

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

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In re:	:	Chapter 11
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HO WAN KWOK, <i>et al.</i> ,	:	Case No. 22-50073 (JAM)
	:	
Debtors. <sup>1</sup>	:	Jointly Administered
	:	
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**APPLICATION OF CHAPTER 11 TRUSTEE FOR ENTRY OF ORDER, PURSUANT  
TO BANKRUPTCY CODE SECTIONS 327 AND 330, BANKRUPTCY RULES 2014 AND  
2016, AND LOCAL BANKRUPTCY RULES 2014-1 AND 2016-1, AUTHORIZING AND  
APPROVING RETENTION AND EMPLOYMENT OF PETER SHAW AS BARRISTER  
IN UNITED KINGDOM**

Mr. Luc A. Despins, in his capacity as the Chapter 11 Trustee (the “Chapter 11 Trustee”) appointed in the above-captioned chapter 11 case (the “Chapter 11 Case”) of Ho Wan Kwok (the “Debtor”), pursuant to sections 327 and 330 of Title 11 of the United States Code (the “Bankruptcy Code”), Rules 2014 and 2016 of the Federal Rules of Bankruptcy Procedure (the “Bankruptcy Rules”), and Rules 2014-1 and 2016-1 of the Local Rules of Bankruptcy Procedure (the “Local Bankruptcy Rules”) for the United States Bankruptcy Court for the District of Connecticut (the “Court”), files this application (the “Application”) requesting entry of an order, substantially in the form attached hereto as **Exhibit A** (the “Proposed Order”) authorizing his employment of Peter Shaw, King’s Counsel (“Mr. Shaw”), as barrister in the United Kingdom (“UK”). In support of this Application, the Chapter 11 Trustee submits the *Declaration of Peter*

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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 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).

*Shaw in Support of Application of Chapter 11 Trustee for Entry of Order, Pursuant to Bankruptcy Code Sections 327 and 330, Bankruptcy Rules 2014 and 2016, and Local Bankruptcy Rules 2014-1 and 2016-1, Authorizing and Approving Retention and Employment of Peter Shaw as Barrister in United Kingdom* (the “Shaw Declaration”), attached as **Exhibit B**, which is incorporated herein by reference. In further support of this Application, the Chapter 11 Trustee states the following:

**RELIEF REQUESTED**

1. By this Application, the Chapter 11 Trustee seeks entry of an order, substantially in the form of the proposed order filed herewith, authorizing and approving the retention and employment of Peter Shaw, King’s Counsel as the Chapter 11 Trustee’s barrister in the United Kingdom, effective as of October 18, 2024, to act as barrister under the instruction of Pallas Partners LLP (“Pallas”) in connection with the Trustee litigation in the UK courts in connection with the administration proceeding of Hamilton Capital Holdings Limited (the “HCHL Administration”) and other litigation matters in the UK.

2. The Chapter 11 Trustee selected Peter Shaw as his barrister based on his expertise in insolvency and commercial litigation in the UK, as well as his extensive experience in complex commercial matters under UK law.

**JURISDICTION, VENUE, AND STATUTORY BASES**

3. The Court has jurisdiction over this matter pursuant to 28 U.S.C. §§ 157 and 1334 and the *Standing Order of Reference* from the United States District Court for the District of Connecticut. This is a core proceeding within the meaning of 28 U.S.C. § 157(b).

4. Venue in this District is proper pursuant to 28 U.S.C. §§ 1408 and 1409.

5. The statutory bases for the relief requested herein are sections 327(a) and 330 of the Bankruptcy Code, and, to the extent applicable, Bankruptcy Rules 2014 and 2016, and Local Bankruptcy Rules 2014-1 and 2016-1.

### **BACKGROUND**

6. On February 15, 2022 (the “Petition Date”), the Debtor filed with the Court a voluntary petition for relief under chapter 11 of the Bankruptcy Code.

7. On March 21, 2022, the United States Trustee appointed an Official Committee of Unsecured Creditors (the “Committee”) in the Debtor’s Chapter 11 Case.

8. On June 15, 2022, the Court entered a memorandum of decision and order [Docket No. 465] (the “Trustee Order”) directing the United States Trustee to appoint a chapter 11 trustee in the Chapter 11 Case. Pursuant to the Trustee Order, the United States Trustee selected Luc A. Despins as the Chapter 11 Trustee [Docket No. 514].

9. On July 8, 2022, the Court entered an order granting the appointment of Luc A. Despins as the Chapter 11 Trustee in the Chapter 11 Case [Docket No. 523].

### **QUALIFICATIONS**

10. Peter Shaw is a highly regarded commercial practitioner in the UK, who was called to the Bar of England and Wales in 1995 and was appointed Queen’s Counsel in 2017. He has particular expertise in the fields of corporate and personal insolvency, banking litigation, and company and commercial litigation. He has a wealth of trial experience and considerable expertise in high value insolvency litigation, fraud-related commercial litigation, and shareholder disputes.

### **ANTICIPATED SERVICES**

11. The Chapter 11 Trustee anticipates that Mr. Shaw will serve as his senior barrister in the UK with respect to matters related to, among other things, the HCHL Administration. Due to the specialized nature of the role of a barrister, and the experience of a senior King's Counsel such as Mr. Shaw, there will be no duplication of services arising from his retention, including in connection with Pallas, who serve as the Trustee's solicitors in the UK, and from whom Mr. Shaw will receive instruction, nor with Mr. Paul Wright, who is retained as a more junior barrister, and to whom Mr. Shaw will provide valuable assistance.

### **COMPENSATION OF MR. SHAW**

12. Mr. Shaw intends to apply to the Court for compensation for professional services rendered and for reimbursement of expenses incurred in connection with this Chapter 11 Case pursuant to sections 330 and 331 of the Bankruptcy Code, Bankruptcy Rule 2016, Local Bankruptcy Rule 2016-1, and any other applicable rules and orders with respect to this Chapter 11 Case. Mr. Shaw will charge the Debtor for his legal services on an hourly basis at his regularly applicable hourly rates in connection with barrister's services required in the HCHL Administration.

13. At present, Mr. Shaw's 2024 hourly rate for this type of work is GBP 650. Mr. Shaw will also bill for out-of-pocket expenses made on behalf of the Debtor, including photocopying, postage and package deliveries, court fees, transcripts, witness fees, service fees, travel expenses, and computer-aided research.

14. The Debtor submits that Mr. Shaw's hourly rates are reasonable, comparable to his hourly rates for other engagements, and within the range of rates charged by comparably skilled professionals who offer the same services.

**MR. SHAW IS DISINTERESTED**

15. To the best of the Chapter 11 Trustee's knowledge in reliance upon the Shaw Declaration, and except as disclosed therein, Mr. Shaw does not have any relationships with the Debtor, its creditors, or any other party-in-interest, their respective attorneys and accountants, the United States Trustee, or any person employed in the Office of the United States Trustee.

16. More specifically, upon the basis of the Shaw Declaration, and except as disclosed therein, the Chapter 11 Trustee believes that: (a) Mr. Shaw has no connection with the Debtor, his creditors, the U.S. Trustee, any person employed in the office of the U.S. Trustee, or any other party with an actual or potential interest in the Debtor or his respective attorneys or accountants; and (b) Mr. Shaw (i) is not a creditor, equity security holder, or insider of the Debtor or his affiliates, (ii) has not been, within two years before the Petition Date, a director, officer, or employee of the Debtor or his affiliates, and (iii) has not had any interest materially adverse to the interests of the Debtor's estate or any class of creditors or equity security holders by reason of any direct or indirect relationship to, connection with, or interest in the Debtor, or for any other reason. Therefore, the Chapter 11 Trustee believes that Mr. Shaw is a "disinterested person" within the meaning of section 101(14) of the Bankruptcy Code, as modified by section 1107(b).

17. Based on the Shaw Declaration, the Chapter 11 Trustee believes that Mr. Shaw does not represent any adverse interest to unsecured creditors in connection with the Chapter 11 Case.

**BASIS FOR RELIEF REQUESTED**

18. The Chapter 11 Trustee requests to retain and employ Mr. Shaw as his barrister in the UK with respect to the HCHL Administration pursuant to section 327(a) of the Bankruptcy

Code, which provides that a trustee, subject to the approval of the Court, may employ professional persons “that do not hold or represent an interest adverse to the estate, and that are disinterested persons, to represent or assist the trustee in carrying out the trustee’s duties under this title.”

19. Bankruptcy Rule 2014(a) provides that an application for retention include:

specific facts showing the necessity for the employment, the name of the [firm] to be employed, the reasons for the selection, the professional services to be rendered, any proposed arrangement for compensation, and, to the best of the applicant’s knowledge, all of the [firm’s] connections with the debtor, creditors, any other party in interest, their respective attorneys and accountants, the United States trustee.

