

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

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In re: : Chapter 11  
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HO WAN KWOK, *et al.*,<sup>1</sup> : Case No. 22-50073 (JAM)  
:  
Debtors. : Jointly Administered  
:  
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**SEVENTH 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 “Seventh Supplemental Declaration”) to supplement (a) the declaration submitted to the Court on July 7, 2022 [Docket No. 515-1] (the “Initial Declaration”)<sup>2</sup> 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 “Individual 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”); (d) the declaration submitted to the Court on August 29,

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<sup>1</sup> 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).

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

2022 [Docket No. 802] (the “Third Supplemental Declaration”); (e) the declaration to the Court on February 2, 2023 [Docket No. 1435] (the “Fourth Supplemental Declaration”); (f) the declaration to the Court on March 22, 2023 [Docket No. 1581] (the “Fifth Supplemental Declaration”); and (g) the declaration to the Court on April 26, 2023 [Docket No. 1710] (“Sixth Supplemental Declaration” and, together with the Initial Declaration, the First Supplemental Declaration, the Second Supplemental Declaration, the Third Supplemental Declaration, the Fourth Supplemental Declaration, and the Fifth 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 Individual 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 Sixth 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, in addition to the banks and financial institutions identified in the Prior Declarations, the Individual Debtor (or entities affiliated with the Individual Debtor and/or his family members) may have done business with certain additional banks and financial institutions, namely, Bank of Montreal, Bento Technologies, Inc., Canadian Imperial Bank Of Commerce and/or CIBC Inc., Charles Schwab, Citizens Financial Group, Inc., Comerica Inc. (d/b/a Comerica Bank), East West Bancorp, Inc. (d/b/a East West Bank), Ernst & Young LLP, Investors Bank, Webster Financial Corporation, and Morgan Stanley (collectively, the “Additional Banks and Financial Institutions”). The Additional Banks and Financial Institutions therefore have become targets in the Trustee’s investigation of the Individual Debtor’s assets and financial affairs because they may be in possession of documents relevant to such investigation. Paul Hastings currently represents or in the past represented the Additional Banks and Financial Institutions in various Unrelated Matters. (Paul Hastings, like other large law firms, represents numerous large financial institutions such as the Additional Banks as a matter of course). I, in my capacity as Trustee, am able to be adverse to

the Additional Banks and Financial Institutions and to be the named plaintiff, as chapter 11 Trustee, in any lawsuit against the Additional Banks and Financial Institutions. All matters related to the Additional Banks and Financial Institutions will be handled by NPM.

5. In May 2023, Charles Ziscovici joined Paul Hastings as a summer associate in the Washington, D.C. office. Before joining Paul Hastings, Mr. Ziscovici was a Law Clerk at Pillsbury Winthrop Shaw Pittman LLP (“Pillsbury”) in McLean, VA since May 2022. Pillsbury represents Individual Debtor affiliated entity G Club Operations LLC (“G Club”) in the Chapter 11 Cases. Mr. Ziscovici has informed Paul Hastings that, while at Pillbury, he did not work on and had no confidential exposure related to the Individual Debtor or G Club.

6. In June 2023, Mr. Josh Boehm and Mr. Dana Syracuse joined Paul Hastings as partners in the New York office. Before joining Paul Hastings, Mr. Boehm and Mr. Syracuse were partners at Perkins Coie LLP (“Perkins”). Mr. Boehm and Mr. Syracuse have informed Paul Hastings that, while at Perkins, they represented Silvergate Bank on matters unrelated to the Debtors in their chapter 11 cases. For the avoidance of doubt, Paul Hastings has imposed (and will continue to impose) an ethical wall between Mr. Boehm and Mr. Syracuse and the firm’s representation of the Trustee and the Genever Debtors in these chapter 11 cases.

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

Executed September 15, 2023, at New York, New York.

/s/ Luc A. Despins  
Luc A. Despins

**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 (A.K.A. MILESON 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**

1332156 B.C. LTD  
17 MILES, LLC  
7 NOD HILL LLC,  
7 STAR EAST NY LLC  
AAGV LIMITED  
AARON A. MITCHELL  
ABRAMS FENSTERMAN, LLP  
ACA CAPITAL GROUP LIMITED  
ACA INVESTMENT FUND  
ACA INVESTMENT MANAGEMENT LTD.  
ACASS CANADA LTD.  
ACE DECADE HOLDINGS LIMITED  
ADAM CHEN NI  
AFFILIATED ADJUSTMENT GROUP, LTD.  
AI GROUP HOLDINGS INC.,  
AIG PROPERTY CASUALTY COMPANY  
AKERMAN LLP  
ALEX HADJICHARALAMBOUS  
ALFA GLOBAL VENTURES LIMITED  
ALFONSO GLOBAL LIMITED  
ALLIED CAPITAL GLOBAL LIMITED  
ALPINE FIDUCIARIES SA  
AMAZON WEB SERVICES LLC  
AMAZON.COM INC.  
AN HONG  
ANA C. IZQUIEDO-HENN  
ANDREW SULNER/FORENSIC DOCUMENT EXAMINATIONS, LLC  
ANN MARIE LEE  
ANTHONY DIBATTISTA  
ANTON DEVELOPMENT LIMITED  
APPLE INC.  
APSLEY YACHTS LIMITED  
ARETHUSA FORSYTH  
ARI CASPER  
ASSETS SINO LIMITED  
AUSPICIOUS COAST LIMITED  
AXOS BANK  
AXOS FINANCIAL, INC.  
BAIQIAO TANG A/K/A TANG BAIQIAO  
BAKER HOSTETLER LLP  
BANK OF AMERICA  
BANK OF CHINA – NEW YORK BRANCH AND/OR BANK OF CHINA LIMITED  
BANK OF MONTREAL  
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  
BENTO TECHNOLOGIES, INC.  
BERKELEY ROWE  
BERNARDO ENRIQUEZ  
BINGNAN CUI

