

TOTAL WHO'S WHO (TWW)

Date of Report: 29 May 2020

Order ID: SAMPLE

Customer Ref.:

Service Name: Total Who is Who - China (TWWCN)

Service Type: Normal

IMPORTANT NOTES - PLEASE READ THE FOLLOWING BEFORE PROCEEDING FURTHER

TWW focuses investigations and due diligence on Subject, information on Subject's Spouse/Related Parties/Related Companies (e.g.: profile, TWS or TPO) might/might not be checked/revealed as contingent to its appropriateness and relevance. TUAS-DP Members can opt to login at www.totalcredit.hk to explore further information such as on structure, background or operation, and their court, debt and other records; property ownership/transaction, and assets/liabilities positions on Subject's Spouse/Related Parties/Related Companies. Please be noted that any information out of the requested investigation scope (countries/cities) are provided on as-is/as-recorded basis and for reference only if so available, which might not be up-to-date. Investigations and approaches are discreetly conducted, figures are quoted in local currency unless otherwise stated.

TOTAL Wealth is based on an estimation of wealth, which may or may not include all assets and/or liabilities. The estimation, on best endeavour, is resulted from the investigation, collection and analysis of traceable, accessible and measurable information and data (such as estimated value of properties, stocks and shares and businesses and related returns/profits), which may not be exhaustive.

Court, business, shareholding/directorship (on the top 20 major companies), positive/negative records or news (especially in China, Taiwan, Macao or some overseas countries/cities) are not exhaustive due to confined and unstable availability, coverage and accessibility.

Effective 1 Nov 2018, Taiwan Limited Company (TWL) by shares may issue either par value shares or no-par value shares although minimum par value is TWD10 per share if so issued. Accordingly, share value may not be available ("N/A"); shares held (%) and/or value (if so indicated) are based on general/reasonable estimation, which could be inaccurate or merely in number of shares with unknown par/share value. Be noted that only Directors or Supervisors of TWL file their shares held at the Department of Commerce, MOEA, Taiwan.

Glossary:

%Owned: Subject's Ownership
CNL: Limited Company in China
CNU: Unlimited Company in China
GBF: General Banking Facilities
HKL: Limited Company in Hong Kong
HKU: Unlimited Company in Hong Kong

M/C - Date / Amount: Mortgagee/Chargee - Mortgage/Charge Date & Amount (only shown if available)

MOL: Limited Company in Macao

MOU: Unlimited Company in Macao

N/A: Not Available or Applicable

Reg.#: Registration Number

S&P\$: Sale & Purchase Consideration in Local Currency

TWL: Limited Company in Taiwan

TWU: Unlimited Company in Taiwan

SUBJECT

Name 姓名:	LONG *****_***** ~ 龙**	Alias Name 别名 (Previous Name 前名):	*****
TOTAL Wealth 迪陶财富^:	N/A	Spouse 配偶/Related Parties 关连人物:	龙** (believed sister); Guo ***** ~ 郭** (believed business partner)
Nationality 国籍:	China	Address 1 地址 1:	** , */F, Building **, Exhibition Road, Xicheng District, Beijing, China, 中国北京市西城区展览路**号楼**层甲**号
Address 2 地址 2:	中国广东省珠海市**花园**棟**室	Address 3 地址 3:	中国北京市东城区***里**楼**门**号
Address 4 地址 4:	*** W ***** Ave, Arcadia, CA *****, USA	Country 国家:	N/A
Phone 电话:	N/A	Email 电邮:	N/A
Sex 性别:	Male / Age 年龄: **	Date of Birth 出生日期:	** Jan 19**
Unique ID# 身份证号码:	110101*****	Passport (PP) 护照 /Certificate (CE) 证件# 号码 (former# 旧号码):	E920*****; 7106*****; 5051*****; C67*****/USA
ID/PP/CE Issuing Country 发身份证/护照/证件国家:	China	Photo:	N/A

PROFILE

LONG, holding China and United States passport and graduated from the University of *****, *****, with Master's degree, is Legal Representative and Chairman of Sample Investment Holdings (China) Co., Ltd. ~ 样本投资控股(中国)有限公司 ("the Company") with USD34,500,000 paid up capital*, which is engaged in the investment of infrastructure (including power plants, water plants, sewage treatment plants, roads, bridges, subways, etc.), high-tech industries and projects, industry, agriculture, and bio-medicine. LONG is in charge of its operation, business development, corporate planning and management and policymaking.

*Sample Holdings Limited, a British Virgin Islands incorporated company, is the sole shareholder of the Company

The Company's investments include:

- 上海****有限公司
- 上海****投资有限公司

Reportedly, LONG is also Honorary Chairman of 美中****商会.

Reportedly, LONG was Chairman of **** Electronics, USA; Director of **** TECHNOLOGY INC.; Director of 中國****銀行; Chairman and Director of Shanghai Sample Technology Co., Ltd, (listed on the Shanghai Stock Exchange under stock code "****").

