

WhatsApp Message History Zhao - Shanghai CEFC between Zhao and Tony Bobulinski from 05-07-2017 to 07-18-2017		
	Tony Bobulinski	
	✔ Message	Month 01
Zhao	▶ Message	Month 01
2017 – 05 – 07 – Zhao contact info		
▶ My email is zhaorunlong@cefc.co . And what info is to be extended?		May 07
✔ So when I interact with Wang to get entity formed etc., do u want me cc you on all emails?		May 07
▶ Okay please do. Thanks!		May 07
✔ OK please keep the Director/Chairman informed		May 07
2017 – 05 – 07 – Director Zang		
▶ Yes.		May 07
✔ I should reference the director as Director Zhang?		May 07
▶ Director Zang.		May 07
✔ Ok		May 07
▶ The flight is UA1923, at Newark. Sorry not		
2017 – 05 – 07 – Meeting in Miami		
✔ Your flight is @ 1800? ✔ It's just 2 of u? ✔ U r flying commercial right?		May 07
▶ Yes. 6pm tomorrow. But I will not go with him, according to his new plan. He will be with my colleague. ▶ Yes. Commercial to Miami. ▶ United Airline 1923		May 07
2017 – 05 – 08 – Meeting in Miami		
▶ copy, thanks a lot! ▶ I will extend the message. ▶ Hi Tony, director would like to use the chopper. Do they have cars to take them to the airport after getting off the chopper?		May 08
✔ Yes directly to checkin		May 08
2017 – 05 – 08 – Russia travel		
his flight		May 08
▶ Thank you for everything, they have got on the plane.		May 08
✔ Great		May 08
✔ Good morning hope you are well ✔ Can you please get confirmation of itinerary of Director Z trip to Russia as		
2017 – 05 – 09 – Russia Travel		
▶ Yes. The director is still on the plane, so I have not got any update on the time table in Ru. Regarding the Visa, CEFC will issue a letter of invitation to you, plz send me you passport copy, a position in a certain company (which you would like the officer to know)		May 09
✔ Reason for it is this is the technology company that James referenced on Saturday @ lunch		May 09
▶ Hi Tony, the director will be in Ru from 4 th to 7 th of June.		May 09
✔ Are his accommodations and things already setup? Is there anything we can help with? ✔ Is the Chairman going as well? ✔ And is he in Moscow the entire time?		May 09
▶ Think the accomodation is arranged. The chairman is not scheduled to be there.		May 09
2017 – 05 – 09 – Contract discussion		
✔ I am heading back to LA, thank you for all of your help and we. Look forward to getting things executed and moving forward		May 09
▶ Thanks for everything you have done especially the Mandarin contract, first time a western guy did that, surprise me in a good way.		May 09
✔ Thanks!		May 09
2017 – 05 – 10 – Russia Travel		
▶ Got it. The director will be in Moscow for the whole stay in Russia. And the letter of invitation will be sent shortly.		May 10
✔ OK thank you ✔ We would like to be helpful to the Director and make sure his trip is great, can you please confirm his hotel is all settled and which hotel he is staying @ ✔ Check w Chairman/Director on HIC Horizon Holdings LLC		
2017 – 05 – 14 – Signature discussion		
the agreement ✔ If the Chairman/Director have any questions please let me know ✔ Dong/Wang are reviewing the agreements		May 14
▶ Got it Tony! Thanks for the update. I will extend the message. If there is any question from Director I should also inform you.		May 14
2017 – 05 – 16 – Signature discussion		
