG JIAO
BLUE CAPITAL
BNY MELLON, N.A.
BOIES SCHILLER
BOOMING SAIL NEW YORK LLC
BOXUN INC.
BRANCH
BROWN HARRIS STEVENS
BROWN RUDNICK, LLP
BSA STRATEGIC FUND I
BURNETTE SHUTT AND MCDANIEL PA
CAHILL GORDON & REINDEL LLP
CAPITAL ONE BANK
CHAO-CHIH CHIU
CHARMOY & CHARMOY LLC
CHASE BANK

CHENGLONG WANG
CHIESA SHAHINIAN & GIANTOMASI PC
CHINA GOLDEN SPRING GROUP (HONG KONG) LIMITED
CHONG SHEN RAPHANELLA
CHUANG XIN LTD.
CITIBANK
CLARK HILL PLC
CLAYMAN & ROSENBERG LLP
CLAYMAN ROSENBERG KIRSHNER & LINDER LLP
COHN BIRNBAUM & SHEA P.C.
COUNSEL PRESS INC.
CRANE ADVISORY GROUP LLC
CREATIVE APEX INVESTMENTS LIMITED
CRYSTAL BREEZE INVESTMENTS LIMITED
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DANIEL PODHASKIE
DANIEL S. ALTER
DANYU LIN
DAWN STATE LIMITED
DIME COMMUNITY BANK
DONGNA FANG
DWF LLP
EASTERN PROFIT CORPORATION LIMITED
EDUARDO EURNEKIAN
EHSAN MASUD
ELITE WELL GLOBAL LIMITED
ELLIOTT KWOK LEVINE & JAROSLAW LLP
EMPIRE GROWTH HOLDINGS
ENGINEERING OPERATIONS AND CERTIFICATION SERVICES, LLC
EPIQ CORPORATE RESTRUCTURING, LLC
ERIC GOLDSMITH MD, LLC
FAN BINGBING
FIONA YU
FIRST ABU DHABI BANK
FIRSTBANK PUERTO RICO
FORBES HARE
FREEDOM MEDIA VENTURES LTD
G CLUB OPERATIONS LLC
G CLUB US OPERATIONS INC.
G CLUB US OPERATIONS LLC
G FASHION LLC
G FASHION US OPERATIONS INC.
G LIVE, LLC
G NEWS LLC,
GANFER SHORE LEEDS & ZAUDERER
GAO BINGCHEN
GBROADCAST, LLC
G-CLUB
G-CLUB INVESTMENTS LIMITED
GETTR USA
GFASHION MEDIA GROUP INC.,
GFNY, INC
GLENN MELLOR
GLOBALIST INTERNATIONAL LIMITED
GMUSIC,
GNEWS LLC,