BINGSHANG JIAO  
BLUE CAPITAL  
BNY MELLON, N.A.  
BOHONNON LAW FIRM  
BOIES SCHILLER  
BONNIE C. MANGAN  
BOOMING SAIL NEW YORK LLC  
BOXUN INC.  
BRANCH  
BRAVO LUCK LIMITED  
BRENT PETRO INC.  
BRIAN HOFMEISTER  
BROWN HARRIS STEVENS  
BROWN RUDNICK, LLP  
BSA STRATEGIC FUND I  
BURNETTE SHUTT AND MCDANIEL PA  
CAHILL GORDON & REINDEL LLP  
CAIYAN LING  
CANADIAN IMPERIAL BANK OF COMMERCE  
CAPITAL ONE BANK  
CAPITAL ONE, NA  
CHAO KANG SUN  
CHAO-CHIH CHIU  
CHARLES SCHWAB  
CHARMOY & CHARMOY LLC  
CHASE BANK  
CHEN XIN XIN  
CHENGLONG WANG  
CHENXI WANG  
CHI WAI KWOK  
CHIESA SHAHINIAN & GANTOMASI PC  
CHINA GOLDEN SPRING GROUP (HONG KONG) LIMITED  
CHONG SHEN RAPHANELLA  
CHRIS LEE  
CHRISTINE CHEN  
CHRISTODOULOS G. VASSILIADES & CO. LLC  
CHUAN LING YANG  
CHUANG XIN LTD.  
CHUI KUK WU  
CHUNFENG XIA  
CHUNHUI SONG  
CI CHEN  
CIBC INC. (D/B/A CIBC)  
CINDY ZHANG  
CITIBANK  
CITIZENS FINANCIAL GROUP, INC.  
CLARK HILL PLC  
CLAYMAN & ROSENBERG LLP  
CLAYMAN ROSENBERG KIRSHNER & LINDER LLP  
COHN BIRNBAUM & SHEA P.C.  
COLDWELL BANKER  
COMERICA INCORPORATED (D/B/A COMERICA BANK)  
COMPASS, INC.  
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  
DAVID FALLON  
DAWN STATE LIMITED  
DBS BANK LTD.  
DEFENG CAO  
DELTEC BANK & TRUST LIMITED  
DENG LI  
DIME COMMUNITY BANK  
DING G. WANG A/K/A DINGGANG WANG  
DING QIANG SHEN  
DONGNA FANG  
DU JIAN YI  
DWF LLP  
EAST WEST BANCORP, INC.  
EAST WEST BANK  
EASTERN PROFIT CORPORATION LIMITED  
EDMISTON AND COMPANY LIMITED  
EDUARDO EURNEKIAN  
EHSAN MASUD  
ELITE WELL GLOBAL LIMITED  
ELLIOTT KWOK LEVINE & JAROSLAW LLP  
EMILE P DE NEREE  
EMPIRE GROWTH HOLDINGS  
ENGINEERING OPERATIONS AND CERTIFICATION SERVICES, LLC  
EPIQ CORPORATE RESTRUCTURING, LLC  
ERIC GOLDSMITH MD, LLC  
ERNST & YOUNG LLP  
FAN BINGBING  
FAN JING  
FEIFEI MA  
FENG PENG RELLOS  
FENG ZHU  
FENGGUO LI  
FIONA YU  
FIRST ABU DHABI BANK  
FIRST REPUBLIC BANK  
FIRSTBANK PUERTO RICO  
FORBES HARE  
FREEDOM MEDIA VENTURES LTD  
FUNGWAN TRADING INC.  
FUNING ZHANG  
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,  
G TRANSLATORS PTY LTD  
GANFER SHORE LEEDS & ZAUDERER  
GAO BINGCHEN  
GBROADCAST, LLC

G-CLUB  
G-CLUB INVESTMENTS LIMITED  
G-EDU INC.  
GEORGE L. SU  
GETTR USA  
GFASHION MEDIA GROUP INC.  
GFNY, INC  
GINNEL ASSOCIATES, INC. (D/B/A GINNEL REAL ESTATE)  
GLENN MELLOR  
GLOBALIST INTERNATIONAL LIMITED  
GMUSIC,  
GNEWS LLC,  
GNEWS MEDIA GROUP INC.,  
GOLDFARB & HUCK ROTH RIOJAS, PLLC  
GORDON & REES SCULLY MANSUKHANI LLP  
GPOSTS LLC  
GREEN & SKLARZ LLC  
GREENBERG TRAUIG, LLP  
GREENWICH LAND LLC  
GS SECURITY SOLUTIONS, INC.  
G-TRANSLATORS PTY LTD  
GTV MEDIA GROUP, INC.,  
GUI LIN GAO  
GUO LIJIE  
GUO MEDIA  
GUO WENOUN  
GUO WENPING  
GUOFENG WAN  
GUY PETRILLO  
GWGOPNZ LIMITED  
HAI YAO  
HAIHONG WANG  
HAILING SHENG  
HAMILTON CAPITAL HOLDINGS INC  
HAMILTON M&A FUND SP  
HAMILTON OPPORTUNITY FUND SPC  
HAN CHUNGUANG  
HANQIANG LIN  
HAO HAIDONG  
HAO LI  
HAO ZHANG  
HAOYU WANG  
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  
HHS CAPITAL INC.  
HIBERNIA NATIONAL BANK  
HIDETOSHI FUJIWARA

