

TOTAL WHO'S WHO (TWW)

Date of Report: 30 Dec 2019

Order ID: SAMPLE

Customer Ref.:

Service Name: Total Who is Who - Hong Kong (TWWHK)

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:	CHAN **** * ~ 陳**
TOTAL Wealth 迪陶财富^:	HKD1.5 billion (CHAN **** * & spouse)
Nationality 国籍:	Hong Kong
Address 2 地址2:	N/A
Address 4 地址4:	N/A
Phone 电话:	2574****
Sex 性别:	Male / Age 年龄: **
Unique ID# 身份证号码:	D60****-*
ID/PP/CE Issuing Country 发身份证/护照/证件国家:	Hong Kong

Alias Name 别名 (Previous Name 前名):	CHAN *** ****
Spouse 配偶/Related Parties 关连人物:	LIU *** **** ~ 廖** (D23****-*)/CHOW *** **** ***** ~ 周** (business partner)
Address 1 地址1:	Flat ***, */F, Block *, Sample Hill, Sample Street, Sample Bay,
Address 3 地址3:	N/A
Country 国家:	Hong Kong
Email 电邮:	*****@hotmail.com; *****@*****.com.hk
Date of Birth 出生日期:	** Apr 19**
Passport (PP) 护照 /Certificate (CE) 证件# 号码 (former# 旧号码):	N/A
Photo:	N/A

PROFILE

CHAN, born in China with the right of abode in the Hong Kong Special Administrative Region, is identified as Chairman of the Board, Chief Executive Officer, Executive Director and Authorized Representative of Sample Group Limited ("the Company"), which runs as the holding flagship of the Sample Group or the Group (the Company and its subsidiaries and associates) and has been listed on the Main Board of the Hong Kong Stock Exchange under stock code "****" since 5 Sep 20**. The Company was formerly listed on the Growth Enterprise Market ("GEM") of the Hong Kong Stock Exchange under stock code "****".

CHAN was appointed as a Director on * Sep 20** and re-designated as an Executive Director on ** Sep 20**. He is also the Chairman of the Nomination Committee and a member of the Remuneration Committee. He is responsible for the Group's overall management, strategic development, financial management and major decision-making. He is also a Director of various subsidiaries of the Group. Entered into the catering field as an apprentice, CHAN has over ** years of experience in the restaurant business. CHAN is also the committee member of the training committee of the Sample Training Institute.

From Dec 20** to May 20**, CHAN completed ** courses including operation management of ***** corporations of **** franchise system held by the Graduate School in Tsinghua University in order to enhance the brand management of the Group.

1	ASSOCIATION OF SAMPLE LIMITED HKL017****	Legal Representative/ Director/ Major Personnel	** Dec 19**	0.00	0.00	HKD	0.00	0.00
2	BRIGHT SAMPLE LIMITED HKL011****	Shareholder & Legal Representative/ Director/ Major Personnel	** Jun 20**	2.00 (Ordinary)	50.00	HKD	0.00	1.00
3	CENTRE SAMPLE LIMITED HKLF00****	Legal Representative/ Director/ Major Personnel	** Nov 19**	1.00	0.00	USD	0.00	0.00
4	ELITE SAMPLE INVESTMENT LIMITED HKL226****	Beneficial Shareholder & Legal Representative/ Director/ Major Personnel (Beneficial Shareholder / Owner - Paid-Up Amount)	** Jul 20**	10,000.00 (Ordinary)	19.25	HKD	0.00	1,925.00
5	EXCEL SAMPLE (HONG KONG) LIMITED HKL219****	Legal Representative/ Director/ Major Personnel	** Jan 20**	1.00	0.00	HKD	0.00	0.00
6	FIRST SAMPLE LUCKY LIMITED HKL203****	Shareholder & Legal Representative/ Director/ Major Personnel	** Feb 20**	1.00 (Ordinary)	100.00	HKD	0.00	1.00
7	GLOBAL SAMPLE (ASIA) LIMITED HKL254****	Legal Representative/ Director/ Major Personnel	** Jun 20**	1.00	0.00	HKD	0.00	0.00
8	Great Sample (HK) Investment Limited HKL148****	Legal Representative/ Director/ Major Personnel	** Jul 20**	10,000.00	0.00	HKD	0.00	0.00
9	Great Sample Investment Limited HKL138****	Legal Representative/ Director/ Major Personnel	** Oct 20**	10,000.00	0.00	HKD	0.00	0.00
10	HARVEST SAMPLE LIMITED HKL147****	Shareholder & Legal Representative/ Director/ Major Personnel	** Jul 20**	3.00 (Ordinary)	33.33	HKD	0.00	1.00
11	Sample Group Limited HKLF00****	Shareholder & Legal Representative/ Director/ Major Personnel	** Oct 20**	10,000,000.00 (Ordinary)	39.33	HKD	0.00	3,932,814.00

