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June 12, 2024

To: Attached Service List

William L. Roberts
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**Re: British Columbia Securities Commission v. Siu Mui “Debbie” Wong et al
S.C.B.C. Action No. S-198522 (Vancouver Registry)**

Enclosed for service upon you are copies of the following documents with respect to the matter noted above:

1. Notice of Application for orders approving the Receiver’s fees and activities, and discharging the Receiver;
2. Receiver’s Fourth Report to the Court;
3. Affidavit #10 of P. Wood, sworn June 10, 2024; and
4. Affidavit #4 of W. Roberts, sworn June 10, 2024.

Please note, this matter is scheduled to be heard at 9:45 a.m. on June 26, 2024, at the Courthouse located at 800 Smithe Street, Vancouver, B.C.

Please do not hesitate to contact the writer if you have any questions or concerns.

Yours very truly,

LAWSON LUNDELL LLP

William L. Roberts*
*Law Corporation
WLR/czc

Enc.

SERVICE LIST

<p>Counsel for the Receiver:</p> <p>William Roberts Lawson Lundell LLP 1600 – 925 West Georgia Street, Vancouver, B.C., V6C 3L2 Telephone: (604) 631-9163 Email: wroberts@lawsonlundell.com</p>	<p>Receiver:</p> <p>Patty Wood MNP Ltd. Suite 2200, MNP Tower 1021 West Hastings Street Vancouver, BC V6E 0C3 Telephone: (604) 685-8408 Email: patty.wood@mnp.ca</p>
Petitioner	
<p>Counsel for the Petitioner: British Columbia Securities Commission</p> <p>William Roberts Lawson Lundell LLP 1600 – 925 West Georgia Street, Vancouver, B.C., V6C 3L2 Telephone: (604) 631-9163 Email: wroberts@lawsonlundell.com</p>	
Respondents	
<p>Siu Mui “Debbie” Wong 16863 -58A Avenue Surrey, BC V3S8P1 debbie16863@hotmail.com</p>	<p>Siu Kon “Bonnie” Soo 3311 Barmond Avenue Richmond, BC V7E 1A1 siukonsoo@gmail.com</p>
<p>1300302 Alberta Inc. 1101, 3961 – 52nd Avenue NE Calgary, AB T3J 0J7</p>	<p>D & E Arctic Investments Inc. c/o Debbie Wong 16863 58A Avenue Surrey, BC V3S 8P1</p>
<p>Origin Business Park, formerly known as Wheatland Industrial Park Inc. 1500, 222 – 3rd Avenue SW Calgary, AB T2P 0B4</p>	
Soo + Wong Companies	
<p>1342565 Alberta Inc. c/o Austin Wong in his capacity as Director of 1342565 Alberta Inc. 56 – 6747 203 Street Langley, BC V2Y 3B5</p>	<p>D & C Atlantic Investments Inc c/o Debbie Wong, in her capacity as a senior officer of D & C Atlantic Investments Inc. 16863 -58A Avenue Surrey, BC V3S8P1 debbie16863@hotmail.com</p>
<p>0793751 BC Ltd. c/o Its Registered Office 16863 58A Avenue Surrey, BC V3S 8P1</p>	<p>0765306 B.C. Ltd. c/o Registered Office 16863 – 58A Avenue Surrey, BC V3S 8P1 (DISSOLVED)</p>