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  
HIU LAAM HAAM  
HIU SING CHAN  
HODGSON RUSS  
HOLY CITY HONG KONG VENTURES, LTD.  
HONG KONG INTERNATIONAL FUNDS INVESTMENTS LIMITED  
HONG QI QU JIAN SHE GROUP, LTD.  
HONG QIU  
HONG ZENG  
HONGWEI FU  
HONGXIA XU  
HONGXIN ASH  
HSBC  
HSBC BANK USA,  
HUA AN XIE  
HUANG YAO  
HUDSON DIAMOND HOLDING INC.  
HUDSON DIAMOND HOLDING LLC  
HUDSON DIAMOND LLC  
HUDSON DIAMOND NY LLC  
HUI JIN  
HUI JIN  
HUK TRADING INC.  
INFINITE INCREASE LIMITED  
INFINITUM DEVELOPMENTS LIMITED  
INFINITY TREASURY MANAGEMENT INC.  
INSIGHT CAPITAL  
INSIGHT PHOENIX FUND  
INVESTORS BANK  
ISRAEL DISCOUNT BANK OF NEW YORK  
IVEY, BARNUM & O'MARA LLC  
JACK S. LIPSON  
JAMES PIZZARUSO  
JANOVER LLC  
JAPAN HIMALAYA LEAGUE, INC.  
JASON MILLER  
JENNER & BLOCK LLP  
JENNIFER FANGFANG DING  
JENNIFER MERCURIO  
JENNY LI  
JESSE BROWN  
JESSICA MASTROGIOVANNI  
JIA LI WANG  
JIA YANG  
JIA YANG LI

JIAHUI LIU  
JIAMEI LU  
JIAMING LIU  
JIAN FAN  
JIAN HUA ZHANG  
JIAN ZHONG HU  
JIANG SU PROVINCE JIAN GONG GROUP LTD BEIJING BRANCH  
JIANG YUNFU BE  
JIANHU YI  
JIANHUA ZHENG  
JIANMIN HE  
JIANSHENGXIE AND JIEFU ZHENG  
JINFENG WU  
JING GENG  
JING WU  
JINLAN YAN  
JIRONG ZHANG  
JOHN S LAU  
JONATHAN YOUNG  
JOSHUA I. SHERMAN  
JOYORD SPORTSWEAR LIMITED  
JPMORGAN CHASE BANK, N.A.  
JUMBO CENTURY LIMITED  
JUN CHEN  
JUN LIU  
JUN QIAO  
JUN YUN ZHANG  
JUNE SHI  
KAEN LIU  
KAIXIN HONG  
KAN CHAN  
KARIN MAISTRELLO,  
KATHLEEN SLOANE  
KERCSMAR FELTUS & COLLINS PLLC  
KEYI ZIKLIE  
KIM THONG LEE  
KUI CHENG  
KYLE BASS  
LALIVE SA  
LAN GU  
LAN LIN  
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  
LEONARD SCUDDER  
LEXINGTON PROPERTY AND STAFFING INC.  
LI LIU  
LI LONG  
LI TANG  
LI ZHANG

LIANG LIU  
LIANYING SU  
LIBERTY JET MANAGEMENT  
LIEHONG ZHUANG  
LIHONG “SARA” WEI LAFRENZ  
LIHONG WEI LAFRENZ (AKA SARA WEI)  
LIMARIE REYES  
LIN DANG  
LIN XIN  
LINDA HE CHEUNG  
LINWAN “IRENE” FENG  
LIU DONGFANG  
LOGAN CHENG (F/K/A SHUIYAN CHENG)  
LONG GATE LIMITED  
M&T BANK  
MA XINGCHAO  
MACARON LIMITED  
MACDONALD  
MANUFACTURERS AND TRADERS TRUST COMPANY (D/B/A M & T BANK)  
MAR-A-LAGO  
MARCUM LLP  
MARTHA JEFFERY  
MARY DOWDLE (A/K/A MUFFIN DOWDLE)  
MARY JIANG  
MAUNAKAI CAPITAL  
MAX FEI  
MAX KRASNER  
MAYWIND TRADING LLC  
MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP  
MEDICAL SUPPLY SYSTEM INTERNATIONAL LLC  
MEDICI BANK INTERNATIONAL LLC  
MEI KUEN KWOK  
MEIEN KIKUCHI  
MEISTER SEELIG & FEIN PLLC  
MELISSA FRANCIS  
MELISSA MENDEZ  
MENGYAO HE  
MERCANTILE BANK INTERNATIONAL CORP.  
MERCANTILE GLOBAL HOLDINGS, INC.  
METROPOLITAN COMMERCIAL BANK AND/OR METROPOLITAN BANK HOLDING CORP.  
MIHO NISHIMURA  
MILES GUO  
MILES GWOK  
MIMAI NZ LIMITED  
MIN YANG  
MING WU  
MINGHUA ZHANG  
MINGRUI ZHAO  
MOA-FU  
MORGAN STANLEY  
MORITT HOCK & HAMROFF  
MORVILLO ABRAMOWITZ GRAND IASON & ANELLO PC  
MURTHA CULLINA LLP  
NADEEM AKBAR  
NATIONAL AUSTRALIA BANK LIMITED  
NEW DYNAMIC DEVELOPMENT LIMITED