12	SAMPLE RUN INVESTMENT LIMITED HKL177****	Beneficial Shareholder & Legal Representative/ Director/ Major Personnel (Beneficial Shareholder / Owner - Paid-Up Amount)	** Jul 20**	1.00 (Ordinary)	19.25	HKD	0.00	0.19
13	SAMPLE ORIENT LIMITED HKL071****	Legal Representative/ Director/ Major Personnel	** May 20**	20,000.00	0.00	HKD	0.00	0.00
14	SAMPLE POLY LIMITED HKL103****	Beneficial Shareholder & Legal Representative/ Director/ Major Personnel (Beneficial Shareholder / Owner - Paid-Up Amount)	** Mar 20**	20,000.00 (Ordinary)	27.50	HKD	0.00	5,500.00
15	SAMPLE RICHFIELD LIMITED HKL151****	Beneficial Shareholder & Legal Representative/ Director/ Major Personnel (Beneficial Shareholder / Owner - Paid-Up Amount)	** Oct 20**	1.00 (Ordinary)	19.25	HKD	0.00	0.19
16	SAMPLE ROYAL LIMITED HKL247****	Legal Representative/ Director/ Major Personnel	** Jan 20**	1.00	0.00	HKD	0.00	0.00
17	SAMPLE SMART (ASIA) LIMITED HKL217****	Legal Representative/ Director/ Major Personnel	** Dec 20**	100.00	0.00	HKD	0.00	0.00
18	SAMPLE SOLAR INVESTMENT LIMITED HKL063****	Legal Representative/ Director/ Major Personnel	** Dec 19**	20,000.00	0.00	HKD	0.00	0.00
19	SAMPLE SPEEDY INTERNATIONAL LIMITED HKL284****	Legal Representative/ Director/ Major Personnel	** Jun 20**	1.00	0.00	HKD	0.00	0.00
20	Sample Star Limited HKL110****	Beneficial Shareholder & Legal Representative/ Director/ Major Personnel (Beneficial	** Jan 20**	20,000.00 (Ordinary)	27.50	HKD	0.00	5,500.00

		Shareholder / Owner - Paid-Up Amount)							
21	Sample Startright Limited HKL152****	Legal Representative/ Director/ Major Personnel	** Nov 20**	10,000.00	0.00	HKD	0.00	0.00	
						Total:	HKD	0.00	3,945,742.39

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

No.	Company Name, Reg.#, (Active Status)	Position	Date Of Incorporation	Issued/ Subscribed Share Capital (Class of Shares)	Shares held (%) of Issued/ Subsc ribed Share Capital	Curr ency	Subscribed Amount	Paid Up Capital-Par Value (market value of listed company's shares will be mentioned separately)	
1	SAMPLE GOLDEN DEVELOP LIMITED HKL155**** (Dissolved, De- Registration)	Shareholder & Legal Representative/ Director/ Major Personnel	** Jan 20**	3.00 (Ordinary)	33.33	HKD	0.00	1.00	
2	SAMPLE MAN LIMITED HKL116**** (De-Registration)	Beneficial Shareholder & Legal Representative/ Director/ Major Personnel (Beneficial Shareholder / Owner - Paid-Up Amount)	** Aug 20**	20,000.00 (Ordinary)	27.50	HKD	0.00	5,500.00	
3	SAMPLE TASTE INVESTMENT LIMITED HKL138**** (Dissolved, De- Registration)	Legal Representative/ Director/ Major Personnel	** Oct 20**	20,000.00	0.00	HKD	0.00	0.00	
						Total:	HKD	0.00	5,501.00