GNEWS MEDIA GROUP INC.,
GOLDFARB & HUCK ROTH RIOJAS, PLLC
GPOSTS LLC
GREENBERG TRAUIG, LLP
GREENWICH LAND LLC
G-TRANSLATORS PTY LTD
GTV MEDIA GROUP, INC.,
GUO LIJIE
GUO MEDIA
GUO WENOUN
GUO WENPING
GUY PETRILLO
HAIHONG WANG
HAMILTON CAPITAL HOLDINGS INC
HAN CHUNGUANG
HAO HAIDONG
HARCUS PARKER LTD.
HARNEY WESTWOOD AND RIEGELS LP
HCHK PROPERTY MANAGEMENT, INC.
HCHK TECHNOLOGIES, INC.
HCHK TECHNOLOGIES, LLC
HE BEI YUE HUA ZHUANG SHI GONG CHENG LTD.
HEAD WIN GROUP LIMITED
HELEN MANIS
HENAN YUDA
HERBERT SMITH FREEHILLS NEW YORK LLP
HERO GRAND LIMITED
HIBERNIA NATIONAL BANK
HIMALAYA EMBASSY
HIMALAYA EXCHANGE
HIMALAYA FEDERAL RESERVE
HIMALAYA INTERNATIONAL CLEARING LTD.
HIMALAYA INTERNATIONAL FINANCIAL GROUP LTD
HIMALAYA INTERNATIONAL PAYMENTS LTD.
HIMALAYA INTERNATIONAL RESERVES LTD.
HIMALAYA INVESTMENT LLC
HIMALAYA NEW WORLD INC.
HIMALAYA SUPERVISORY ORGANIZATION
HIMALAYA VENTURES LLC
HING CH NGOK
HODGSON RUSS
HONG KONG INTERNATIONAL FUNDS INVESTMENTS LIMITED
HONG QI QU JIAN SHE GROUP, LTD.
HONG ZENG
HSBC
HUDSON DIAMOND HOLDING INC.
HUDSON DIAMOND HOLDING LLC
HUDSON DIAMOND LLC
HUDSON DIAMOND NY LLC
INFINITE INCREASE LIMITED
INFINITUM DEVELOPMENTS LIMITED
INFINITY TREASURY MANAGEMENT INC.
INSIGHT CAPITAL
INSIGHT PHOENIX FUND
ISRAEL DISCOUNT BANK OF NEW YORK
IVEY, BARNUM & O'MARA LLC

JACK S. LIPSON
JAMES PIZZARUSO
JANOVER LLC
JASON MILLER
JENNER & BLOCK LLP
JENNIFER MERCURIO
JESSE BROWN
JESSICA MASTROGIOVANNI
JIA LI WANG
JIA YANG LI
JIAMEI LU
JIAMING LIU
JIAN FAN
JIANG SU PROVINCE JIAN GONG GROUP LTD BEIJING BRANCH
JIANG YUNFU BE
JIANHU YI
JIANSHENGXIE AND JIEFU ZHENG
JING GENG
JOHN S LAU
JONATHAN YOUNG
JPMORGAN CHASE BANK, N.A.
JUMBO CENTURY LIMITED
JUN LIU
JUNE SHI
KAIXIN HONG
KARIN MAISTRELLO,
KATHLEEN SLOANE
KERCSMAR FELTUS & COLLINS PLLC
KEYI ZIKLIE
KUI CHENG
KYLE BASS
LALIVE SA
LAO JIANG
LAW FIRM OF CALLARI PARTNERS, LLC
LAW OFFICE OF RICHARD E. SIGNORELLI
LAWALL & MITCHELL, LLC
LAZARE POTTER GIACOVAS & MOYLE
LEADING SHINE LIMITED
LEADING SHINE NY LTD
LEE CHU
LEE VARTAN
LEXINGTON PROPERTY AND STAFFING INC.
LIEHONG ZHUANG
LIHONG WEI LAFRENTZ (AKA SARA WEI)
LINDA HE CHEUNG
LOGAN CHENG (F/K/A SHUIYAN CHENG)
LONG GATE LIMITED
M&T BANK
MACDONALD
MAR-A-LAGO
MARY JIANG
MAUNAKAI CAPITAL
MAX KRASNER
MAYWIND TRADING LLC
MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP
MELISSA FRANCIS