NEW FEDERAL STATE OF CHINA  
NEW TREASURE LLC  
NEW YORK MOS HIMALAYA LLC  
NEXT TYCOON INVESTMENTS LIMITED  
NICHOLAS F. SAVIO  
NING LI  
NING ZHAO  
NOBLE FAME GLOBAL LIMITED  
NODAL PARTNERS, LLC  
NOVELTY HILL LTD.  
NRT NEW ENGLAND LLC (D/B/A COLDWELL BANKER RESIDENTIAL BROKERAGE)  
NUOXI LIU  
NYC DEPT OF FINANCE  
O'MELVENY & MYERS LLP  
O'NEAL WEBSTER  
OASIS TECH LTD  
OGIER  
OLINA CLEMENS  
OPEN BANK  
O'SULLIVAN MCCORMACK JENSEN & BLISS PC  
PACIFIC ALLIANCE ASIA OPPORTUNITY FUND L.P.  
PACIFIC ALLIANCE ASIA OPPORTUNITY FUND L.P.  
PALLAS PARTNER LLP  
PAUL WEISS  
PEILUN HU  
PENGCHENG ZHANG  
PETRILLO KLEIN & BOXER LLP  
PHILLIPS NIZER LLP  
PHOENIX CREW IC LIMITED  
PILLSBURY WINTHROP SHAW PITTMAN LLP  
PIXSHOW FILM INC.  
PRIME TRUST LLC  
PULLMAN & COMLEY, LLC  
QIANG CHENG  
QIANG FU  
QIN YU  
QING "SERENA" CAI  
QINGTIAN YUAN  
QIONG BIN FU  
QIONGGUI YAN  
QIQHUA FAN  
QIU YU  
QIURIA LI  
QU GUOJIAO  
QUIJU JIA  
RAICH ENDE MALTER CO. LLP (AKA RAICH ENDE MALTER & COMPANY)  
RANDAZZA LEGAL GROUP, PLLC  
RBB BANCORP AND/OR ROYAL BUSINESS BANK  
REDFIN CORPORATION  
RENFENG SHI  
ROBINSON & COLE LLP  
RONG HU  
RONG JIANG  
RONG ZHANG  
RONGLIANG STARKS  
ROSCALITAR2

ROSS HEINEMEYER  
ROY D. SIMON  
RUIZHENG AN  
RULE OF LAW FOUNDATION III  
RULE OF LAW SOCIETY IV INC  
RUQUIN WANG  
RYAN CHENGRAN ZHANG  
SAIL VICTORY LIMITED  
SAMUEL DAN NUNBERG  
SANTANDER BANK, N. A.  
SARA WEI (A/K/A LIHONG WEI LAFRENZ)  
SARACA MEDIA GROUP, INC.,  
SAVIO LAW LLC  
SAXE DOERNBERGER & VITA, P.C.  
SCHULMAN BHATTACHARYA, LLC  
SCOTT BARNETT  
SEACOAST NATIONAL BANK  
SELAS MONTBRIAL AVOCATS  
SEVEN MISSION GROUP LLC  
SHANE D SHOOK  
SHAO HONG CHIU  
SHAOBING LI  
SHAPIRO ARATO BACH LLP  
SHENGJIE FU  
SHERRY-NETHERLAND, INC.  
SHI JIA ZHUANG ZHEN YUAN JIAN ZHU AN ZHUANG GONG CHENG LTD BEJING FIRST  
SHIBIN ZHANG  
SHIN HSIN YU  
SHINY ACE INNOVATION CO LTD  
SHINY ACE LIMITED  
SHINY TIMES LTD.  
SHIPMAN AND GOODWIN  
SHIPMAN, SHAIKEN & SCHWEFEL, LLC  
SHIQI WANG  
SHIYUAN ZHANG  
SHIZHONG ZHANG  
SHUANG WANG  
SHUNJUN LI  
SIGNATURE BANK  
SILVERGATE BANK  
SIRIUS NETWORKING INC.  
SONGYI CHEN  
SOTHEBY'S INTERNATIONAL REALTY  
SOTHEBY'S INTERNATIONAL REALTY AFFILIATES LLC  
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  
STOKESBURY & FINGOLD, LLC  
STRATEGIC VISION LLC  
TAIXIN FU

TAKAHASHI HIROYUKI  
TALHA ZOBAIR  
TAO AN  
TAO ZHANG  
TAURUS FUND LLC  
TAURUS MANAGEMENT LLC  
TD BANK, N.A.  
TELI CHEN  
THE BANK OF PRINCETON  
THE CASPER FIRM  
THE FIRST BANK OF GREENWICH  
THE FRANCIS FIRM PLLC  
THE LAW OFFICES OF RAFAEL A. VARGAS  
THE SHERRY-NETHERLAND HOTEL  
THE SHERRY-NETHERLAND, INC.  
THOMAS RAGLAND  
THREE TREASURE LLC  
TIAN LIANG  
TINGYI WEI  
TM PRIMROSE LIMITED  
TONG LE INTERNATIONAL TRADING CO., LTD.  
TROUTMAN PEPPER HAMILTON SANDERS LLP  
TROY LAW PLLC  
U.S. BANK NATIONAL ASSOCIATION  
U.S. LEGAL SUPPORT, INC.  
UBS AG  
UBS AG (LONDON BRANCH)  
UK HIMALAYA LTD.  
UNA MANYEE WILKINSON  
UNITED STATES OF AMERICA  
UNITEDLEX  
UPDIKE, KELLY & SPELLACY P.C.  
US HIMALAYA CAPITAL INC.  
US HIMALAYA LTD.  
V.X. CERDA & ASSOCIATES P.A.  
VERDOLINO & LOWEY  
VERITEXT  
VICTOR CERDA  
VOICE OF GUO MEDIA, INC.  
VX CERDA & ASSOCIATES  
WA&HF LLC  
WANCI JIAO  
WARD & BERRY, PLLC  
WARREN LAW GROUP  
WEBSTER FINANCIAL CORPORATION  
WEI HONG XIE  
WEI SHE  
WEI ZHANG  
WEICAN ("WATSON") MENG  
WEIGUO SUN  
WEIWEI QIAN  
WEIXIANG GE  
WEIYI WANG  
WELL ORIGIN LTD.  
WEN LIN  
WENCONG WANG