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/訴訟各方/回答人/被上诉人

Subject**No verified records found****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/訴訟各方/回答人/被上诉人/身份证号码	Plaintiff/Creditor/Parties/Applicant/Appellant/ID 原告人/债权人/訴訟各方/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.	DCDT****/20**/ ** Dec 20**	Great Sample Investment Limited	SAMPLE PROPERTY LIMITED	RENT 租金	HKD1,360,000	N/A
2.	DCDT****/20**/ ** Dec 20**	SAMPLE ORIENT LIMITED	SAMPLE REAL ESTATE AGENCY LIMITED	RENT 租金	HKD279,186	N/A
3.	SCTC04****/**/ ** Nov 20**	Great Sample (HK) Investment Limited	Sample Performance Limited	Licence Fees 牌照費	N/A	N/A
4.	SCTC04****/**/ ** Nov 20**	SAMPLE ORIENT LIMITED	Sample Performance Limited	Licence Fees 牌照費	N/A	N/A
5.	LBTC****/20**/ ** Oct 20**	SAMPLE ORIENT LIMITED	鍾* (CHUNG ****)	LABOUR TRIBUNAL CLAIM	N/A	N/A
6.	LBTC****/20**/ ** Sep 20**	EXCEL SAMPLE (HONG KONG) LIMITED	黃** (WONG ***** ***)	LABOUR TRIBUNAL CLAIM	N/A	N/A
7.	KTS*****/20**/ ** Nov 20**	SAMPLE ORIENT LIMITED	N/A	阻塞通道 Exit obstruction	N/A	N/A
8.	KTS*****/20**/ ** Nov 20**	SAMPLE ORIENT LIMITED	N/A	沒有自動關上機制 Absence of self-closing mechanism	N/A	N/A
9.	LBTC***/20**/ ** Feb 20**	D1: Great Sample (HK) Investment Limited D2: SAMPLE SOLAR INVESTMENT LIMITED	盧** (LU *****)	LABOUR TRIBUNAL CLAIM	N/A	N/A
10.	LBTC***/20**/ ** Feb 20**	D1: Great Sample (HK) Investment Limited D2: SAMPLE SOLAR INVESTMENT LIMITED	盧** (LU *****)	LABOUR TRIBUNAL CLAIM	N/A	N/A
11.	LBTC****/20**/ ** Oct 20**	Great Sample (HK) Investment Limited	C1: 蘇** (SO *** ***) C2: 陳** (CHAN *** ***)	LABOUR TRIBUNAL CLAIM	N/A	N/A
12.	LBTC****/20**/ ** Jun 20**	Great Sample Investment Limited	彭** (PANG *** ***)	LABOUR TRIBUNAL CLAIM	N/A	N/A
13.	KTS****/20**/ ** Mar 20**	SAMPLE ORIENT LIMITED	N/A	阻塞逃生途徑OBSTRUCTING MEANS OF ESCAPE	N/A	N/A
14.	KTS*****/20**/ ** Oct 20**	Great Sample Investment Limited	N/A	阻塞逃生途徑OBSTRUCTING MEANS OF ESCAPE	N/A	N/A

15.	LBTC****/20**/ ** Jun 20**	Great Sample Investment Limited	歐** (AU *** ***)	LABOUR TRIBUNAL CLAIM	N/A	N/A
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TWS DETAILS 迪陶法院记录-細節 (Latest 20 records/7 years)