20. The Chapter 11 Trustee requires the services of a senior King’s Counsel in connection with, among other things, the HCHL Administration, and the Trustee’s efforts to require that the joint administrators of Hamilton Capital Holding Ltd (“HCHL”) retain any proceeds of sale in respect of HCHL’s property until a final determination of the claim brought by the Trustee before this Court for a declaration that HCHL and its assets are beneficially owned by the Debtor’s estate. These efforts require very specialized insolvency and commercial law expertise, and Mr. Shaw is a recognized expert in that field. While Pallas is the law firm acting as the Trustee’s solicitors in connection with the HCHL Administration, the Trustee will also require a senior Kings Counsel (in addition to the services of the more junior barrister Mr. Wright) to represent the Trustee before the UK courts in connection with these matters. Mr. Shaw will endeavor to avoid the duplication of efforts and provide services as efficiently as possible.

21. Accordingly, the employment of Mr. Shaw as the Chapter 11 Trustee’s barrister, upon the terms set forth herein and in the Proposed Order, is reasonable and in the best interest of the Debtor’s estate.

22. The Chapter 11 Trustee submits that Mr. Shaw's rates are reasonable, comparable to rates for other engagements, and within the range of rates charged by comparably skilled professionals who offer the same services.

23. Local Bankruptcy Rule 2014-1 provides that if "an application to employ a professional is filed within thirty (30) days after the commencement of services provided by that professional, the application shall be deemed contemporaneously filed unless the Court orders otherwise." While this Application is filed 38 days after the commencement of services, the Chapter 11 Trustee nevertheless requests authority to retain and employ Mr. Shaw effective October 18, 2024, which was the date that he began providing services to the Chapter 11 Trustee.

**NOTICE**

24. Notice of this Application has been given to the United States Trustee, the Debtor, the Committee, and, by electronic filing utilizing the Court's electronic filing ("CM/ECF") system, to all appearing parties who utilize the CM/ECF system.

**NO PRIOR REQUEST**

25. No previous application for the relief requested herein has been made to this or any other Court.

*[Remainder of page intentionally left blank.]*

**CONCLUSION**

WHEREFORE, for the foregoing reasons, Luc A. Despins, the Chapter 11 Trustee, requests that the Court enter an Order, substantially in the form of the Proposed Order filed herewith, granting the Application, and authorizing the Chapter 11 Trustee's employment of Mr. Shaw, as his barrister, and order such other and further relief as the Court deems just and proper.

Dated: November 25, 2024

Chapter 11 Trustee in Chapter 11 Case of Ho Wan Kwok

/s/ Luc A. Despins

Luc A. Despins



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

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In re:	:	Chapter 11
	:	
HO WAN KWOK, <i>et al.</i> , <sup>1</sup>	:	Case No. 22-50073 (JAM)
	:	
Debtors.	:	(Jointly Administered)
	:	
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**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on the date hereof, the foregoing Application was electronically filed. Notice of this filing was sent by e-mail to all parties to the above-captioned chapter 11 case by operation of the Court's electronic filing ("CM/ECF") system or by mail to anyone unable to accept electronic filing as indicated on the Notice of Electronic Filing. Parties may access this filing through the Court's CM/ECF system.

Dated:     November 25, 2024  
           New York, New York

By: /s/ G. Alexander Bongartz  
G. Alexander Bongartz (admitted *pro hac vice*)  
PAUL HASTINGS LLP  
200 Park Avenue  
New York, New York 10166  
(212) 318-6079  
alexbongartz@paulhastings.com

*Counsel for Chapter 11 Trustee*

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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 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).

**EXHIBIT A**

**Proposed Order**

**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.*, : Case No. 22-50073 (JAM)  
:  
Debtors.<sup>1</sup> : Jointly Administered  
:  
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**[PROPOSED] ORDER (A) GRANTING APPLICATION OF CHAPTER 11  
TRUSTEE FOR ENTRY OF ORDER, PURSUANT TO BANKRUPTCY CODE  
SECTIONS 327 AND 330, BANKRUPTCY RULES 2014 AND 2016, AND  
LOCAL BANKRUPTCY RULES 2014-1 AND 2016-1, AUTHORIZING AND  
APPROVING RETENTION AND EMPLOYMENT OF PETER SHAW AS  
BARRISTER IN UNITED KINGDOM**

Upon the application (the “Application”)<sup>2</sup> of Chapter 11 Trustee Luc A. Despins (the “Chapter 11 Trustee”) in the above-captioned chapter 11 case (the “Chapter 11 Case”), for authority to retain and employ Mr. Peter Shaw, King’s Counsel (“Mr. Shaw”), as barrister in the United Kingdom (“UK”), effective as of October 18, 2024, pursuant to sections 327 and 330 of title 11 of the United States Code (the “Bankruptcy Code”), Rules 2014 and 2016 of the Federal Rules of Bankruptcy Procedure (the “Bankruptcy Rules”), and Rules 2014-1 and 2016-1 of the Local Rules of Bankruptcy Procedure for the United States Bankruptcy Court for the District of Connecticut (the “Local Bankruptcy Rules”), all as more fully set forth in the Application; and upon consideration of the Application and the Shaw Declaration; and this Court having

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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 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 used but not otherwise defined have the meanings set forth in the Application or the Shaw Declaration.

jurisdiction to consider the Application and the relief requested therein in accordance with 28 U.S.C. §§ 157 and 1334 and the Standing Order of Reference from the United States District Court for the District of Connecticut; and consideration of the Application and the relief requested therein being a core proceeding pursuant to 28 U.S.C. § 157(b); and venue being proper in this Court pursuant to 28 U.S.C. §§ 1408 and 1409; and the Court having found that (i) the relief requested in the Application is in the best interest of the Debtor's estate, its creditors, and all parties-in-interest, (ii) the legal and factual bases set forth in the Application and the Shaw Declaration, and the record of any hearing on the Application before this Court establish just cause for the relief granted herein, (iii) Mr. Shaw is a "disinterested person," as defined in section 101(14) of the Bankruptcy Code and as required by section 327(a) of the Bankruptcy Code, and (iv) Mr. Shaw does not hold or represent an interest adverse to the Debtor's estate; and due and sufficient notice of the Application having been given under the particular circumstances; and it appearing that no other or further notice need be given; and upon all of the proceedings had before this Court; and after due deliberation and sufficient cause appearing therefor, it is hereby ORDERED THAT:

1. The Application is granted as set forth herein.
2. The Chapter 11 Trustee is authorized to retain and employ Mr. Shaw as his barrister in the UK effective as of October 18, 2024 on the terms set forth in the Application and the Shaw Declaration.
3. Mr. Shaw is authorized to act as the Chapter 11 Trustee's barrister, and to perform those services described in the Application.
4. The Estate shall be responsible for Mr. Shaw's compensation and reimbursement of expenses with respect to the engagement.

5. The allowance of any compensation to be paid to Mr. Shaw shall be determined in accordance with the procedures set forth in sections 330 and 331 of the Bankruptcy Code, Bankruptcy Rule 2016, and Local Bankruptcy Rule 2016-1.

6. Allowance of any compensation for Mr. Shaw shall be limited to the extent of services actually performed, and expenses actually incurred, as barrister for the Chapter 11 Trustee Luc A. Despins, and shall not include compensation for the performance of any of the trustee duties that are generally performed by a Chapter 11 trustee without the assistance of a barrister.

7. Mr. Shaw shall provide no less than ten business days' notice to the Chapter 11 Trustee, the United States Trustee, and counsel to any official committee before any increases in the rate he charges are implemented and shall file such notice with the Court.

8. The Chapter 11 Trustee is authorized and empowered to take all actions necessary to effectuate the relief granted in this Order.

9. The requirements of the Local Bankruptcy Rules are satisfied by the contents of the Application.

10. To the extent the Application and Shaw Declaration are inconsistent with this Order, the terms of this Order shall govern.

11. The terms and conditions of this Order shall be immediately effective and enforceable upon its entry.

12. This Court shall retain jurisdiction with respect to all matters arising from or related to the implementation, interpretation, and enforcement of this Order.

**EXHIBIT B**

**Shaw Declaration**

**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.*, : Case No. 22-50073 (JAM)  
:  
Debtors.<sup>1</sup> : Jointly Administered  
:  
-----X

**DECLARATION OF PETER SHAW IN SUPPORT OF APPLICATION OF CHAPTER  
11 TRUSTEE FOR ENTRY OF ORDER, PURSUANT TO BANKRUPTCY CODE  
SECTIONS 327 AND 330, BANKRUPTCY RULES 2014 AND 2016, AND LOCAL  
BANKRUPTCY RULES 2014-1 AND 2016-1, AUTHORIZING AND APPROVING  
RETENTION AND EMPLOYMENT OF PETER SHAW AS  
BARRISTER IN UNITED KINGDOM**

I, Peter Shaw, being duly sworn, do depose and say:

1. I am a qualified King’s Counsel and enrolled before the Bar of England and Wales as a barrister. I am a barrister at Selborne Chambers, which maintains its principal office at 10 Essex Street, London, WC2R 3AA, United Kingdom, and I make this declaration (the “Declaration”) in support of the *Application of Chapter 11 Trustee for Entry of Order, Pursuant to Bankruptcy Code Sections 327 and 330, Bankruptcy Rules 2014 and 2016, and Local Bankruptcy Rules 2014-1 and 2016-1, Authorizing and Approving Retention and Employment of Peter Shaw as Barrister in United Kingdom* (the “Application”)<sup>2</sup> in connection with the HCHL Administration, and related matters (the “Engagement”).