✔ Hope the week is going well, had very good meeting today with Kevin(Dong) and Hao had send his comments ✔ I expect we will be ready to execute agreements tomorrow or Thursday if the CEFC internal process can get finalized		May 16
▶ Thanks a lot for the update Tony! I believe with the push of Mr. Zang, the internal process should be quite fast.		May 16
2017 – 05 – 16 – Signature discussion		
▶ Ah Tony I have to be honest with you. Wang is way higher than me in the process and he contacts with Mr Zang directly. I am not in a good position to inquire the info but if there is any request from Mr Zang I should extend the message		May 16
✔ OK sounds good		May 16
✔ Hope u r well		May 16
2017 – 05 – 19 – Signature discussion		
▶ I will try but probably it will be finished tomorrow. The HQ is now taking control some of the translation.		May 19
✔ OK please ask the Director to help expedite it as we want to get this done		May 19
▶ Sure will do.		May 19
✔ Please tell him the Biden family would		May 19
2017 – 05 – 20 – Signature discussion		
✔ Hope the weekend is going well, checking to see if docs are fully translated and director and chairman are signed off on them?		May 20
▶ Hi Tony, the docs have been sent to the chairman's office. I believe the they have a high priority. But further info I cannot get. ...		May 20
✔ OK think u!		May 20
2017 – 05 – 20 – Signature discussion		
✔ I will see u. In Romania on tues?		May 20
▶ Yes I will be there.		May 20
✔ Grt ✔ Plse let the Director know we are looking forward to seeing him and progressing some business		May 20
2017 – 05 – 22 – Meeting director		
▶ Hi Tony, forget about the voice message. Director would like to change a plan to talk to you but the plan is a die-hard.		May 22
✔ Mrng		May 22
▶ Morning, on the way to a meeting. ▶ Guess you will meet him this afternoon.		May 22
2017 – 05 – 22-23 – Meeting director		
✔ execute? Kevin/Hao said it would be approved tuesday(china) time		May 22
✔ Do you have a sense of what timeframe this afternoon the Director will want to meet		May 23
▶ Not yet. When it comes to planning with KZs, nothing can be settled until it happens. I will keep you guys posted.		May 23
▶ Ok. Director is open at 5 pm, is it convenient to come?		May 23
✔ Yes we will meet u @ marriott?		May 23
▶ Yes. 1st floor, open area.		May 23
✔ OK see u soon		May 23
✔ Thank you for meeting, can you please		May 23
2017 – 05 – 24 – Approval sent to Kevin (Dong)		
✔ Thank you, just want to make sure it's done today		May 24
▶ You are welcome and we are grateful for your devotion~		May 24
✔ :)		May 24
▶ Director said the approval has been sent to Kevin.		May 24
2017 – 05 – 24 – Approval sent to Kevin (Dong)		
✔ our partners		May 24
▶ Sure will do. Thanks for such efficient delivery!		May 24
✔ Please let the director know we appreciate the wire being sent quickly so we can start to scale up the business operations		May 24
▶ Sure.		May 24
2017 – 06 – 03 – Meeting and Kazakhs		
▶ Okay. But I think this visit has nothing to do with the Kazakhs.		June 3
✔ OK just want to make sure it is as productive as possible :)		June 3
▶ Thanks a lot~		June 3
✔ Wish u were coming!		June 3
2017 – 06 – 19 – Where is the \$10 million		
▶ Not yet. The two letters from you and H are sent to Mr Zang already. If there is feedback from Mr Zang I will extend asap.		June 19
✔ OK thx ✔ Also would appreciate an update on the \$10 MM wire and when it is getting sent		June 19