Subject

No verified records found

Spouse/Related Parties/Related Companies

1

Action/Case Number: DCDT****/20**

Status/Remarks: N/A

2

Action/Case Number: DCDT****/20**

Status/Remarks: N/A

3

Action/Case Number: SCTC*****/**

Status/Remarks: N/A

4

Action/Case Number: SCTC*****/**

Status/Remarks: N/A

5

Action/Case Number: LBTC****/20**

Status/Remarks: N/A

6

Action/Case Number: LBTC****/20**

Status/Remarks: N/A

7

Action/Case Number: KTS*****/20**

Status/Remarks: N/A

8

Action/Case Number: KTS*****/20**

Status/Remarks: N/A

9

Action/Case Number: LBTC***/20**

Status/Remarks: N/A

10

Action/Case Number: LBTC***/20**

Status/Remarks: N/A

11

Action/Case Number: LBTC****/20**

Status/Remarks: N/A

12

Action/Case Number: LBTC****/20**

Status/Remarks: N/A

13

Action/Case Number: KTS****/20**

Status/Remarks: N/A

14

Action/Case Number: KTS*****/20**

Status/Remarks: N/A

15

Action/Case Number: LBTC****/20**

Status/Remarks: N/A

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
1.	Car Park No.** on Car Park Floor **, Section * Phase *, Sample Hill, No.** Sample Street, Hong Kong	N/A	BRIGHT SAMPLE LIMITED	Total Bank Limited - ** Jan 20**	Assignment	50	** Nov 20**	810,000	N/A	N/A
2.	*/F including Open Yard, No.** Sample Street, Hong Kong	Sample King Enterprises Limited	SAMPLE RUN INVESTMENT LIMITED	Total Bank (Hong Kong) Limited - ** Apr 20**	Assignment	19.25	** Nov 20**	13,800,000	N/A	N/A
3.	Factory *, */F & Workshop *, */F & Car Park Space No.*, Sample Industrial Building, No.** Sample Road, Hong Kong	OR *** **	SAMPLE RICHFIELD LIMITED	Total Bank (Hong Kong) Limited - ** Jul 20**	Assignment	19.25	** Jul 20**	13,000,000	N/A	2nd Mortgage/Charge dated ** Jun 20** with Total Bank (Hong Kong) Limited
4.	Unit *, */F, Sample Hill Block *, No.** Sample Street, Hong Kong / 902 (743)	KUNG ***** *** ~ 孔** (E57*****-*) LIU ***** ~ 劉** (3015*****) (Joint Tenants)	BRIGHT SAMPLE LIMITED	Total Bank (Hong Kong) Limited - ** Jul 20**	Assignment	50	** Jul 20**	7,998,000	HKD16.5 million	N/A
5.	Unit *, **/F & Roof *, Sample Industrial Building, No.** Sample Road, Hong Kong	Sample Art International Limited	SAMPLE RICHFIELD LIMITED	Total Bank (Hong Kong) Limited - ** May 20**	Assignment	19.25	** Mar 20**	5,180,000	N/A	2nd Mortgage/Charge dated ** Jun 20** with Total Bank (Hong Kong) Limited
6.	*/F, *** Sample Street, Hong Kong	CHAN **** *** ~ 陳** (A93*****-*) WONG **** ** ~ 黃** (E52*****-*)	HARVEST SAMPLE LIMITED	Total Bank Limited - ** Nov 20**	Assignment	33.33	** Nov 20**	1,300,000	N/A	N/A
7.	Unit *, */F, ***-*** Sample Street, Hong Kong	CHAN **** *** ~ 陳** (A93*****-*)	HARVEST SAMPLE LIMITED	Total Bank Limited - ** Nov 20**	Assignment	33.33	** Nov 20**	850,000	N/A	N/A