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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 Genever Holdings Corporation is Paul Hastings LLP, 200 Park Avenue, New York, NY 10166 c/o Luc A. Despains, as Trustee for the Estate of Ho Wan Kwok (solely for purposes of notices and communications).

<sup>2</sup> Capitalized terms used but not otherwise defined have the meanings set forth in the Application.

2. In relation to the Engagement, my professional client is the estate (the “Estate”) of Ho Wan Kwok (the “Debtor”) in his above-captioned chapter 11 case (the “Chapter 11 Case”). In relation to the Engagement, I will seek to recover my fees from the Estate, and I will file fee applications in the Chapter 11 Case.

3. I graduated from Manchester University with a degree in Philosophy and City University, London with a Diploma in Law and was called to the Bar of England and Wales in 1995. I was recommended as a Leading Silk in Insolvency by Chambers and Partners UK Guide to the Bar (2024 Edition). I deal with the fields of corporate and personal insolvency, banking litigation, as well as company and commercial litigation, and have extensive trial experience and considerable expertise in in high value insolvency litigation, fraud-related commercial litigation, and shareholder disputes.

4. I will file applications for compensation of professional services rendered and for reimbursement of expenses incurred in connection with the Engagement pursuant to sections 330 and 331 of the Bankruptcy Code, Bankruptcy Rule 2016, Local Bankruptcy Rule 2016-1, and any other applicable rules and orders with respect to this Chapter 11 Case.

5. I will charge my hourly billing rates in connection with the Engagement. At present, my 2024 hourly rate is GBP 650. I may also bill the Estate for any out-of-pocket expenses made on behalf of the Chapter 11 Trustee, including photocopying, postage and package deliveries, court fees, transcripts, witness fees, service fees, travel expenses, and computer-aided research.

6. To the best of my knowledge and belief after due inquiry, I am a “disinterested person” within the meaning of section 101(14) of title 11 of the United States Code (the “Bankruptcy Code”) in that I:



- a. am not a creditor, equity security holder, or insider of the Debtor;
- b. am not, and was not within two years before the date of filing of the Debtor's petition, a director, officer, or employee of the Debtor; and
- c. do not have an interest materially adverse to the interest of the Debtor's estate or of any class of creditors or equity security holders, by reason of any direct or indirect relationship to, connection with, or interest in, the Debtor, or for any other reason.

7. I attach to this Declaration, as Schedule 1, a consolidated list of parties in interest in connection with the Chapter 11 Case (the "Interested Parties") that has been produced by Paul Hastings and provided to me before my signing this Declaration that I am informed includes:

- a. parties listed as creditors, executory contract counterparties, and co-debtors on the Debtor's Schedules D, F, G, and H [Docket No. 78];
- b. parties listed on the Debtor's Statement of Financial Affairs ("SOFA") [Docket No. 77], including (i) as recipients of payments within 90 days prior to the filing of the Chapter 11 Case (SOFA Part 3, Question 6); (ii) parties involved in litigation in which the Debtor is a party (SOFA Part 4, Question 9); and businesses owned by the Debtor (SOFA Part 11, Question 27).
- c. parties and counsel filing notice of appearances in the Chapter 11 Case;
- d. the Court and personnel of the office of the United States Trustee; and
- e. other parties in interest that I have become aware of as a result of the Chapter 11 Trustee's ongoing investigation of the Debtor's assets.

I have conducted reasonable checks of the Interested Parties against my records and data, and have determined that to the best of my knowledge and belief, I do not have any relationship or connection with the Largest Unsecured Creditors, the Debtor, Family Members and Related Entities, the Bankruptcy Judge and U.S. Trustee Personnel. To the best of my knowledge, I do not have any relationship or connection with the Other Interested Parties, or, to the best of my knowledge, with any other creditor of the Debtor.

8. While I have made a diligent effort to ascertain the identity of any connections or potential conflicts with the Interested Parties, to the extent that any additional information comes to light, I will review, disclose, and resolve any conflict or adverse interests that may appear.

9. Based on the foregoing, insofar as I have been able to ascertain based on the information currently available to me: (a) I have no connection with the Debtor, his creditors, the U.S. Trustee, any person employed in the office of the U.S. Trustee, or any other party with an actual or potential interest in the Debtor or his respective attorneys or accountants; and (b) (i) I am not a creditor, equity security holder, or insider of the Debtor or his affiliates, (ii) I have not been, within two years before the Petition Date, a director, officer, or employee of the Debtor or his affiliates, and (iii) I do not have any interest materially adverse to the interests of the Debtor's estate or any class of creditors or equity security holders by reason of any direct or indirect relationship to, connection with, or interest in the Debtor, or for any other reason. Therefore, I understand from my discussions with Paul Hastings that this means I am a "disinterested person" within the meaning of section 101(14) of the Bankruptcy Code, as modified by section 1107(b).

10. I further understand from such discussions that Appendix B of the U.S. Trustee Guidelines (the "Larger Case Guidelines") does not apply in this Chapter 11 Case, because the Debtor's petition does not list \$50 million or more in assets and \$50 million or more in liabilities.

In particular, I am informed that the Debtor estimated the value of his assets between \$50,001 and \$100,000.

11. In the interest of providing maximum disclosure, and notwithstanding my position concerning the inapplicability of the Larger Case Guidelines, I provide the following response to the request for information set forth in Paragraph D.1. of the Larger Case Guidelines:

Question: Did you agree to any variations from, or alternatives to, your standard or customary billing arrangements for this engagement?

Answer: No.

Question: Do any of the professionals included in this engagement vary their rate based on the geographic location of the bankruptcy case?

Answer: No.

Question: If you represented the client in the 12 months prepetition, disclose your billing rates and material financial terms for the prepetition engagement, including any adjustments during the 12 months prepetition. If your billing rates and material financial terms have changed postpetition, explain the difference and the reasons for the difference.

Answer: Not applicable. I have not previously represented the Chapter 11 Trustee.

Question: Has your client approved your prospective budget and staffing plan, and, if so, for what budget period?

Answer: Not applicable.

12. I have neither shared nor agreed to share with any other person compensation received in connection with the Engagement, except as is permitted by §504(b)(1) of the Bankruptcy Code.

13. I consent that the following language may be included in any order by the Court approving the Chapter 11 Trustee's application in connection with my instruction in connection with the Engagement.

Allowance of any compensation for Mr. Shaw shall be limited to the extent of services actually performed, and expenses actually incurred, as barrister instructed to act on behalf of the Chapter 11 Trustee Luc A. Despins, and shall not include compensation for the performance of any of the trustee duties that are generally performed by a Chapter 11 trustee without the assistance of a barrister.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States that the above statements are true and correct.

Dated: November 25, 2024, at London, United Kingdom

/s/ Peter Shaw  
Peter Shaw

**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**

1245 FACTORY PLACE, LLC  
12476517 CANADA SOCIETY  
1322089 B.C. LTD.  
1332156 B.C. LTD  
17 MILES, LLC  
2 B PACKING LLC  
270 W. 39TH ST. CO., LLC  
2LAWRENCE RIVER  
3 COLUMBUS CIRCLE LLC  
5780 SAGUARO LLC  
5IVETECH LIMITED  
7 NOD HILL LLC,  
7 STAR EAST NY LLC  
9 EAST 40TH STREET LLC  
A.Z. BIGIOTTERIE S.A.S. DI ZANUTTO  
GABRIELE & C.  
AAGV LIMITED  
AARON A. MITCHELL  
AARON A. ROMNEY  
ABRAMS FENSTERMAN, LLP  
ACA CAPITAL GROUP LIMITED  
ACA CAPITAL LIMITED  
ACA INVESTMENT FUND  
ACA INVESTMENT MANAGEMENT LTD.  
ACASS CANADA LTD.  
ACASS U.S.A. INC.  
ACE DECADE HOLDINGS LIMITED  
ADAM CHEN NI  
AFFILIATED ADJUSTMENT GROUP, LTD.  
AGORA LAB, INC.  
AI GROUP HOLDINGS INC.,  
AIG PROPERTY CASUALTY COMPANY  
AKERMAN LLP  
ALEX HADJICHARALAMBOUS  
ALFA GLOBAL VENTURES LIMITED  
ALFONSO GLOBAL LIMITED  
ALFONSO GLOBAL VENTURES LIMITED  
ALLIANCE BANK OF ARIZONA (A DIVISION OF  
WESTERN ALLIANCE BANK)  
ALLIED CAPITAL GLOBAL LIMITED  
ALPINE FIDUCIARIES SA  
AMAZING SKY AVIATION LIMITED  
AMAZON WEB SERVICES LLC  
AMAZON WEB SERVICES, INC.  
AMAZON.COM INC.  
AMERICAN ARBITRATION ASSOCIATION, INC.  
AMERICAN EXPRESS COMPANY  
AMY BUCK  
AN HONG  
ANA C. IZQUIERDO-HENN  
ANDREA VOLPE  
ANDREW CHILDE  
ANDREW SULNER/FORENSIC DOCUMENT  
EXAMINATIONS, LLC