Reportedly, LONG has a **** history and has **** several female actresses and celebrities including **** KWAN.

Apart from the below cases, there are 3 "龙*" (matching LONG's Chinese name) involved as Executed Debtors and/or Dishonest Debtors and/or Restricted Consumption Individuals in China's Courts whilst they have been verified as not identical to LONG due to different age.

Reportedly, LONG is Director of 香港****基金, however no company record is found in Hong Kong or China.

No information/record is identified for LONG in Hong Kong.

No property record is found on the recorded addresses 中国广东省珠海市**花园**棟**室; **, */F, Building **, Exhibition Road, Xicheng District, Beijing, China, 中国北京市西城区展览路**号楼**层甲**号; and the given address 中国北京市东城区***里**楼**门**号.

No database property record is found on the given address *** W ***** Ave, Arcadia, CA *****, USA, which is out of the investigation scope.

RELATED COMPANIES (Live)

No.	Company Name, Reg.#, (Active Status)	Position	Date Of Incorporation	Issued/ Subscribed Share Capital (Class of Shares)	Shares held (%) of Issued/ Subscribed Share Capital	Currency	Subscribed Amount	Paid Up Capital-Par Value (market value of listed company's shares will be mentioned separately)
1	Sample Investment Holdings (China) Co., Ltd. ~ 样本投资控股(中国)有限公	Legal Representative/ Director/ Major Personnel	** Apr 20**	34,500,000.00	0.00	USD	0.00	0.00

	司 CNL91110000*****T							
2	上海****有限公司 CNL91310112*****N	Shareholder & Legal Representative/ Director/ Major Personnel	** May 20**	1,000,000.00 (In Currency)	0.01	CNY	0.00	99.00
3	上海*****有限公司 CNL91310113*****X	Shareholder & Legal Representative/ Director/ Major Personnel	** Jul 20**	30,000,000.00 (In Currency)	83.00	CNY	24,900,000.00	0.00
4	北京*****有限公司 CNL91110101*****Y	Shareholder & Legal Representative/ Director/ Major Personnel	** Apr 20**	10,000,000.00 (In Currency)	50.00	CNY	5,000,000.00	0.00
5	北京*****科技有限公司 CNL91110102*****9	Shareholder & Legal Representative/ Director/ Major Personnel	** Jan 20**	100,000,000.00 (In Currency)	50.00	CNY	50,000,000.00	0.00
6	北京*****有限公司 CNL91110101*****W	Shareholder & Legal Representative/ Director/ Major Personnel	** Jul 20**	100,000,000.00 (In Currency)	0.09	CNY	0.00	90,000.00
7	北京*****有限公司 CNL91110101*****W	Shareholder	** Jul 20**	100,000,000.00 (In Currency)	89.91	CNY	89,910,000.00	0.00
8	北京*****有限公司 CNL91110112*****Y	Shareholder & Legal Representative/ Director/ Major Personnel	** Apr 20**	30,000,000.00 (In Currency)	99.00	CNY	29,700,000.00	0.00
9	北京*****有限公司 CNL91110102*****H	Shareholder & Legal Representative/ Director/ Major Personnel	** Jan 20**	300,000,000.00 (In Currency)	99.00	CNY	297,000,000.00	0.00
10	北京****有限公司 CNL91110101*****G	Shareholder & Legal Representative/ Director/ Major Personnel	** May 20**	1,000,000.00 (In Currency)	0.01	CNY	99.00	0.00

11	北京*****有限公司 CNL91110112*****Q	Shareholder & Legal Representative/ Director/ Major Personnel	** Sep 20**	20,000,000.00 (In Currency)	50.00	CNY	10,000,000.00	0.00	
12	北京*****有限公司 CNL91110112*****7	Shareholder & Legal Representative/ Director/ Major Personnel	** Sep 20**	30,000,000.00 (In Currency)	50.00	CNY	15,000,000.00	0.00	
13	***国际贸易(上海)有限公司 CNL91310000*****E	Shareholder & Legal Representative/ Director/ Major Personnel	** Dec 20**	1,000,000.00 (In Currency)	100.00	USD	1,000,000.00	0.00	
						Total:	CNY	521,510,099.00	90,099.00
							USD	1,000,000.00	0.00

RELATED COMPANIES (Dissolved/De-Registration/Revoked/Ceased, etc)