	CC: Colleen Soo in her capacity as Director of 0765306 B.C. Ltd. 3311 Barmond Avenue Richmond, BC V7E 1A1
1376472 Alberta Ltd. c/o Debbie Wong, in her capacity as a senior officer of 1376472 Alberta Ltd. 16863 -58A Avenue Surrey, BC V3S8P1 debbie16863@hotmail.com	0879932 B.C. Ltd. c/o Its Registered Office 16863 58A Avenue Surrey, BC V3S 8P1
0790333 B.C. Ltd. c/o Its Registered Office Suite 205, 15240 – 56 Avenue Surrey, BC V3S 5K7 (STRUCK) CC: Justin John Wing Soo in his capacity as Director of 0790333 B.C. Ltd. 3311 Barmond Avenue Richmond, BC V7E 1A1	0745188 B.C. Ltd. c/o Registered Office 205, 15240 – 56 th Avenue Surrey, BC V3S 5K7 (DISSOLVED) CC: Justin Soo in his capacity as Director of 0745188 B.C. Ltd. 3311 Barmond Avenue Richmond, BC V7E 1A1
0774238 B.C. Ltd. c/o Its Registered Office 16863 58A Avenue Surrey, BC V3S 8P1	1192657 Alberta Ltd. c/o Austin Wong in his capacity as Director of 1192657 Alberta Inc. 56 – 6747 203 Street Langley, BC V2Y 3B5
1342558 Alberta Inc. c/o Registered Office 1101, 3961 52 Avenue NE Calgary, AB T3J 0J7 1342558 Alberta Inc. c/o Austin Wong in his capacity as Director of 1342558 Alberta Inc. 56 – 6747 203 Street Langley, BC V2Y 3B5	New City Enterprises Ltd. c/o Its Registered Office 501 – 1195 West Broadway Vancouver, BC V6H 3X5
Non-Respondents (Joint Owners/Chargeholders)	
Gilbert Wei Hung Wong c/o Austin Wong and Derek Wong, Executors of the Will of Wai Hung Wong, Deceased c/o Lindsay Kenney LLP Suite 1800, 401 West Georgia Street Vancouver, B.C. V6B 5A1 Attention: J. Reilly Pollard RPollard@lklaw.ca	Kwok Kie Soo 3311 Barmond Avenue Richmond, BC V7E 1A1 kwokiesoo@gmail.com
Chen Liang Tao and Jae Wan Chow Ngai Fung Chow and Sau Lan Chow Danny Chow, Executor of the Will of Ngai Mo Chow, Deceased c/o Edwin Soon Law Office 609 – 938 Howe Street Vancouver, B.C. V6Z 1N9	Derek Wai Git Wong #18 – 17555 57A Avenue Surrey, BC V3S 7V2 Email: derek_van97@hotmail.com

<p>His Majesty the King Right of Canada, as Represented by the Attorney General of Canada c/o Department of Justice 900 – 840 Howe Street Vancouver, BC V6Z 2W9 gordon.carscadden@justice.gc.ca</p>		<p>Farm Credit Canada Adnan Habib Erin Stewart, Paralegal Baker Newby LLP 200 – 2955 Gladwin Road Abbotsford, BC V2T 5T4 Email: AHabib@bakernewby.com ESTewart@bakernewby.com</p>
Non-Respondents (Investors with proven claims)		
<p>Thomas Leung 1209 – 5177 Brighthouse Way Richmond, BC V7C 0A7 tomleung88@hotmail.com</p>		<p>Vicky Chou 404 – 123 West 1st Street North Vancouver, BC V7M 0E5 vickyhou10@gmail.com</p>
Non-Respondents (Investor Groups)		
Action No.	Plaintiffs	Counsel
1401-10536 (ABQB)	DYMI Investments Ltd.	<p>Michael Bokhaut Stones Carbert Waite LLP 200 Encor Place, 645 – 7th Avenue SW Calgary, AB T2P 4G8</p> <p>Email: bokhaut@carbertwaite.com</p>
1801-07295 (ABQB)	1305402 Alberta Inc.	<p>c/o Registered Office 1101, 3961 52 Avenue NE Calgary, AB T3J 0J7</p> <p>1305402 Albert Inc., c/o Kwok Kie Soo, in his capacity as Director of 1305402 Alberta Inc. 3311 Barmond Avenue Richmond, BC V7E 1A1 kwokiesoo@gmail.com</p>
S-134693	<p>1734454 Ontario Ltd. (Ken Chan) 2125876 Ontario Ltd. (King Luen Yeung) 2125875 Ontario Ltd. and Yen Chia Yeung Elaine Cho and Mud Yau Cho 0795641 B.C. Ltd. (Tom Wong) 0795641 B.C. Ltd. (Larry Yee) 0795641 B.C. Ltd. (Simon So) Heng Sheng Development Co. Ltd. (Hank Yung and Patrick Tong) 0795213 B.C. Ltd. (Jonathan Ng) 0776137 B.C. Ltd. (Ai Hong “Ivy” He) 0795769 B.C. Ltd. (Brenda Po Yin Leung) Ho Jing Investments Ltd. (Tung Mui Wong) 0792543 B.C. Ltd. (Tung Mui Wong) S. Kong Development Co. Ltd. Steven Kong and Goey Kong 0767013 B.C. Ltd. (Wai Ling Kong and Darryl Kong)</p>	<p>Mark Pontin Fasken Martineau DeMoulin LLP 2900-550 Burrard Street Vancouver, BC V6C 0A3</p> <p>Email: mpontin@fasken.com</p>