ANN MARIE LEE  
ANTHEM HEALTH PLANS, INC.  
ANTHONY DIBATTISTA  
ANTON DEVELOPMENT LIMITED  
APPLE INC.  
APPSFLYER INC  
APSLEY YACHTS LIMITED  
ARETHUSA FORSYTH  
ARI CASPER  
ARNALL GOLDEN GREGORY LLP  
ARNOLD & PORTER KAYE SCHOLER LLP  
ARRI AMERICAS INC.  
ART WOLFE, INC.  
ASAP SRL  
ASCENTIQ SOLUTIONS LIMITED  
ASSETS SINO LIMITED  
AUSPICIOUS COAST LIMITED  
AVIATION E LLP  
AVIATION TRUST COMPANY LLC  
AVIVA PLC  
AXOS BANK  
AXOS FINANCIAL, INC.  
B&H FOTO & ELECTRONICS CORP.  
BAC CAPITAL LLC  
BAIQIAO TANG A/K/A TANG BAIQIAO  
BAKER HOSTETLER LLP  
BANCO POPULAR DE PUERTORICO  
BANK OF AMERICA  
BANK OF CHINA – NEW YORK BRANCH  
AND/OR BANK OF CHINA LIMITED  
BANK OF MONTREAL  
BANK OF THE WEST  
BANNON STRATEGIC ADVISORS, INC.  
BARCLAY DAMON LLP  
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  
BEILE LI  
BELLERIVE ATTORNEYS AT LAW  
BENHAR OFFICE INTERIORS LLC  
BENTO TECHNOLOGIES, INC.  
BERING YACHTS, LLC  
BERKELEY ROWE LIMITED  
BERNARDO ENRIQUEZ  
BESTVIEW1 PTY LTD  
BINGNAN CUI

BINGSHANG JIAO  
 BIRCHSTONE CAPITAL AG  
 BLACKTHORN FINANCEN INC.  
 BLUE CAPITAL  
 BLUEBERRY BUILDERS, LLC  
 BNY MELLON, N.A.  
 BOARDWALK MOTOR IMPORTS, LLC  
 BOFANG INVESTMENT LLC  
 BOHONNON LAW FIRM  
 BOIES SCHILLER FLEXNER LLP  
 BONNIE C. MANGAN  
 BOOMING SAIL NEW YORK LLC  
 BOUILLOR HOLDINGS LIMITED  
 BOXUN INC.  
 BRANCH  
 BRAVO LUCK LIMITED  
 BRENT PETRO INC.  
 BRIAN HOFMEISTER  
 BROWN HARRIS STEVENS  
 BROWN RUDNICK, LLP  
 BRUNE LAW PC  
 BSA STRATEGIC FUND  
 BSA STRATEGIC FUND I  
 BSI GROUP LLC  
 BUCK, ESQ. LLC  
 BURNETTE SHUTT AND MCDANIEL PA  
 CAHILL GORDON & REINDEL LLP  
 CAIYAN LING  
 CALLSIGN LTD  
 CAMERON SMEE  
 CANADIAN IMPERIAL BANK OF COMMERCE  
 CAPITAL ONE BANK  
 CAPITAL ONE, NA  
 CARIBE CONDADO, LLC  
 CARMODY TORRANCE SANDAK &  
 HENNESSEY LLP  
 CAYUSE GOVERNMENT SERVICES, LLC  
 CEDRIC DUPONT ANTIQUES  
 CELESTIAL TIDE LIMITED  
 CESARE ATTOLINI NY LLC  
 CFG GLOBAL LIMITED  
 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 & GIAN TOMASI PC  
 CHINA CITIC BANK INT'L  
 CHINA GOLDEN SPRING GROUP (HONG  
 KONG) LIMITED  
 CHOICE FINANCIAL BANK  
 CHONG SHEN RAPHANELLA

CHRIS LEE (A/K/A NAN LI, CHRIS LI, MEI GUO  
 XIAO LI)  
 CHRISTIE'S INTERNATIONAL REAL ESTATE  
 NEW  
 CHRISTINE CHEN  
 CHRISTINE FROSINI  
 CHRISTODOULOS G. VASSILIADES & CO. LLC  
 CHUAN LING YANG  
 CHUANG XIN LTD.  
 CHUI KUK WU  
 CHUNFENG XIA  
 CHUNGUANG HAN  
 CHUNHUI SONG  
 CI CHEN  
 CIBC INC. (D/B/A CIBC)  
 CIMB BANK BERHAD A/K/A CIMB ISLAMIC  
 BANK BERHAD  
 CINDY ZHANG  
 CIRRUS DESIGN CORPORATION (D/B/A  
 CIRRUS AIRCRAFT)  
 CIRRUS INDUSTRIES, INC.  
 CITIBANK  
 CITIZENS FINANCIAL GROUP, INC.  
 CITY NATIONAL BANK  
 CLARK HILL PLC  
 CLAYMAN & ROSENBERG LLP  
 CLAYMAN ROSENBERG KIRSHNER & LINDER  
 LLP  
 CLEAR TREASURY (UK TRADING) LIMITED  
 CLEAR TREASURY LIMITED  
 CLOUDFLARE, INC.  
 COHN BIRNBAUM & SHEA P.C.  
 COLDWELL BANKER  
 COLE SCHOTZ P. C.  
 COMERICA INCORPORATED (D/B/A  
 COMERICA BANK)  
 COMMUNITY FEDERAL SAVINGS BANK  
 COMPASS, INC.  
 CONSERVATIVE CAMPAIGN TECHNOLOGY,  
 LLC  
 COTTON CRAFT TEXTILES INTL TRADING  
 COUNSEL PRESS INC.  
 COWDERY, MURPHY & HEALY, LLC  
 CRANE ADVISORY GROUP LLC  
 CREATIVE APEX INVESTMENTS LIMITED  
 CREDIT AGRICOLE CIB CORP.  
 CROCKER MANSION ESTATE LLC  
 CROWELL & MORING LLP  
 CRYSTAL BREEZE INVESTMENTS LIMITED  
 CUI ZHU LI  
 CUMMINGS & LOCKWOOD, LLC  
 CURIOSITY CORP. LLC  
 CYBERAPT RECRUITMENT LTD  
 D&D SOLUTIONS LLC  
 D.P. TEXTILE & APPAREL, INC.  
 D4ZERO S.R.L.

DAIHO ZHOU  
 DANIEL PODHASKIE  
 DANIEL S. ALTER  
 DANYU LIN  
 DARK SHADOWS LLC  
 DAVID FALLON  
 DAWN STATE LIMITED  
 DBS BANK LTD.  
 DEAN M. RABIDEAU  
 DEDHAM SAVINGS  
 DEFENG CAO  
 DELTEC BANK & TRUST LIMITED  
 DENG LI  
 DENG QIAN  
 DEUTSCHE BANK TRUST COMPANY AMERICA  
 DEUTSCHE HANDELSBANKEN AG  
 DIME COMMUNITY BANK  
 DING "IVAN" LIN  
 DING G. WANG A/K/A DINGGANG WANG  
 DING QIANG SHEN  
 DIRECT PERSUASION LLC  
 DJD CREATIVE LLC  
 DLA PIPER LLP (US)  
 DNM BEAUTY DISTRIBUTION  
 DOAA DASHOUSH  
 DONGNA FANG  
 DREAM PROJECTS LLC  
 DU JIAN YI  
 DWF LLP  
 E.L.J.M. CONSULTING LLC  
 EAST WEST BANCORP, INC.  
 EAST WEST BANK  
 EASTERN PROFIT CORPORATION LIMITED  
 EDDY AQUINO (AKA EDDY I SANCHEZ  
 AQUINO)  
 EDMISTON AND COMPANY LIMITED  
 EDUARDO EURNEKIAN  
 EFICENS SYSTEMS LLC  
 EHSAN MASUD  
 EISNER ADVISORY GROUP LLC  
 ELITE WELL GLOBAL LIMITED  
 ELIXIR TECHNICAL CONSULTING LLC  
 ELLIOTT KWOK LEVINE & JAROSLAW LLP  
 EMILE P DE NEREE  
 EMPIRE BLUE CROSS BLUE SHIELD  
 EMPIRE GROWTH HOLDINGS  
 ENGINEERING OPERATIONS AND  
 CERTIFICATION SERVICES, LLC  
 EPIC IT LTD  
 EPIQ CORPORATE RESTRUCTURING, LLC  
 ERIC GOLDSMITH MD, LLC  
 ERNST & YOUNG LLP  
 EVAN CRAMER  
 EVOLVE BANK AND TRUST  
 FAEGRE DRINKER BIDDLE & REATH LLP  
 FAM UNITED LLC