No verified records found

TOTAL WRIT SCANNER (TWS)- SUMMARY 迪陶法院记录-摘要 (Latest 20 records/7 years) -

As Defendant/Debtor/Parties/Respondent/Appellee 被告人/债务人/诉讼各方/回答人/被上诉人

Subject

No.	Action/Case Number/Date 行动/案件编号/日期	Defendant/Debtor/Parties/Respondent/Appellee/ID 被告人/债务人/诉讼各方/回答人/被上诉人/身份证号码	Plaintiff/Creditor/Parties/Applicant/Appellant/ID 原告人/债权人/诉讼各方/申请人/上诉人/身份证号码	Cause/Nature /Offences 原因/性质/控罪	Claim Amount 申索数额	Status/Remarks 状态/备注
1.	(****) 沪**执***号/ ** Mar 20**	龙** /110101*****	上海市第一中级人民法院	Executed Verdict ~ 执行判决	CNY4,936	See Below Details
2.	(****) 沪一中执字第***号/ ** Jun 20**	龙** /110101*****	上海市第一中级人民法院	Executed Verdict ~ 执行判决	CNY108,855	See Below Details

Spouse/Related Parties/Related Companies

No.	Action/Case Number/Date 行动 /案件编号 /日期	Defendant/Debtor/Parties/Respondent/Appellee/ID 被告人/债务人/诉讼各方/回答人/被上诉人/身份证号码	Plaintiff/Creditor/Parties/Applicant/Appellant/ID 原告人/债权人/诉讼各方/申请人/上诉人/身份证号码	Cause/Nature/Offences 原因/性质/控罪	Claim Amount 申索数额	Status/Remarks 状态/备注
-----	--------------------------------------	---	--	--------------------------------	-------------------	----------------------

No verified records found**TWS DETAILS 迪陶法院记录-细节 (Latest 20 records/7 years)****Subject****1****Action/Case Number:** (****) 沪**执***号**Status/Remarks:**
立案时间: ****年**月**日
终本日期: ****年**月**日
执行标的: 4936
未履行金额: 2468**2****Action/Case Number:** (****) 沪一中执字第***号**Status/Remarks:**
立案时间: ****年**月**日
终本日期: ****年**月**日
执行标的: 108855
未履行金额: 108855**Spouse/Related Parties/Related Companies****No verified records found****TOTAL PROPERTY OWNERSHIP (TPO)- SUMMARY 迪陶业权记录-摘要 (Latest 20 ownership/transaction records)****"Estimated Valuation" may be "N/A" due to unavailability of property size, transaction reference and/or other reasons****Subject/Spouse/Related Parties (Current)****No verified records found**

Subject/Spouse/Related Parties (Past)

No verified records found

Related Companies (Current)

No.	Property / Gross (Saleable) Area in ft ²	Assignor/ Seller	Assignee/ Purchaser	M/C - Date / Amount	Transaction Nature	%Owned	Instrument Date	S&P\$	Estimated Valuation	Remarks
-----	---	------------------	---------------------	---------------------	--------------------	--------	-----------------	-------	---------------------	---------

No verified records found

Related Companies (Past)

No.	Property / Gross (Saleable) Area in ft ²	Assignor/ Seller	Assignee/ Purchaser	M/C - Date / Amount	Transaction Nature	Instrument Date	S&P\$	Estimated Valuation	Remarks
-----	---	------------------	---------------------	---------------------	--------------------	-----------------	-------	---------------------	---------

No verified records found

TOTAL DEBT SCANNER (TDS)- SUMMARY 迪陶债务记录-摘要 (Latest 20 records/5 years)

Subject

No.	Case No.	Debtor Name	Address	Total Amount	Status
-----	----------	-------------	---------	--------------	--------

No verified records found

Spouse/Related Parties/Related Companies

No.	Case No.	Debtor Name	Address	Total Amount	Status
-----	----------	-------------	---------	--------------	--------

No verified records found

RELATED NEWS AND FINDINGS: (Negative, scandal and red-flag and other news are selectively searched and extracted as deemed appropriate and relevant)

Negative, scandal and red-flag news:

-None found

News:

-None found

PRIVATE & CONFIDENTIAL

This report is furnished in strictest confidence at your request by Total Credit Management Services Hong Kong Limited ("TCMSHKL")/Total Credit & Risk Management Group ("TCRMG") as your agent, for your exclusive use as an aid in considering credit, risk and compliance management and for no other purpose. The information shall not be revealed or made known to the Subject or any other person, firm or corporation. TCMSHKL/TCRMG does not warrant the correctness, comprehensiveness or freshness of the information, which changes from time to time and depends on its availability and you will be liable to indemnify TCMSHKL/TCRMG for any loss, damage or expense, occasioned by your breach or non-observance of any of these conditions. The viewer/user further acknowledges that the use of any information in this report is subject to the "Code of Practice on Consumer Credit Data" issued by Office of the Privacy Commissioner for Personal Data, Hong Kong. Some information or statutory data are revealed on as-is basis, which may only have name in English, Chinese or other characters, or different name formats but for the same target (e.g.: CHEN Da Wen could also be CHEN Dawen, CHAN Tai Man, 陳大文 (simplified Chinese) or 陳大文 (traditional Chinese)).

-END OF REPORT-