MELISSA MENDEZ
MILES GUO
MILES GWOK
MOA-FU
MORITT HOCK & HAMROFF
MORVILLO ABRAMOWITZ GRAND IASON & ANELLO PC
MURTHA CULLINA LLP
NADEEM AKBAR
NEW DYNAMIC DEVELOPMENT LIMITED
NEW FEDERAL STATE OF CHINA
NEW TREASURE LLC
NEW YORK MOS HIMALAYA LLC
NEXT TYCOON INVESTMENTS LIMITED
NOBLE FAME GLOBAL LIMITED
NOVELTY HILL LTD.
NYC DEPT OF FINANCE
O'MELVENY & MYERS LLP
O'NEAL WEBSTER
OGIER
PACIFIC ALLIANCE ASIA OPPORTUNITY FUND L.P.
PAUL WEISS
PETRILLO KLEIN & BOXER LLP
PHILLIPS NIZER LLP
PHOENIX CREW IC LIMITED
PILLSBURY WINTHROP SHAW PITTMAN LLP
PULLMAN & COMLEY, LLC
QIQHUA FAN
QIU YU
QU GUOJIAO
QUIJU JIA
RAICH ENDE MALTER CO. LLP (AKA RAICH ENDE MALTER & COMPANY)
RANDAZZA LEGAL GROUP, PLLC
ROBINSON & COLE LLP
RONG ZHANG
ROSCALITAR2
ROSS HEINEMEYER
ROY D. SIMON
RUIZHENG AN
RULE OF LAW FOUNDATION III
RULE OF LAW SOCIETY IV INC
RUQUIN WANG
SAIL VICTORY LIMITED
SAMUEL DAN NUNBERG
SARA WEI (A/K/A LIHONG WEI LAFRENTZ)
SARACA MEDIA GROUP, INC.,
SCHULMAN BHATTACHARYA, LLC
SEACOAST NATIONAL BANK
SELAS MONTBRIAL AVOCATS
SEVEN MISSION GROUP LLC
SHANE D SHOOK
SHAPIRO ARATO BACH LLP
SHERRY-NETHERLAND, INC.
SHI JIA ZHUANG ZHEN YUAN JIAN ZHU AN ZHUANG GONG CHENG LTD BEIJING FIRST
SHINY ACE INNOVATION CO LTD
SHINY ACE LIMITED
SHINY TIMES LTD.

SHIPMAN, SHAIKEN & SCHWEFEL, LLC
SHUANG WANG
SOTHEBY'S INTERNATIONAL REALTY
SPIRIT CHARTER INVESTMENT LIMITED
SPOTIFY TECHNOLOGY S.A.
SPOTIFY USA, INC.
STANDARD CHARTERED BANK
STARLING BANK LTD
STEPHEN WONG
STEVE BANNON,
STEVENSON WONG
STOKES LAWRENCE, PS
STRATEGIC VISION LLC
TALHA ZOBAIR
TD BANK, N.A.
TELI CHEN
THE CASPER FIRM
THE FRANCIS FIRM PLLC
THE LAW OFFICES OF RAFAEL A. VARGAS
THE SHERRY-NETHERLAND HOTEL
THOMAS RAGLAND
THREE TREASURE LLC
TM PRIMROSE LIMITED
TROUTMAN PEPPER HAMILTON SANDERS LLP
TROY LAW PLLC
U.S. LEGAL SUPPORT, INC.
UBS AG
UBS AG (LONDON BRANCH)
UBS AG (LONDON)
UK HIMALAYA LTD.
UNA MANYEE WILKINSON
UNITEDLEX
UPDIKE, KELLY & SPELLACY P.C.
US HIMALAYA CAPITAL INC.
US HIMALAYA LTD.
VERDOLINO & LOWEY
VERITEXT
VOICE OF GUO MEDIA, INC.
VX CERDA & ASSOCIATES
WA&HF LLC
WARD & BERRY, PLLC
WARREN LAW GROUP
WEICAN ("WATSON") MENG
WEIGUO SUN
WEIXIANG GE
WELL ORIGIN LTD.
WEN LIN
WENCONG WANG
WENG
WHITECROFT SHORE LIMITED
WHITMAN BREED ABBOTT & MORGAN LLC
WILLIAM BRADLEY WENDEL
WILLIAM GERTZ
WILLIAM JE (JE KIN MING)
WILLIAMS & CONNOLLY
WILSON ELSER MOSKOWITZ EDELMAN & DICKER LLP