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 FAN JING  
 FANGGUI ZHU  
 FANIA ROOFING COMPANY  
 FARHAD ZABETI  
 FARRANT GROUP LIMITED  
 FAY YE  
 FEDERAL CORPORATION  
 FEDERAL EXPRESS CORPORATION  
 FEIBO JIANG  
 FEIFEI MA  
 FENG PENG RELLOS  
 FENG YI  
 FENG ZHU  
 FENGGUO LI  
 FENGJIE MA  
 FFP (BVI) LIMITED  
 FIESTA INVESTMENT LTD. F/K/A FIESTA  
 PROPERTY DEVEL  
 FIFTH THIRD BANK, N.A.  
 FINN DIXON & HERLING LLP  
 FIONA YU  
 FIRST ABU DHABI BANK  
 FIRST BANK (F/K/A MALVERN BANK)  
 FIRST COUNTY BANK  
 FIRST FIDELITY BANK  
 FIRST REPUBLIC BANK  
 FIRSTBANK PUERTO RICO  
 FLAGSTAR BANK, N.A.  
 FLAT RATE MOVERS, LTD.  
 FLYING COLOURS CORP  
 FOLEY HOAG LLP  
 FORBES HARE  
 FORBES HARE LLP  
 FORTNUM INFORMATION SECURITY LIMITED  
 FOX NEWS NETWORK, LLC  
 FREEDOM MEDIA VENTURES LIMITED  
 FUNGWAN TRADING INC.  
 FUNING ZHANG  
 FUNKY FOUNDATIONS, INC.  
 FV BANK INTERNATIONAL INC.  
 G CLUB HOLDCO I LLC  
 G CLUB INTERNATIONAL LIMITED  
 G CLUB ONE  
 G CLUB OPERATIONS LLC  
 G CLUB THREE  
 G CLUB TWO  
 G CLUB US OPERATIONS INC.  
 G CLUB US OPERATIONS LLC  
 G CLUBTHREE  
 G FASHION  
 G FASHION (CA)  
 G FASHION HOLD CO A LIMITED  
 G FASHION HOLD CO B LIMITED  
 G FASHION INTERNATIONAL LIMITED  
 G FASHION LLC



G FASHION MEDIA GROUP INC.  
 G FASHION US OPERATIONS INC.  
 G LIVE, LLC  
 G MUSIC LLC  
 G NEWS LLC,  
 G TRANSLATORS PTY LTD  
 G4S SECURITY SYSTEMS (HONG KONG) LTD.  
 GALAXY LTD  
 GANFER SHORE LEEDS & ZAUDERER, LLP  
 GAO BINGCHEN  
 GBROADCAST, LLC  
 G-CLUB  
 G-CLUB INVESTMENTS LIMITED  
 GCP INVESTMENT ADVISORS SL  
 G-EDU INC.  
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 GEORGIOU PAYNE STEWIEN LLP  
 GETTR USA, INC.  
 GF IP, LLC  
 GF ITALY LLC  
 GFASHION MEDIA GROUP INC.  
 GFNY INC.  
 GINNEL ASSOCIATES, INC. (D/B/A GINNEL  
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 GLADYS CHOW  
 GLENN MELLOR  
 GLOBAL GROUP LIMITED  
 GLOBALIST INTERNATIONAL LIMITED  
 GM 27 LLC  
 GMUSIC  
 GNEWS LLC  
 GNEWS MEDIA GROUP INC.  
 G-NEWS OPERATIONS, LLC  
 GOLD LEAF CONSULTING LIMITED  
 GOLDBERG WEPRIN FINKEL GOLDSTEIN LLP  
 GOLDEN GATE HIMALAYA FARM LLC  
 GOLDEN SPRING (NEW YORK) LIMITED  
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 GONET & CIE SA  
 GONG JIANFEN  
 GOODMAN MASSON LTD  
 GORDON & REES SCULLY MANSUKHANI LLP  
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 GPP SRL  
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 LOWTHER MANAGEMENT  
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 GREENWICH LAND LLC  
 GROCYBER, LLC  
 GS SECURITY SOLUTIONS INC.

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 GUO LIJIE  
 GUO MEDIA  
 GUO WENOUN  
 GUO WENPING  
 GUOFENG WAN  
 GUY PETRILLO  
 GWGOPNZ LIMITED  
 GYPSY MEI FOOD SERVICES LLC  
 GYPSY MEI PRODUCTIONS LLC  
 H SHAW ENTERPRISES LLC  
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 H.R. OWEN PLC  
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 HAI YAO  
 HAIDONG  
 HAIHONG WANG  
 HAILING SHENG  
 HAISONG PENG  
 HAITHAM KHALED  
 HAITONG INTERNATIONAL SECURITIES  
 HALLEY CHEN CPA PROFESSIONAL  
 CORPORATION  
 HAMILTON CAPITAL HOLDING LIMITED  
 HAMILTON CAPITAL HOLDINGS INC  
 HAMILTON DIGITAL ASSETS FUND SP  
 HAMILTON INVESTMENT MANAGEMENT  
 LIMITED  
 HAMILTON M&A FUND SP  
 HAMILTON OPPORTUNITY FUND SPC  
 HAMILTON PE FUND SP  
 HAN CHUNGUANG  
 HANCOCK WHITNEY BANK  
 HANQIANG LIN  
 HAO HAIDONG  
 HAO LI  
 HAO ZHANG  
 HAORAN HE  
 HAORYU WANG  
 HARCUS PARKER LIMITED  
 HARNEY WESTWOOD AND RIEGELS LP  
 HAYASHI MEIOU  
 HAYMAN HONG KONG OPPORTUNITIES  
 ONSHORE FUND LP  
 HAYS SPECIALIST RECRUITMENT LIMITED  
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 HCHK TECHNOLOGIES INC.  
 HCHK TECHNOLOGIES, LLC  
 HE BEI YUE HUA ZHUANG SHI GONG CHENG  
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 HEAD WIN GROUP LIMITED  
 HEADWATER SERVICE, LLC  
 HELEN MANIS

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 HERO GRAND LIMITED  
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 HHS CAPITAL INC.  
 HIBERNIA NATIONAL BANK  
 HIDETOSHI FUJIWARA  
 HILTON MANAGEMENT, LLC  
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 HIMALAYA AUSTRALIA PTY LTD.  
 HIMALAYA BOSTON MAYFLOWER LLC  
 HIMALAYA CURRENCY CLEARING PTY LTD.  
 HIMALAYA EMBASSY  
 HIMALAYA EXCHANGE  
 HIMALAYA FEDERAL RESERVE  
 HIMALAYA INTERNATIONAL CLEARING  
 LIMITED  
 HIMALAYA INTERNATIONAL FINANCIAL  
 GROUP LIMITED  
 HIMALAYA INTERNATIONAL PAYMENTS  
 LIMITED  
 HIMALAYA INTERNATIONAL RESERVES  
 LIMITED  
 HIMALAYA INVESTMENT LLC  
 HIMALAYA NEW WORLD INC.  
 HIMALAYA NEW YORK ROCK  
 HIMALAYA SHANGHAI FARM LLC  
 HIMALAYA SUPERVISORY ORGANIZATION  
 HIMALAYA UK CLUB  
 HIMALAYA VENTURES LLC  
 HIMALAYA WORLDWIDE LS  
 HINCKLEY, ALLEN  
 HING CHI NGOK  
 HIU LAAM HAAM  
 HIU SING CHAN  
 HML VANCOUVER SAILING FARM LTD.  
 HODGSON RUSS  
 HOGAN LOVELLS INTERNATIONAL LLP  
 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  
 HOU YUAN CHAN  
 HOUSER & ALLISON, APC  
 HOUSTON LITSTAR LLC  
 HP INC UK LIMITED  
 HSBC BANK USA,  
 HSIN SHIH YU  
 HUA AN XIE  
 HUANG YAO  
 HUDSON DIAMOND HOLDING INC.