	<p>Yong A “Clara” Kim Kai Yen Cho and Hung Tern Kong Shao Qing Zhou Hui Fen Zhou 0792600 B.C. Ltd. (Wei Fong Chau) Fortune Peak Investments Inc. Ping Chang “Amy” Huang Da Sen “Sam” Huang Wei Qiang Wu Helen Situ Wen Zhan “Susana” Fang 0793067 B.C. Ltd. (Li Ming Dong and Yong Hua Tang) 0795205 B.C. Ltd. (Serena Wen) 2 Chinook Alize Enterprises Ltd. (Mei Ching Li) 0798331 B.C. Ltd. and Law Ng Young 0798331 B.C. Ltd. and Tony Jonathan Chew 0798331 B.C. Ltd. and Yuet-Kau Chew 0792142 B.C. Ltd. (Shelly Wong, Susan Chong and David Chan) Robert Pang 0795257 B.C. Ltd. (Alice Woo, Justin Wu, Henry Wu, and Lai Wan Ip) 0795257 B.C. Ltd. (Yung Yung Hui) Xue Ju Yang 0796367 B.C. Ltd. (Mei Ling “May” Yang and Stephen So) 0796367 B.C. Ltd. (Chun “Felix” Lam) 0796367 B.C. Ltd. (Nan “Dolphin” Jiang) Zhao Dong Liang Chou Jie Sie 0796372 B.C. Ltd. (Sandy Qiao Ying Yee) Shi Ying Deng Lily Tan and Dudley Tan Steven Wong Chia Chih Tan and Sung Hua Ma Kwong Wing Leung Enterprises Ltd. John Doe Jane Doe Doe Corporation</p>	
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S-139102	Wheatland Industrial Park Inc. Chang Wei Tile Ltd. Super Tile & Construction Ltd. Bill Fong Investment Ltd. S.F. Investment Ltd. Ru Zhu Investment Ltd. 0794263 Ltd. 0794271 B.C. Ltd. 0805671 B.C. Ltd. 0805665 B.C. Ltd. 0792984 B.C. Ltd.	Winston Kam Remedios & Company 1010-1030 W Georgia Street, Vancouver, BC V6E 2Y3 Email: wkam@remediosandcompany.com
S-149050	0805652 B.C. Ltd. 0805663 B.C. Ltd. 0805658 B.C. Ltd. 0801660 B.C. Ltd. 0795671 B.C. Ltd. Bill Fong Investment Ltd. Chain Wei Tile Ltd. Super Tile & Construction Ltd. Shun Chi Company Ltd.	Glen Forrester Forrester & Company Suite 600, Randall Building 555 W Georgia St. Vancouver, BC V6B 1Z6 Email: gforrester@forresterbarristers.com ; bettywu7925@gmail.com isayml@icloud.com i_leung@shaw.ca Bill.h.fong@gmail.com doublecolourtile@hotmail.com
S-169097	Guang Ming Benediction Ltd. Tzong Yow Jacky Hung Sharon Woan Rong Lee	Derek Young Gowling WLG #2300, 550 Burrard Street Vancouver, BC V6C 2B5 Email: Derek.Young@gowlingwlg.com