WENFENG HU  
WENG  
WENHUA GONG  
WHITECROFT SHORE LIMITED  
WHITMAN BREED ABBOTT & MORGAN LLC  
WILLIAM BRADLEY WENDEL  
WILLIAM GERTZ  
WILLIAM JE (JE KIN MING)  
WILLIAMS & CONNOLLY  
WILSON ELSEER MOSKOWITZ EDELMAN & DICKER LLP  
WOLF HALDENSTEIN ADLER FREEMAN & HERZ LL  
WORLD CENTURY LIMITED,  
WORLDWIDE OPPORTUNITY HOLDINGS LIMITED  
WU ZHENG  
XIA CHUNFENG  
XIANHONG ZHANG  
XIAO HUANG  
XIAO RUI WANG  
XIAO YAN ZHU  
XIAODAN WANG  
XIAOLAN ZHAO  
XIAOLI MA  
XIAOLI XU  
XIAOMEI ZHAO  
XIAOMING LIU  
XIAOXIAO LIN  
XIAOYAN BA  
XILI ZHAI  
XIN LI  
XINGYU YAN  
XINHUI LIAO  
XINRONG LI  
XIQUI ("BOB") FU  
XIULING TANG  
XUEHAI LIU  
XUN DENG  
YA LI  
YACHTZOO SARL  
YAFAN CHANG  
YAN CHUN LIU  
YAN GAO  
YAN HUANG  
YAN LIU  
YANCHENG CHEN  
YANG HAI  
YANG JUN ZHENG  
YANG LAN  
YANG YANG  
YANKWITT LLP  
YANMING WANG  
YANPING WANG  
YANYUN REN  
YAZ QINGUA  
YELIANG XIA  
YI LI  
YI LIN

YI WEN  
YI ZHAO  
YI ZHOU  
YIMING ZHANG  
YING LIU  
YONG CHUN LI  
YONG ZHANG  
YONGBING ZHANG  
YONGPING YAN  
YOSSI ALMANI  
YOUTUBE, LLC  
YU XIA LI  
YUAN ZHOU  
YUANLIN LIU  
YUE HUA ZHU SHI  
YUE ZHOU  
YUHONG PEI  
YUJIA WANG  
YUK MOEY MARY YAP  
YUKY YUN LIU  
YULIN YAO  
YUMEI HU  
YUNFA WANG  
YUNTENG LU  
YUNXIA WU  
YUXIANG CHEN & JIA YOU JT TEN  
YVETTE WANG  
ZEICHER ELLMAN & KRAUSE LLP  
ZEISLER & ZEISLER, P.C.  
ZHANG WEI  
ZHENG RUI HE  
ZHENG WU (A/K/A BRUNO WA)  
ZENGHUA SHEN  
ZENGGUN DONG  
ZENPENG LI  
ZHIXUAM LI  
ZHIZHE "FRANK" DONG  
ZHONGYI MA  
ZHOU BAOJIN  
ZHOU HAI YANG  
ZHUOER "JOE" WANG  
ZI YE  
ZIBA LIMITED  
ZIHAN LIU  
ZIKUN WANG

**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  
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 ([A.K.A. MILESON 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**

[1332156 B.C. LTD](#)

[17 MILES, LLC](#)

7 NOD HILL LLC,

7 STAR EAST NY LLC

AAGV LIMITED

[AARON A. MITCHELL](#)

ABRAMS FENSTERMAN, LLP

ACA CAPITAL GROUP LIMITED

ACA INVESTMENT FUND

ACA INVESTMENT MANAGEMENT LTD.

ACASS CANADA LTD.

ACE DECADE HOLDINGS LIMITED

ADAM CHEN NI

[AFFILIATED ADJUSTMENT GROUP, LTD.](#)

AI GROUP HOLDINGS INC.,

AIG PROPERTY CASUALTY COMPANY

AKERMAN LLP

ALEX HADJICHARALAMBOUS

ALFA GLOBAL VENTURES LIMITED

ALFONSO GLOBAL LIMITED

ALLIED CAPITAL GLOBAL LIMITED

ALPINE FIDUCIARIES SA

AMAZON WEB SERVICES LLC

AMAZON.COM INC.

AN HONG

[ANA C. IZQUIEDO-HENN](#)

ANDREW SULNER/FORENSIC DOCUMENT EXAMINATIONS, LLC

ANN MARIE LEE

ANTHONY DIBATTISTA

ANTON DEVELOPMENT LIMITED

APPLE INC.

APSLEY YACHTS LIMITED

ARETHUSA FORSYTH

ARI CASPER

ASSETS SINO LIMITED

AUSPICIOUS COAST LIMITED

[AXOS BANK](#)

[AXOS FINANCIAL, INC.](#)

BAIQIAO TANG A/K/A TANG BAIQIAO

BAKER HOSTETLER LLP

BANK OF AMERICA

BANK OF CHINA – NEW YORK BRANCH AND/OR BANK OF CHINA LIMITED

[BANK OF MONTREAL](#)

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

[BENTO TECHNOLOGIES, INC.](#)