HUDSON DIAMOND HOLDING LLC  
 HUDSON DIAMOND LLC  
 HUDSON DIAMOND NY LLC  
 HUGGA LLC  
 HUGHES FEDERAL CREDIT UNION  
 HUI JIN  
 HUK TRADING INC.  
 I.COM SOLUTIONS LIMITED  
 ICE24 SRO  
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 IMMOBILIARA BARBARA 2000 SRL  
 IMPERIUS INTL. TRADE CO. LTD.  
 INDIUM SOFTWARE INC.  
 INFINITE INCREASE LIMITED  
 INFINITUM DEVELOPMENTS LIMITED  
 INFINITY TREASURY MANAGEMENT INC.  
 INSIGHT CAPITAL  
 INSIGHT PHOENIX FUND  
 INSIGHT TITLE SERVICES LLC  
 INTERNATIONAL TREASURE GROUP LLC  
 INTESA SANPAOLO SPA  
 INVESTORS BANK  
 ISRAEL DISCOUNT BANK OF NEW YORK  
 IVEY, BARNUM & O'MARA LLC  
 IVY CAPITAL ADVISOR LIMITED  
 IW GROUP SERVICES UK LTD  
 J TAN JEWELRY DESIGN, INC.  
 JACK S. LIPSON  
 JAMES PIZZARUSO  
 JAMESTOWN ASSOCIATES, LLC  
 JANCO SRL  
 JANOVER LLC  
 JAPAN HIMALAYA LEAGUE, INC.  
 JASON MILLER  
 JDM STAFFING CORP.  
 JENNER & BLOCK LLP  
 JENNIFER FANGFANG DING  
 JENNIFER MERCURIO  
 JENNY LI  
 JERSEY, INC.  
 JESSE BROWN  
 JESSICA MASTROGIOVANNI  
 JETLAW LLC  
 JIA LI WANG  
 JIA YANG  
 JIA YANG LI  
 JIAHUI LIU  
 JIALIN QIN  
 JIAMEI LU  
 JIAMING LIU  
 JIAN FAN  
 JIAN HUA ZHANG  
 JIAN ZHONG HU  
 JIANG SU PROVINCE JIAN GONG GROUP LTD  
 BEIJING BRANCH  
 JIANG YUNFU BE

JIANHAI JIAO  
JIANHU YI  
JIANHUA ZHENG  
JIANMIN HE  
JIANSHENGXIE AND JIEFU ZHENG  
JIANXIAO CHEN  
JIAYAO G  
JIE ZHANG  
JINFENG WU  
JING GENG  
JING WU  
JINLAN YAN  
JIRONG ZHANG  
JK CHEF COLLECTIONS LLC  
JM BULLION INC.  
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JOHN S LAU  
JONATHAN YOUNG  
JOSEPH CHEN  
JOSHUA I. SHERMAN  
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JOYORD SPORTSWEAR LIMITED  
JPMORGAN CHASE BANK, N.A.  
JUMBO CENTURY LIMITED  
JUN CHEN  
JUN LIU  
JUN QIAO  
JUN YUN ZHANG  
JUNE SHI  
JUNJIE JIANG  
K LEGACY LTD.  
K&L GATES LLP  
KAEN LIU  
KAIXIN HONG  
KALIXUN TRADING LIMITED  
KAMEL DEBECHÉ  
KAN CHAN  
KARIN MAISTRELLO  
KATHLEEN SLOANE  
KEARNY BANK  
KERCSMAR FELTUS & COLLINS PLLC  
KEYI ZIKLIE  
KHALED ASHAFY  
KIM THONG LEE  
KIN MING JE  
KIN MING JE/WILLIAM JE  
KIONASOFT LLC  
KIRKLAND & ELLIS LLP  
KOPPLE, KLINGER & ELBAZ, LLP  
KROLL, LLC  
KUI CHENG  
KYLE BASS  
KYRGYZ-SWISS BANK CJSC  
LA INTERNATIONAL FOUNDATION

LABARBIERA CUSTOM HOMES  
LAI LAU  
LAKE CITY BANK  
LALIVE SA  
LAMP CAPITAL LLC  
LAN GU  
LAN LIN  
LAO JIANG  
LAW FIRM OF CALLARI PARTNERS, LLC  
LAW OFFICE OF RICHARD E. SIGNORELLI  
LAW OFFICES OF RONALD I. CHORCHES, LLC  
LAWALL & MITCHELL, LLC  
LAX & NEVILLE LLP  
LAZARE POTTER GIACOVAS & MOYLE  
LEADING SHINE LIMITED  
LEADING SHINE NY LTD  
LEE CHU  
LEE VARTAN  
LEEWAYHERTZ TECHNOLOGIES  
LEGENDS OWO, LLC  
LEICESTER HILL INFROMATICS LLC  
LEONARD SCUDDER  
LEXINGTON PROPERTY AND STAFFING INC.  
LI LIU  
LI LONG  
LI SHO YO  
LI TANG  
LI ZHANG  
LIANG LIU  
LIANYING SU  
LIAPULL S.R.L.  
LIBERTY JET MANAGEMENT CORP.  
LIEHONG ZHUANG  
LIHONG “SARA” WEI LAFRENZ  
LIHONG WEI LAFRENZ (AKA SARA WEI)  
LIMARIE REYES  
LIMARIE REYES MOLINARIS  
LIN DANG  
LIN XIN  
LINDA HE CHEUNG  
LINWAN “IRENE” FENG  
LIU DONGFANG  
LLC STZ FUND NO. 1  
LLOYDS BANK PLC  
LOBEL MODERN NYC  
LOGAN CHENG (F/K/A SHUIYAN CHENG)  
LONG GATE LIMITED  
LORO PIANA S.P.A.  
LUKASZ LASOTA  
LUMINESCENCE CO. LTD  
LUXURY CLEANING, INC.  
LYZON ENTERPRISES CORPORATION  
M&T BANK  
MA XINGCHAO  
MACARON LIMITED  
MACDONALD

MAJOR LEAD INTERNATIONAL LIMITED  
 MAKAYLA RANDALL  
 MANDELLI USA, INC.  
 MANHATTAN MOTORCARS, INC.  
 MANUEL MARTINEZ ANZALDUA  
 MANUFACTURERS AND TRADERS TRUST  
 COMPANY  
 MAR-A-LAGO  
 MAR-A-LAGO CLUB LLC  
 MARCELLA MONICA FALCIANI  
 MARCUM LLP  
 MARINI PIETRANTONI MUNIZ LLC  
 MARINO, ZABEL & SCHELLENBERG, PLLC  
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 MARTHA JEFFERY  
 MARY DOWDLE (A/K/A MUFFIN DOWDLE)  
 MARY FASHION S.P.A.  
 MARY JIANG  
 MAUNAKAI CAPITAL  
 MAX FEI  
 MAX KRASNER  
 MAYA FAWAZ  
 MAYWIND TRADING LLC  
 MCDONNELL & WHITAKER LLC  
 MCELROY, DEUTSCH, MULVANEY &  
 CARPENTER, LLP  
 MCLAREN RACING LIMITED  
 MCMANIMON, SCOTLAND & BAUMANN, LLC  
 MEDICAL SUPPLY SYSTEM INTERNATIONAL  
 LLC  
 MEDICI BANK INTERNATIONAL LLC  
 MEI KUEN KWOK  
 MEIEN KIKUCHI  
 MEISTER SEELIG & FEIN PLLC  
 MELISSA FRANCIS  
 MELISSA MENDEZ  
 MENGGAO HE  
 MERCANTILE BANK INTERNATIONAL CORP.  
 MERCANTILE GLOBAL HOLDINGS, INC.  
 MERCEDES-BENZ MANHATTAN, INC.  
 META PLATFORMS INC.  
 METRO BANK PLC  
 METRO CREDIT UNION  
 METROPOLITAN COMMERCIAL BANK  
 AND/OR METROPOLITAN BANK HOLDING  
 CORP.  
 MF19 INC.  
 MI KYUNG YANG  
 MICHAEL BARANOWITZ  
 MICHAEL LI & CO.  
 MICHAEL S. WEINSTEIN  
 MICROSOFT CORPORATION  
 MIDFIRST BANK  
 MIHO NISHIMURA  
 MILES GUO  
 MILES GWOK