WORLD CENTURY LIMITED,
WORLDWIDE OPPORTUNITY HOLDINGS LIMITED
WU ZHENG
XIAO YAN ZHU
XIAODAN WANG
XINGYU YAN
XIQUI ("BOB") FU
YA LI
YACHTZOO SARL
YAN GAO
YAN HUANG
YANG LAN
YANKWITT LLP
YANPING WANG
YAZ QINGUA
YELIANG XIA
YI LI
YING LIU
YOUTUBE, LLC
YUE HUA ZHU SHI
YUNXIA WU
YVETTE WANG
ZEICHNER ELLMAN & KRAUSE LLP
ZEISLER & ZEISLER, P.C.
ZHANG WEI
ZHENG WU (A/K/A BRUNO WA)
ZHENGJUN DONG
ZIBA LIMITED

SCHEDULE 2

SCHEDULE OF PARTIES IN INTEREST – IN RE KWOK

20 LARGEST UNSECURED CREDITORS

PACIFIC ALLIANCE ASIA OPPORTUNITY
GOLDEN SPRING NEW YORK
RUI MA
CHENG JIAN WU JIAN SHE
NING YE
GUO BAOSHENG
YAN LAN & WU ZHENG
HONG QI QU
NAN TONG SI JIAN
JIAN GONG
YAN ZHAO
YUA HUA ZHUANG SHI
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YUE HUA ZHU SHI
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QIANG GUO
MEI GUO/MEI GUI
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BRAVO LUCK LIMITED
GENEVER HOLDINGS CORPORATION
GENEVER HOLDINGS LLC

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STEVEN MACKEY
FRANK MARINO
JENNIFER J. MOREY
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SHARON WARNER
JOHN GERVAIS

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[ACASS CANADA LTD.](#)
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[AKERMAN LLP](#)
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ALFONSO GLOBAL LIMITED
ALLIED CAPITAL GLOBAL LIMITED
ALPINE FIDUCIARIES SA
[AMAZON.COM INC.](#)
AN HONG
ANDREW SULNER/FORENSIC DOCUMENT EXAMINATIONS, LLC
[ANTHONY DIBATTISTA](#)
ANTON DEVELOPMENT LIMITED
[APPLE INC.](#)
[APSLEY YACHTS LIMITED](#)
ARETHUSA FORSYTH
[ARI CASPER](#)
ASSETS SINO LIMITED
AUSPICIOUS COAST LIMITED
BAIQIAO TANG A/K/A TANG BAIQIAO
BAKER HOSTETLER LLP
[BANK OF AMERICA](#)
[BARCLAYS BANK PLC](#)
BEIJING BI HAI GE LIN YUAN LIN LU HUA, LTD.
BEIJING CHENG JIAN WU JIAN SHE GROUP, LTD.
BEIJING FU LE HONG MA JIAN ZHU ZHUANG SHI GONG CHENG, LTD.
BEIJING PANGU INVESTMENT CO.
BEIJING ZENITH HOLDINGS CO.
BEIJING ZHONG XIAN WEI YE STAINLESS DECORATION CENTER
BERKELEY ROWE
BERNARDO ENRIQUEZ
[BINGSHANG JIAO](#)
[BLUE CAPITAL](#)
[BNY MELLON, N.A.](#)
BOIES SCHILLER
[BOOMING SAIL NEW YORK LLC](#)
BOXUN INC.
BRANCH
BROWN HARRIS STEVENS
BROWN RUDNICK, LLP
BSA STRATEGIC FUND I
BURNETTE SHUTT AND MCDANIEL PA
CAHILL GORDON & REINDEL LLP
[CAPITAL ONE BANK](#)
CHAO-CHIH CHIU
[CHARMOY & CHARMOY LLC](#)
CHASE BANK