BERKELEY ROWE

BERNARDO ENRIQUEZ

BINGNAN CUI

BINGSHANG JIAO  
BLUE CAPITAL  
BNY MELLON, N.A.  
[BOHONNON LAW FIRM](#)  
BOIES SCHILLER  
BONNIE C. MANGAN  
BOOMING SAIL NEW YORK LLC  
BOXUN INC.  
BRANCH  
BRAVO LUCK LIMITED  
BRENT PETRO INC.  
[BRIAN HOFMEISTER](#)  
BROWN HARRIS STEVENS  
BROWN RUDNICK, LLP  
BSA STRATEGIC FUND I  
BURNETTE SHUTT AND MCDANIEL PA  
CAHILL GORDON & REINDEL LLP  
CAIYAN LING  
[CANADIAN IMPERIAL BANK OF COMMERCE](#)  
CAPITAL ONE BANK  
CAPITAL ONE, NA  
CHAO KANG SUN  
CHAO-CHIH CHIU  
[CHARLES SCHWAB](#)  
CHARMOY & CHARMOY LLC  
CHASE BANK  
CHEN XIN XIN  
CHENGLONG WANG  
CHENXI WANG  
CHI WAI KWOK  
CHIESA SHAHINIAN & GINTOMASI PC  
CHINA GOLDEN SPRING GROUP (HONG KONG) LIMITED  
CHONG SHEN RAPHANELLA  
CHRIS LEE  
CHRISTINE CHEN  
CHRISTODOULOS G. VASSILIADES & CO. LLC  
CHUAN LING YANG  
CHUANG XIN LTD.  
CHUI KUK WU  
CHUNFENG XIA  
CHUNHUI SONG  
CI CHEN  
[CIBC INC. \(D/B/A CIBC\)](#)  
CINDY ZHANG  
CITIBANK  
[CITIZENS FINANCIAL GROUP, INC.](#)  
CLARK HILL PLC  
CLAYMAN & ROSENBERG LLP  
CLAYMAN ROSENBERG KIRSHNER & LINDER LLP  
COHN BIRNBAUM & SHEA P.C.  
COLDWELL BANKER  
[COMERICA INCORPORATED \(D/B/A COMERICA BANK\)](#)  
COMPASS, INC.  
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  
DAVID FALLON  
DAWN STATE LIMITED  
DBS BANK LTD.  
[DEFENG CAO](#)  
DELTEC BANK & TRUST LIMITED  
DENG LI  
DIME COMMUNITY BANK  
DING G. WANG A/K/A DINGGANG WANG  
DING QIANG SHEN  
DONGNA FANG  
DU JIAN YI  
DWF LLP  
[EAST WEST BANCORP, INC.](#)  
[EAST WEST BANK](#)  
EASTERN PROFIT CORPORATION LIMITED  
[EDMISTON AND COMPANY LIMITED](#)  
EDUARDO EURNEKIAN  
EHSAN MASUD  
ELITE WELL GLOBAL LIMITED  
ELLIOTT KWOK LEVINE & JAROSLAW LLP  
EMILE P DE NEREE  
EMPIRE GROWTH HOLDINGS  
ENGINEERING OPERATIONS AND CERTIFICATION SERVICES, LLC  
EPIQ CORPORATE RESTRUCTURING, LLC  
ERIC GOLDSMITH MD, LLC  
[ERNST & YOUNG LLP](#)  
FAN BINGBING  
FAN JING  
FEIFEI MA  
FENG PENG RELLOS  
FENG ZHU  
FENGGUO LI  
FIONA YU  
FIRST ABU DHABI BANK  
FIRST REPUBLIC BANK  
FIRSTBANK PUERTO RICO  
FORBES HARE  
FREEDOM MEDIA VENTURES LTD  
FUNGWAN TRADING INC.  
FUNING ZHANG  
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,  
G TRANSLATORS PTY LTD  
GANFER SHORE LEEDS & ZAUDERER  
GAO BINGCHEN  
GBROADCAST, LLC

G-CLUB  
G-CLUB INVESTMENTS LIMITED  
G-EDU INC.  
GEORGE L. SU  
GETTR USA  
GFASHION MEDIA GROUP INC.  
GFNY, INC  
GINNEL ASSOCIATES, INC. (D/B/A GINNEL REAL ESTATE)  
GLENN MELLOR  
GLOBALIST INTERNATIONAL LIMITED  
GMUSIC,  
GNEWS LLC,  
GNEWS MEDIA GROUP INC.,  
GOLDFARB & HUCK ROTH RIOJAS, PLLC  
[GORDON & REES SCULLY MANSUKHANI LLP](#)  
GPOSTS LLC  
[GREEN & SKLARZ LLC](#)  
GREENBERG TRAURIG, LLP  
GREENWICH LAND LLC  
[GS SECURITY SOLUTIONS, INC.](#)  
G-TRANSLATORS PTY LTD  
GTV MEDIA GROUP, INC.,  
GUI LIN GAO  
GUO LIJIE  
GUO MEDIA  
GUO WENOUN  
GUO WENPING  
GUOFENG WAN  
GUY PETRILLO  
[GWGOPNZ LIMITED](#)  
HAI YAO  
HAIHONG WANG  
HAILING SHENG  
HAMILTON CAPITAL HOLDINGS INC  
HAMILTON M&A FUND SP  
HAMILTON OPPORTUNITY FUND SPC  
HAN CHUNGUANG  
HANQIANG LIN  
HAO HAIDONG  
HAO LI  
HAO ZHANG  
HAOYU WANG  
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  
HHS CAPITAL INC.  
HIBERNIA NATIONAL BANK  
HIDETOSHI FUJIWARA



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  
HIU LAAM HAAM  
HIU SING CHAN  
HODGSON RUSS  
| [HOLY CITY HONG KONG VENTURES, LTD.](#)  
HONG KONG INTERNATIONAL FUNDS INVESTMENTS LIMITED  
HONG QI QU JIAN SHE GROUP, LTD.  
HONG QIU  
HONG ZENG  
HONGWEI FU  
HONGXIA XU  
HONGXIN ASH  
HSBC  
HSBC BANK USA,  
HUA AN XIE  
HUANG YAO  
HUDSON DIAMOND HOLDING INC.  
HUDSON DIAMOND HOLDING LLC  
HUDSON DIAMOND LLC  
HUDSON DIAMOND NY LLC  
HUI JIN  
HUI JIN  
HUK TRADING INC.  
INFINITE INCREASE LIMITED  
INFINITUM DEVELOPMENTS LIMITED  
INFINITY TREASURY MANAGEMENT INC.  
INSIGHT CAPITAL  
INSIGHT PHOENIX FUND  
| [INVESTORS BANK](#)  
ISRAEL DISCOUNT BANK OF NEW YORK  
IVEY, BARNUM & O'MARA LLC  
JACK S. LIPSON  
JAMES PIZZARUSO  
JANOVER LLC  
| [JAPAN HIMALAYA LEAGUE, INC.](#)  
JASON MILLER  
JENNER & BLOCK LLP  
JENNIFER FANGFANG DING  
JENNIFER MERCURIO  
| [JENNY LI](#)  
JESSE BROWN  
JESSICA MASTROGIOVANNI  
JIA LI WANG  
JIA YANG  
JIA YANG LI

