

**United States Bankruptcy Court
Southern District of New York**

In re **Tsu Yue Wang** Case No. _____
Debtor Chapter **11**

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

| (1) <i>Name of creditor and complete mailing address including zip code</i> | (2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i> | (3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i> | (4) <i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i> | (5) <i>Amount of claim [if secured also state value of security]</i> |
|--------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| Tian Li Wang et al Kaye Scholer LLP 425 Park Avenue New York, NY 10022 | | | CONTINGENT UNLIQUIDATED DISPUTED | \$2,300,000.00 |
| Gui Ming Li et al Attn: Brian G. Burke, Esq. Sherman & Sterling LLP 599 Lexington Avenue New York, NY 10022 | | | CONTINGENT UNLIQUIDATED DISPUTED | \$2,300,000.00 |
| Snow Becker Krauss PC 605 Third Avenue New York, NY 10158-0125 | | | DISPUTED | \$435,734.94 |
| NYS Dept. of Labor WA Harriman Campus Bldg 12, Rm 256 Central Assignment & Collection Sec Albany, NY 12240-0001 | | | CONTINGENT UNLIQUIDATED DISPUTED | \$288,000.00 |
| Bank of America PO Box 15026 Wilmington DE 19850 | | | | \$1,124.44 |
| Bloomington's PO Box 8053 Mason OH 45040 | | | | \$960.78 |

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Debtor

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|------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Chase Bank PO Box 15298 Wilmington DE 19850 | | | | \$645.03 |
| Chase Bank PO Box 15298 Wilmington DE 19850 | | | | \$422.98 |

Penalty for making a false statement or concealing property. Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C §§ 152 and 3571.