CHENGLONG WANG
CHIESA SHAHINIAN & GIANOMASI PC
CHINA GOLDEN SPRING GROUP (HONG KONG) LIMITED
CHONG SHEN RAPHANELLA
CHUANG XIN LTD.
CITIBANK
CLARK HILL PLC
CLAYMAN & ROSENBERG LLP
CLAYMAN ROSENBERG KIRSHNER & LINDER LLP
COHN BIRNBAUM & SHEA P.C.
COUNSEL PRESS INC.
CRANE ADVISORY GROUP LLC
CREATIVE APEX INVESTMENTS LIMITED
CRYSTAL BREEZE INVESTMENTS LIMITED
[CUI ZHU LI](#)
DANIEL PODHASKIE
DANIEL S. ALTER
DANYU LIN
DAWN STATE LIMITED
[DIME COMMUNITY BANK](#)
DONGNA FANG
[DWF LLP](#)
EASTERN PROFIT CORPORATION LIMITED
EDUARDO EURNEKIAN
[EHSAN MASUD](#)
ELITE WELL GLOBAL LIMITED
ELLIOTT KWOK LEVINE & JAROSLAW LLP
EMPIRE GROWTH HOLDINGS
[ENGINEERING OPERATIONS AND CERTIFICATION SERVICES, LLC](#)
[EPIQ CORPORATE RESTRUCTURING, LLC](#)
ERIC GOLDSMITH MD, LLC
FAN BINGBING
FIONA YU
[FIRST ABU DHABI BANK](#)
[FIRSTBANK PUERTO RICO](#)
FORBES HARE
[FREEDOM MEDIA VENTURES LTD](#)
G CLUB OPERATIONS LLC
[G CLUB US OPERATIONS INC.](#)
[G CLUB US OPERATIONS LLC](#)
G FASHION LLC
[G FASHION US OPERATIONS INC.](#)
[G LIVE, LLC](#)
G NEWS LLC,
GANFER SHORE LEEDS & ZAUDERER
GAO BINGCHEN
[GBROADCAST, LLC](#)
G-CLUB
[G-CLUB INVESTMENTS LIMITED](#)
GETTR USA
GFASHION MEDIA GROUP INC.,
GFNY, INC
GLENN MELLOR
GLOBALIST INTERNATIONAL LIMITED
[GMUSIC.](#)
[GNEWS LLC.](#)

GNEWS MEDIA GROUP INC.,
GOLDFARB & HUCK ROTH RIOJAS, PLLC
[GPOSTS LLC](#)
[GREENBERG TRAURIG, LLP](#)
GREENWICH LAND LLC
G-TRANSLATORS PTY LTD
GTV MEDIA GROUP, INC.,
GUO LIJIE
GUO MEDIA
GUO WENOUN
GUO WENPING
[GUY PETRILLO](#)
HAIHONG WANG
HAMILTON CAPITAL HOLDINGS INC
HAN CHUNGUANG
HAO HAIDONG
HARCUS PARKER LTD.
[HARNEY WESTWOOD AND RIEGELS LP](#)
[HCHK PROPERTY MANAGEMENT, INC.](#)
[HCHK TECHNOLOGIES, INC.](#)
[HCHK TECHNOLOGIES, LLC](#)
HE BEI YUE HUA ZHUANG SHI GONG CHENG LTD.
HEAD WIN GROUP LIMITED
HELEN MANIS
HENAN YUDA
[HERBERT SMITH FREEHILLS NEW YORK LLP](#)
HERO GRAND LIMITED
[HIBERNIA NATIONAL BANK](#)
HIMALAYA EMBASSY
HIMALAYA EXCHANGE
HIMALAYA FEDERAL RESERVE
HIMALAYA INTERNATIONAL CLEARING LTD.
HIMALAYA INTERNATIONAL FINANCIAL GROUP LTD
HIMALAYA INTERNATIONAL PAYMENTS LTD.
HIMALAYA INTERNATIONAL RESERVES LTD.
[HIMALAYA INVESTMENT LLC](#)
[HIMALAYA NEW WORLD INC.](#)
HIMALAYA SUPERVISORY ORGANIZATION
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