MILLER MOTORCARS INC.  
 MIMAI NZ LIMITED  
 MIN YANG  
 MINDY WECHSLER  
 MING NI  
 MING WU  
 MINGHUA ZHANG  
 MINGRUI ZHAO  
 MINTZ & GOLD LLP  
 MISHCON DE REYA LLP  
 MOA-FU  
 MODSQUAD INC.  
 MORAN YACHT MANAGEMENT, INC.  
 MORGAN STANLEY  
 MORITT HOCK & HAMROFF  
 MORRISON COHEN LLP  
 MORVILLO ABRAMOWITZ GRAND IASON &  
 ANELLO P.C.  
 MORVILLO ABRAMOWITZ GRAND IASON &  
 ANELLO PC  
 MOS HIMALAYA FOUNDATION INC.  
 MOSAICON SHOES SRL  
 MOUNTAINS OF SPICES INC.  
 MURTHA CULLINA LLP  
 MZC FINANCIAL INC.  
 N.A.R. ENTERPRISES INC.  
 N87 INC.  
 NADEEM AKBAR  
 NAME CORP LLC  
 NARDELLO & CO., LLC  
 NATIONAL AUSTRALIA BANK LIMITED  
 NATIONAL BANK OF ARIZONA (A DIVISION  
 OF ZIONS BANCORPORATION NA)  
 NATIONAL SWEEPSTAKES COMPANY, LLC  
 NAV CONSULTING INC.  
 NAV FUND SERVICES (CAYMAN) LTD.  
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 NEW DYNAMIC DEVELOPMENT LIMITED  
 NEW FEDERAL STATE OF CHINA  
 NEW MULBERRY PTE LTD.  
 NEW TREASURE LLC  
 NEW YORK MOS HIMALAYA LLC  
 NEXBANK  
 NEXT TYCOON INVESTMENTS LIMITED  
 NICHOLAS F. SAVIO  
 NING LI  
 NING ZHAO  
 NIUM, INC.  
 NOBLE FAME GLOBAL LIMITED  
 NODAL PARTNERS, LLC  
 NORRIS MCLAUGHLIN, P.A.  
 NOVELTY HILL LTD.  
 NRT NEW ENGLAND LLC (D/B/A COLDWELL  
 BANKER RESIDENTIAL BROKERAGE)  
 NUOXI LIU  
 NYC DEPT OF FINANCE

O.S.C. ORBIT II SERVICE COMPANY LLC  
O.S.C. ORBIT SERVICE COMPANY LLC  
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O'NEAL WEBSTER  
OASIS TECH LIMITED  
OCORIAN CONSULTING LTD  
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OGIER  
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OLD NATIONAL BANK  
OLINA CLEMENS  
OLSHAN FROME WOLOSKY LLP  
OMICRON NUTRACEUTICAL LLC  
ON THE SPOT HOME IMPROVEMENT, INC.  
OPEN BANK  
ORIENTAL BANK  
ORO MONT ALPI SRL  
OSC ORBIT SERVICE COMPANY LLC  
O'SULLIVAN MCCORMACK JENSEN & BLISS  
PC  
OXFORD VISIONARY LTD.  
PACIFIC ALLIANCE ASIA OPPORTUNITY FUND  
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PALLAS PARTNER LLP  
PARRETT PORTO PARESE & COLWELL, P.C.  
PASTORE LLC  
PAUL WEISS  
PAYRNET LIMITED  
PEILUN HU  
PEIRU LUO  
PELLETTIERI DI PARMA SRL  
PENGCHENG ZHANG  
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PHAROS CAPITAL LTD.  
PHILLIPS NIZER LLP  
PHOENIX CREW IC LIMITED  
PICK & ZABICKI LLP  
PILLSBURY WINTHROP SHAW PITTMAN LLP  
PIXSHOW FILM INC.  
PNC BANK  
PNC BANK FINANCIAL SERVICES GROUP, INC.  
PNC FINANCIAL SERVICES GROUP, INC.  
POST OAK MOTOR CARS LLC  
POST OAK MOTORS, LLC  
PRAGER DREIFUSS AG  
PREMIERE ACCOUNTING SOLUTIONS LTD  
PRIME TRUST LLC  
PROMEMORIA USA INC.  
PROMINENT PROPERTIES SOTHEBY'S  
PULLMAN & COMLEY, LLC  
PUTNAM'S LANDSCAPING LLC  
QI YONG  
QIANG CHENG  
QIANG FU  
QIANG GUO

QIANG HU  
QIDONG XIA  
QIN YU  
QING "SERENA" CAI  
QINGTIAN YUAN  
QIONG BIN FU  
QIONGGUI YAN  
QIQHUA FAN  
QIU YU  
QIU YUE SHOU  
QIURIA LI  
QU GUOJIAO  
QUICK-EQUIP LLC  
QUIJU JIA  
QUINONES LAW PLLC  
QUN JU  
RAICH ENDE MALTER CO. LLP (AKA RAICH  
ENDE MALTER & COMPANY)  
RANDAZZA LEGAL GROUP, PLLC  
RBB BANCORP AND/OR ROYAL BUSINESS  
BANK  
REACH MANUFACTURING, LLC  
RED TEAM PARTNERS  
REDFIN CORPORATION  
REDIS LAB, INC.  
REID AND RIEGE PC  
REINHARD PLANK S.R.L.  
RENFENG SHI  
RESTORATION HARDWARE, INC  
REVERENCE CAPITAL PARTNERS  
OPPORTUNITIES FUND I  
REVOLUT LTD.  
RICHARD LEAHY  
RICHARD N. FREETH  
RICHMOND STRATEGIC ADVISORS, LLC  
RIDWAN MAMODE SAIB  
RILIEVI GROUP S.R.L.  
RISING SUN CAPITAL LTD.  
RIVER VALLEY OPERATIONS LLC  
RM AUCTIONS DEUTSCHLAND GMBH  
RM SOTHEBY'S AND/OR RM AUCTIONS 2022  
ROADWAY MOVING AND STORAGE, INC.  
AND/OR ROADWAY MOVING INC.  
ROBINSON & COLE LLP  
ROCKLAND TRUST COMPANY  
ROGER SMEE  
RONG HU  
RONG JIANG  
RONG ZHANG  
RONGLIANG STARKS  
RONGRONG LI  
ROSCALITAR2  
ROSS HEINEMEYER  
ROSY ACME VENTURES LIMITED  
ROY D. SIMON  
RUI HAO

RUIZHENG AN  
 RULE OF LAW FOUNDATION III INC.  
 RULE OF LAW SOCIETY IV INC  
 RUQUIN WANG  
 RV RETAILER EAST, LLC  
 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.  
 SCARABAEUS WEALTH MANAGEMENT AG  
 SCHULMAN BHATTACHARYA, LLC  
 SCOTT BARNETT  
 SEACOAST NATIONAL BANK  
 SEAN LYNCH  
 SEDGWICK REALTY CORP.  
 SELAS MONTBRIAL AVOCATS  
 SEVEN MISSION GROUP LLC  
 SGB PACKAGING GROUP, INC.  
 SHALOM B. LLC D/B/A ASHER FABRIC  
 CONCEPTS  
 SHALYEN MUSIC LLC  
 SHANE D SHOOK  
 SHAO HONG CHIU  
 SHAOBING LI  
 SHAPIRO ARATO BACH LLP  
 SHAPIRO, DORRY, & MASTERSON LLC  
 SHENGJIE FU  
 SHERRY-LEHMANN, INC  
 SHERRY-NETHERLAND, INC.  
 SHI JIA ZHUANG ZHEN YUAN JIAN ZHU AN  
 ZHUANG GONG CHENG LTD BEIJING FIRST  
 SHIBIN ZHANG  
 SHIN HSIN YU  
 SHING SEUNG ANKERITE ENGINEERING LTD  
 SHINY ACE INNOVATION CO LTD  
 SHINY ACE LIMITED  
 SHINY TIMES LTD.  
 SHIPMAN AND GOODWIN  
 SHIPMAN, SHAIKEN & SCHWEFEL, LLC  
 SHIQI WANG  
 SHIYING LI  
 SHIYUAN ZHANG  
 SHIZHONG ZHANG  
 SHUANG WANG  
 SHUJUAN MILNE  
 SHUNJUN LI  
 SIDLEY AUSTIN LLP  
 SIGNATURE BANK, N.A.  
 SILVERGATE BANK  
 SING TING RONG  
 SIRIUS NETWORKING INC.  
 SIU MING JE

SLAUGHTER LAW GROUP, PC  
 SMARAGDOS MAMZERIS  
 SOD STONE OFFROAD DESIGN GMBH  
 SOFTCAT PLC  
 SOLAZZO CALZATURE S.R.L.  
 SOLOMON TREASURE ANTIQUES  
 SONGYI CHEN  
 SOTHEBY'S INTERNATIONAL REALTY  
 SOTHEBY'S INTERNATIONAL REALTY  
 AFFILIATES LLC  
 SPEARS & IMES, LLP  
 SPEARS MANNING & MARTINI LLC  
 SPIRIT CHARTER INVESTMENT LIMITED  
 SPOTIFY TECHNOLOGY S.A.  
 SPOTIFY USA, INC.  
 STANDARD CHARTERED BANK  
 STANDARD CHARTERED BANK USA  
 STAPLES, DBA, STAPLES BUILDING  
 SOLUTIONS  
 STARLING BANK LTD  
 STEPHEN KINDSETH  
 STEPHEN WONG  
 STEPTOE LLP  
 STERLING NATIONAL BANK  
 STEVE BANNON,  
 STEVENSON WONG  
 STICHTING DUURZAME  
 STOKES LAWRENCE, PS  
 STOKESBURY, SHIPMAN & FINGOLD, LLC  
 STRATEGIC VISION LLC  
 STREUSAND, LANDON, OZBURN AND  
 LEMMON, LLP  
 STROOCK & STROOCK & LAVAN LLP  
 STRUCTURE DESIGN BUILD LLC  
 STUDIO CATALDI GROUP SRL  
 STYLE EYES INC. D/B/A GINGER FINDS  
 SUMMER L. BRIDGES  
 SUPER STAR PROJECT LIMITEDO  
 SUPREME EBANQ GLOBAL LTD.  
 SUPREME FINTECH U.S. LLC  
 SUPREME SG PTE LTD  
 SWANS TEAM DESIGN INC.  
 TAIXIN FU  
 TAKAHASHI HIROYUKI  
 TALHA ZOBAIR  
 TAO AN  
 TAO ZHANG  
 TAO ZHENG  
 TARGET ENTERPRISES, LLC  
 TARTER KRINSKY DROGIN, LLP  
 TAURUS FUND LLC  
 TAURUS MANAGEMENT LLC  
 TAVARES CUTTING INC.  
 TD AVENUE (THE DIAMOND AVENUE)  
 TD BANK, N.A.