JIAHUI LIU  
JIAMEI LU  
JIAMING LIU  
JIAN FAN  
JIAN HUA ZHANG  
JIAN ZHONG HU  
JIANG SU PROVINCE JIAN GONG GROUP LTD BEIJING BRANCH  
JIANG YUNFU BE  
JIANHU YI  
JIANHUA ZHENG  
JIANMIN HE  
JIANSHENGXIE AND JIEFU ZHENG  
JINFENG WU  
JING GENG  
JING WU  
JINLAN YAN  
JIRONG ZHANG  
JOHN S LAU  
JONATHAN YOUNG  
[JOSHUA I. SHERMAN](#)  
JOYORD SPORTSWEAR LIMITED  
JPMORGAN CHASE BANK, N.A.  
JUMBO CENTURY LIMITED  
JUN CHEN  
JUN LIU  
JUN QIAO  
JUN YUN ZHANG  
JUNE SHI  
KAEN LIU  
KAIXIN HONG  
KAN CHAN  
KARIN MAISTRELLO,  
KATHLEEN SLOANE  
KERCSMAR FELTUS & COLLINS PLLC  
KEYI ZIKLIE  
KIM THONG LEE  
KUI CHENG  
KYLE BASS  
LALIVE SA  
LAN GU  
LAN LIN  
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  
LEONARD SCUDDER  
LEXINGTON PROPERTY AND STAFFING INC.  
LI LIU  
LI LONG  
LI TANG  
LI ZHANG

LIANG LIU  
LIANYING SU  
LIBERTY JET MANAGEMENT  
LIEHONG ZHUANG  
LIHONG “SARA” WEI LAFRENZ  
LIHONG WEI LAFRENZ (AKA SARA WEI)  
[LIMARIE REYES](#)  
LIN DANG  
LIN XIN  
LINDA HE CHEUNG  
[LINWAN “IRENE” FENG](#)  
LIU DONGFANG  
LOGAN CHENG (F/K/A SHUIYAN CHENG)  
LONG GATE LIMITED  
M&T BANK  
MA XINGCHAO  
MACARON LIMITED  
MACDONALD  
MANUFACTURERS AND TRADERS TRUST COMPANY (D/B/A M & T BANK)  
MAR-A-LAGO  
MARCUM LLP  
MARTHA JEFFERY  
MARY DOWDLE (A/K/A MUFFIN DOWDLE)  
MARY JIANG  
MAUNAKAI CAPITAL  
MAX FEI  
MAX KRASNER  
MAYWIND TRADING LLC  
MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP  
MEDICAL SUPPLY SYSTEM INTERNATIONAL LLC  
MEDICI BANK INTERNATIONAL LLC  
MEI KUEN KWOK  
MEIEN KIKUCHI  
MEISTER SEELIG & FEIN PLLC  
MELISSA FRANCIS  
MELISSA MENDEZ  
MENGYAO HE  
MERCANTILE BANK INTERNATIONAL CORP.  
MERCANTILE GLOBAL HOLDINGS, INC.  
METROPOLITAN COMMERCIAL BANK AND/OR METROPOLITAN BANK HOLDING CORP.  
MIHO NISHIMURA  
MILES GUO  
MILES GWOK  
MIMAI NZ LIMITED  
MIN YANG  
MING WU  
MINGHUA ZHANG  
MINGRUI ZHAO  
MOA-FU  
[MORGAN STANLEY](#)  
MORITT HOCK & HAMROFF  
MORVILLO ABRAMOWITZ GRAND IASON & ANELLO PC  
MURTHA CULLINA LLP  
NADEEM AKBAR  
NATIONAL AUSTRALIA BANK LIMITED  
NEW DYNAMIC DEVELOPMENT LIMITED

NEW FEDERAL STATE OF CHINA  
NEW TREASURE LLC  
NEW YORK MOS HIMALAYA LLC  
NEXT TYCOON INVESTMENTS LIMITED  
[NICHOLAS F. SAVIO](#)  
[NING LI](#)  
[NING ZHAO](#)  
NOBLE FAME GLOBAL LIMITED  
[NODAL PARTNERS, LLC](#)  
NOVELTY HILL LTD.  
NRT NEW ENGLAND LLC (D/B/A COLDWELL BANKER RESIDENTIAL BROKERAGE)  
NUOXI LIU  
NYC DEPT OF FINANCE  
O'MELVENY & MYERS LLP  
O'NEAL WEBSTER  
OASIS TECH LTD  
OGIER  
OLINA CLEMENS  
OPEN BANK  
[O'SULLIVAN MCCORMACK JENSEN & BLISS PC](#)  
PACIFIC ALLIANCE ASIA OPPORTUNITY FUND L.P.  
PACIFIC ALLIANCE ASIA OPPORTUNITY FUND L.P.  
PALLAS PARTNER LLP  
PAUL WEISS  
PEILUN HU  
PENGCHENG ZHANG  
PETRILLO KLEIN & BOXER LLP  
PHILLIPS NIZER LLP  
PHOENIX CREW IC LIMITED  
PILLSBURY WINTHROP SHAW PITTMAN LLP  
PIXSHOW FILM INC.  
PRIME TRUST LLC  
PULLMAN & COMLEY, LLC  
QIANG CHENG  
QIANG FU  
QIN YU  
QING "SERENA" CAI  
QINGTIAN YUAN  
QIONG BIN FU  
QIONGGUI YAN  
QIQHUA FAN  
QIU YU  
QIURIA LI  
QU GUOJIAO  
QUIJU JIA  
RAICH ENDE MALTER CO. LLP (AKA RAICH ENDE MALTER & COMPANY)  
RANDAZZA LEGAL GROUP, PLLC  
RBB BANCORP AND/OR ROYAL BUSINESS BANK  
REDFIN CORPORATION  
RENFENG SHI  
ROBINSON & COLE LLP  
RONG HU  
RONG JIANG  
RONG ZHANG  
RONGLIANG STARKS  
ROSCALITAR2