		WONG *** ** ~ 黃** (E52****-*)								
8.	* /F, *** Sample Street, Hong Kong	CHAN **** *** ~ 陳** (A93****-*); WONG *** ** ~ 黃** (E52****-*)	HARVEST SAMPLE LIMITED	Total Bank Limited - ** Nov 20**	Assignment	33.33	** Nov 20**	1,130,000	N/A	N/A
9.	Unit **, */F, Sample Commercial Centre, No.** Sample Street, Hong Kong	LEE **** ** ~ 李** (D65****-*); LEE ***** ** ~ 李*** (D82****-*)	Sample Star Limited	Total Bank (Hong Kong) Limited - ** Feb 20**	Assignment	27.5	** Feb 20**	2,765,000	HKD8.5 million	N/A

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
1.	Unit *, **/F, Sample Industrial Building, No.** Sample Street, Hong Kong	HARVEST SAMPLE LIMITED	Sample Active Limited	Total Bank Limited - ** Dec 20**	Assignment	29 Dec 2014	11,500,000	N/A	N/A
2.	Unit *, */F, Sample Win Building, No.** Sample Street, Hong Kong / 2992	SAMPLE GOLDEN DEVELOP LIMITED	Sample 2BI Limited	Total Bank Limited - * May 20**	Assignment	2 May 2013	7,000,000	N/A	N/A
3.	Unit *, */F, Sample Industrial Building, No.** Sample Street, Hong Kong	HARVEST SAMPLE LIMITED	Sample Mark Limited	Total Bank Limited - * Apr 20**	Assignment	3 Apr 2013	11,500,000	N/A	N/A
4.	Unit *, **/F, Sample Hill Block *, No.** Sample Street, Hong Kong / 620 (521)	BRIGHT SAMPLE LIMITED	KU *** **; SIT ***** (Joint Tenants)	Total Bank (Hong Kong) Limited - ** Jul 20**	Assignment	11 Jul 2011	5,130,000	N/A	N/A

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

MANAGING CUSTOMER RISK during and after the COVID-19 Crisis!

As the economic fallout from the COVID-19 pandemic continues, businesses are facing nearly unprecedented risk that their customers, who may have been transformed from financially strong to seriously distressed in a matter of days, will be unable to continue paying for goods and services. Effectively managing this credit risk will become both more difficult and important for businesses as the economic crisis continues. This will undoubtedly require decisions whether to keep supplying goods or providing services on credit basis when a customer's solvency is in doubt.

Some doubtful credit situations can be managed by adjusting sales terms for new orders, such as requiring more frequent or advance payments. However, the situation is much more complicated if long-term supply or service agreements are in effect, or if an already accepted order is to be fulfilled over time. In such cases, a business may find itself contractually obligated to continue providing goods and services despite substantial doubt about whether payment will ever be received.

Subject to your existing contract with your customers, there may be tools however within the law to manage such circumstances. For example, a contract may be readily terminated when a customer acknowledges it will not be able to meet its payment obligations. It makes sense too when a seller of goods or services that has an objectively reasonable basis to believe that its customer cannot make payment (or meet other obligations under the contract) to suspend deliveries and demand reasonable assurances that the customer can, indeed, fulfil its obligations. The form and scope of such assurances vary with the circumstances but could include measures such as providing financial information establishing the customer's ability to pay or posting security such as a letter of credit or personal guarantee. Subject to the existing contract, the seller is not obligated to resume shipments or providing services

unless such reasonable assurances are provided.

Businesses can take several steps if it appears likely that customers will be unable to meet their payment obligations during the current crisis:

-Maintain channels of communications with distressed customers. Attempt to analyse whether current financial difficulties are likely to pass with the current crisis, or if the business is in difficulties.

-Consider modifying sales terms for new orders, such as by requiring payment in advance, deposit, or a higher deposit prior to delivery of goods or services.

-When sales terms are subject to an existing agreement and cannot be changed, a properly tailored demand for assurances can be a valuable tool to manage and assess risk when there are concerns about a customer's ability to make future payments.

Although the current economic turmoil requires businesses to take decisive action to protect their interests, the decision to resort to any of these remedies, as always, should be balanced against the need to maintain customer relationships during and after the current crisis.

PRIVATE & CONFIDENTIAL

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-END OF REPORT-