TELEHOUSE INTERNATIONAL CORPORATION  
 OF EUROPE LTD  
 TELI CHEN  
 TENEO LTD UK  
 TERIS-PHOENIX, LLC  
 THE BANCORP BANK  
 THE BANK OF PRINCETON  
 THE CASPER FIRM  
 THE CLEAR CREEK GROUP, LLC  
 THE CURRENCY CLOUD LIMITED  
 THE DEPUTY GROUP, LLC  
 THE FIRST BANK OF GREENWICH  
 THE FRANCIS FIRM PLLC  
 THE GERTZ FILE INVESTIGATIVE REPORTING  
 PROJECT INC  
 THE GOLDEN SEALINE LIMITED  
 THE LAW OFFICE OF MATTHEW MATHENEY  
 LLC  
 THE LAW OFFICES OF RAFAEL A. VARGAS  
 THE LOST DRAFT LLC  
 THE QUINLAN LAW FIRM, LLC  
 THE SHERRY-NETHERLAND HOTEL  
 THE SHERRY-NETHERLAND, INC.  
 THE STRONG FIRM, P.C.  
 THERIAULT LAW, P.C.  
 THOMAS GUARINO (AKA THOMAS GUARINO  
 II)  
 THOMAS MCHALE  
 THOMAS RAGLAND  
 THREE TREASURE LLC  
 TIAN LIANG  
 TIAN SHU HUANG  
 TINGYI WEI  
 TM PRIMROSE LIMITED  
 TOGUT, SEGAL AND SEGAL LLP  
 TOKYOSEIKI CO. LTD.  
 TONG LE INTERNATIONAL TRADING CO.,  
 LTD.  
 TOP CALIFORNIA BEACH CORP.  
 TOP TARGET GENERAL TRADING LLC  
 TRASCO BREMEN GMBH  
 TRIPLE2 DIGITAL LLC  
 TROUTMAN PEPPER HAMILTON SANDERS  
 LLP  
 TROY LAW PLLC  
 TROY LEGAL, PLLC  
 TRUSTCO BANK  
 TT RESOURCES 1 PTY LTD.  
 TUT CO. LIMITED  
 U.S. BANK NATIONAL ASSOCIATION  
 U.S. LEGAL SUPPORT, INC.  
 UBS AG  
 UBS AG (LONDON BRANCH)  
 UK HIMALAYA LTD.  
 UK IMPORT SERVICES LIMITED  
 UNA MANYEE WILKINSON

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 UNITED STATES OF AMERICA  
 UNITEDLEX  
 UPDIKE, KELLY & SPELLACY P.C.  
 URBAN LEGEND MEDIA, INC  
 US HIMALAYA CAPITAL INC.  
 US HIMALAYA LTD.  
 V.X. CERDA & ASSOCIATES P.A.  
 VALLEY NATIONAL BANK  
 VANDENLOOM INC.  
 VANTAGE WEST CREDIT UNION  
 VERDOLINO & LOWEY  
 VERITEXT  
 VERSACE USA, INC.  
 VFT SOLUTIONS INC.  
 VICTOR CERDA  
 VICTOR-OASIS CONSULTANCY LIMITED  
 VISION KNIGHT CAPITAL (CHINA) FUND  
 VOICE OF GUO MEDIA, INC.  
 VX CERDA & ASSOCIATES  
 WA & HF LLC  
 WALLEX DIGITAL LLC  
 WALLEX PAY LLC  
 WALLEX TECHNOLOGIES PTE LTD.  
 WANCI JIAO  
 WANG'S REALTY MANAGEMEMT SERVICE  
 INC.  
 WARD & BERRY, PLLC  
 WARREN LAW GROUP  
 WARROOM BROADCASTING & MEDIA  
 COMMUNICATIONS LLC  
 WAYCAP S.P.A.  
 WEATHERTEST COMPANY INC.  
 WEBSTER FINANCIAL CORPORATION  
 WEDDLE LAW PPLC  
 WEDLAKE BELL LLP  
 WEI HONG XIE  
 WEI SHE  
 WEI ZHANG  
 WEICAN ("WATSON") MENG  
 WEIGUO SUN  
 WEIHUA LI  
 WEIWEI QIAN  
 WEIXIANG GE  
 WEIYI WANG  
 WELL ORIGIN LTD.  
 WELLS FARGO BANK, N.A.  
 WEN LIN  
 WENCONG WANG  
 WENFENG HU  
 WENG  
 WENHUA GONG  
 WESTY'S STORAGE  
 WHITECROFT SHORE LIMITED  
 WHITMAN BREED ABBOTT & MORGAN LLC  
 WHOLE ALPHA TRADING LLC

WILDES & WEINBERG, P.C.  
WILLIAM BRADLEY WENDEL  
WILLIAM GERTZ  
WILLIAM JE (JE KIN MING)  
WILLIAMS & CONNOLLY  
WILSON ELSEER MOSKOWITZ EDELMAN &  
DICKER LLP  
WINGS INSURANCE AGENCY, INC.  
WISE CREATION INTERNATIONAL LIMITED  
WISE US, INC.  
WOLF HALDENSTEIN ADLER FREEMAN &  
HERZ LLP  
WOMBLE BOND DICKINSON (US) LLP  
WORLD CENTURY LIMITED,  
WORLDWIDE OPPORTUNITY HOLDINGS  
LIMITED  
WU ZHENG  
XIA CHUNFENG  
XIANHONG ZHANG  
XIAO HUANG  
XIAO RUI WANG  
XIAO YAN ZHU  
XIAOBO. HE  
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  
XUE WANG  
XUEBING WANG  
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  
YANGPING WANG  
YANKWITT LLP

YANMING WANG  
YANPING WANG  
YANPING YVETTE WANG  
YANYUN REN  
YAPING ZHANG  
YAZ QINGUA  
YELIANG XIA  
YI LI  
YI LIN  
YI WEN  
YI ZHAO  
YI ZHOU  
YIELDESTA L.P.  
YIMING ZHANG  
YING LIU  
YINYING WANG (A/K/A XIAO FEI XIANG)  
YONG CHUN LI  
YONG ZHANG  
YONGBING ZHANG  
YONGPING YAN (A/K/A SHAN MU)  
YOSSI ALMANI  
YOUTUBE, LLC  
YU XIA LI  
YUAN ZHOU  
YUANLIN LIU  
YUE HUA ZHU SHI  
YUE ZHOU  
YUECHEN LAN  
YUHONG PEI  
YUJIA WANG  
YUK MOEY MARY YAP  
YUKY YUN LIU  
YULIN YAO  
YUMEI HU  
YUNFA WANG  
YUNFU JIANG  
YUNTENG LU  
YUNXIA WU  
YUQIANG QIN  
YUXIANG CHEN & JIA YOU JT TEN  
YVETTE WANG  
ZEICHER ELLMAN & KRAUSE LLP  
ZEISLER & ZEISLER, P.C.  
ZENDESK INC  
ZETA GLOBAL CORP.  
ZHANG LIN  
ZHANG WEI  
ZHENG RUI HE  
ZHENG WU (A/K/A BRUNO WA)  
ZHENGHUA SHEN  
ZHENGJUN DONG  
ZHENPENG LI  
ZHIXUAN LI  
ZHIXUAN LI  
ZHIZHE "FRANK" DONG  
ZHONGYI MA



ZHOU BAOJIN  
ZHOU HAI YANG  
ZHUOER "JOE" WANG  
ZI YE  
ZIBA LIMITED  
ZIHAN LIU  
ZIKUN WANG  
ZYB & ASSOCIATES, LLC