ROSS HEINEMEYER  
ROY D. SIMON  
RUIZHENG AN  
RULE OF LAW FOUNDATION III  
RULE OF LAW SOCIETY IV INC  
RUQUIN WANG  
RYAN CHENGRAN ZHANG  
SAIL VICTORY LIMITED  
SAMUEL DAN NUNBERG  
SANTANDER BANK, N. A.  
SARA WEI (A/K/A LIHONG WEI LAFRENZ)  
SARACA MEDIA GROUP, INC.,  
[SAVIO LAW LLC](#)  
[SAXE DOERNBERGER & VITA, P.C.](#)  
SCHULMAN BHATTACHARYA, LLC  
[SCOTT BARNETT](#)  
SEACOAST NATIONAL BANK  
SELAS MONTBRIAL AVOCATS  
SEVEN MISSION GROUP LLC  
SHANE D SHOOK  
SHAO HONG CHIU  
SHAOBING LI  
SHAPIRO ARATO BACH LLP  
SHENGJIE FU  
SHERRY-NETHERLAND, INC.  
SHI JIA ZHUANG ZHEN YUAN JIAN ZHU AN ZHUANG GONG CHENG LTD BEIJING FIRST  
SHIBIN ZHANG  
[SHIN HSIN YU](#)  
SHINY ACE INNOVATION CO LTD  
SHINY ACE LIMITED  
SHINY TIMES LTD.  
SHIPMAN [AND GOODWIN](#)  
[SHIPMAN](#), SHAIKEN & SCHWEFEL, LLC  
SHIQI WANG  
SHIYUAN ZHANG  
SHIZHONG ZHANG  
SHUANG WANG  
SHUNJUN LI  
SIGNATURE BANK  
SILVERGATE BANK  
SIRIUS NETWORKING INC.  
SONGYI CHEN  
SOTHEBY'S INTERNATIONAL REALTY  
SOTHEBY'S INTERNATIONAL REALTY AFFILIATES LLC  
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  
[STOKESBURY & FINGOLD, LLC](#)  
STRATEGIC VISION LLC  
TAIXIN FU

TAKAHASHI HIROYUKI  
TALHA ZOBAIR  
TAO AN  
TAO ZHANG  
[TAURUS FUND LLC](#)  
[TAURUS MANAGEMENT LLC](#)  
TD BANK, N.A.  
TELI CHEN  
THE BANK OF PRINCETON  
THE CASPER FIRM  
THE FIRST BANK OF GREENWICH  
THE FRANCIS FIRM PLLC  
THE LAW OFFICES OF RAFAEL A. VARGAS  
THE SHERRY-NETHERLAND HOTEL  
THE SHERRY-NETHERLAND, INC.  
THOMAS RAGLAND  
THREE TREASURE LLC  
TIAN LIANG  
TINGYI WEI  
TM PRIMROSE LIMITED  
TONG LE INTERNATIONAL TRADING CO., LTD.  
TROUTMAN PEPPER HAMILTON SANDERS LLP  
TROY LAW PLLC  
U.S. BANK NATIONAL ASSOCIATION  
U.S. LEGAL SUPPORT, INC.  
UBS AG  
UBS AG (LONDON BRANCH)  
UK HIMALAYA LTD.  
UNA MANYEE WILKINSON  
[UNITED STATES OF AMERICA](#)  
UNITEDLEX  
UPDIKE, KELLY & SPELLACY P.C.  
US HIMALAYA CAPITAL INC.  
US HIMALAYA LTD.  
[V.X. CERDA & ASSOCIATES P.A.](#)  
VERDOLINO & LOWEY  
VERITEXT  
[VICTOR CERDA](#)  
VOICE OF GUO MEDIA, INC.  
VX CERDA & ASSOCIATES  
WA&HF LLC  
WANCI JIAO  
WARD & BERRY, PLLC  
WARREN LAW GROUP  
[WEBSTER FINANCIAL CORPORATION](#)  
WEI HONG XIE  
WEI SHE  
WEI ZHANG  
WEICAN ("WATSON") MENG  
WEIGUO SUN  
WEIWEI QIAN  
WEIXIANG GE  
WEIYI WANG  
WELL ORIGIN LTD.  
WEN LIN  
WENCONG WANG

WENFENG HU  
WENG  
WENHUA GONG  
WHITECROFT SHORE LIMITED  
WHITMAN BREED ABBOTT & MORGAN LLC  
WILLIAM BRADLEY WENDEL  
WILLIAM GERTZ  
WILLIAM JE (JE KIN MING)  
WILLIAMS & CONNOLLY  
WILSON ELSEER MOSKOWITZ EDELMAN & DICKER LLP  
WOLF HALDENSTEIN ADLER FREEMAN & HERZ LL  
WORLD CENTURY LIMITED,  
WORLDWIDE OPPORTUNITY HOLDINGS LIMITED  
WU ZHENG  
XIA CHUNFENG  
XIANHONG ZHANG  
XIAO HUANG  
XIAO RUI WANG  
XIAO YAN ZHU  
XIAODAN WANG  
XIAOLAN ZHAO  
XIAOLI MA  
XIAOLI XU  
XIAOMEI ZHAO  
[XIAOMING LIU](#)  
[XIAOXIAO LIN](#)  
XIAOYAN BA  
XILI ZHAI  
XIN LI  
XINGYU YAN  
XINHUI LIAO  
XINRONG LI  
XIQUI ("BOB") FU  
XIULING TANG  
XUEHAI LIU  
XUN DENG  
YA LI  
YACHTZOO SARL  
YAFAN CHANG  
YAN CHUN LIU  
YAN GAO  
YAN HUANG  
YAN LIU  
YANCHENG CHEN  
YANG HAI  
[YANG JUN ZHENG](#)  
YANG LAN  
YANG YANG  
YANKWITT LLP  
YANMING WANG  
YANPING WANG  
YANYUN REN  
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