2017 – 06 – 20 – Where is the \$10 million

✔ OK great can u please ask for an exact date so I know vs wondering

June 20

► Copy. I will try to have a date and revert.

June 20

✔ Thnk u
✔ R u in NYC still? Am cmng tmrw

June 20

► We will fly back tomorrow.

June 20

2017 – 06 – 22 – Where is the \$10 million

✔ Hope well, u there?

June 22

► Yeah. Got it. I will check with Zang's secretary about the transfer.

June 22

✔ Thank you!
✔ Killing me :)

June 22

► Understood. Must be crushed by the BDs.

June 22

2017 – 06 – 23 – Where is the \$10 million

✔ Hey zhao! Hope a good day, anymore info from the Director?

June 23

► He said the package will be on the way very soon. He is mobilizing the fund himself.

June 23

✔ OK thank you

June 23

► Ur welcome~

June 23

2017 – 06 – 25 – Use wechat

► Okay. I will try to buzz them as much as I can. Not sure about chairman's habit of social app. Director uses Wechat.

June 25

✔ OK director doesn't use whatsapp?

June 25

► No. Whatsapp is not so popular in China. Normally folks text through Wechat

June 25

✔ OK will get Wechat

June 25

2017 – 06 – 25 – Where is the \$10 million

✔ are you with the Director today? Can u plse get update on wire

June 25

► Not today. I will call the secretary again. He is not at office.

June 25

✔ OK thank you

June 25

► Ur Welcome!

June 25

2017 – 06 – 26 – Where is the \$10 million

✔ OK but the Director should be able to say something? Ie. I don't know, Ie. I sent someone to Hong Kong to address? Ie. Waiting on the chairman to approve
✔ You didn't talk to him? Or u did talk to him and he had no update?

June 26

► Ah, he said, "it will come really soon", I asked" do we have a rough date?"

► He said "just wait"

June 26

✔ I understand and am not trying to put you in a bad position but I need to be able to communicate directly with him
✔ Did you say he has sent someone to HK to address this?

June 26

► Yah, he said he sent some to HK for the transfer. Maybe for the package about property or this fund, he did not specify.

June 26

2017 – 06 – 26-27 – Visa update Liu - Where is the \$10 million

✔ Who is Liu?

June 26

► Ah, Liu is the head of NYC office, used to be a government official

June 26

✔ Ahh OK u mean on the visas, thank you

June 26

✔ Hope well, any updates

June 27

► "It will come soon", Bixi also checked with him.

June 27

✔ What does "soon" mean, why is it a mystery?

June 27

► Haha! I have no idea, maybe most of the preparation is done, but some signatures.

June 27

✔ OK please stay on it, can't even stress

June 27

2017 – 07 – 07-09 – Connect with Zang

► started~ copy that.

July 7

✔ Hope a good weekend
✔ Need to speak with director zang asap please

July 9

► Yes. I am trying to connect you two on Wechat. Yesterday I checked he said he is still in Shanghai to coordinate the transfer.

July 9

2017 – 07 – 10 – Meet with Zang - Where is the \$10 million

► Thank you for your patience. Did you receive the letter from the chairman?

July 10

✔ Yes I did, thank you, please ask The Chairman/Director Zang when/where we can get together in person for our next meeting, Director Zang said in July, also what is status of the wire?

July 10

► Probably in July and he said so. But I cannot foresee a time for meeting because the chairman's schedule is always changing. Regarding the wire, I guess it is stuck in some coordination within the HQ, otherwise there is no need to make moves in Shanghai.

July 10

✔ OK but how do we get it fixed? Why is it stuck in coordination within the HQ?

July 10

► I believe Zang is fixing it. Maybe it is something wrong with the internal review, or resource crunch and competition. Games of the executives, not sure.

July 10

✔ But I thought if the chairman said done, it is done, there are no games?

July 10

► Yes, if he said it is done, it will be done. But he is not the one to do it. There are

July 10

2017 – 07 – 10 – Where is the \$10 million

✔ U r very smart Zhao, and have a very high level of thinking
✔ Just want to work with chairman/director zang to get things done

July 10

► So flattered. I do not want to throw a damp over such a capable executive like you. This is the dark side of the Chinese business. But I think you deserve to know it... If I am telling you what you already know, just ignore it...

July 10

2017 – 07 – 11 – Where is the \$10 million

► Hi Tony, last time I checked (Monday) he did not give specific instruction, just told me that he will coordinate in Shanghai and have some talks. I will check with his secretary and see what is going on

July 11

✔ OK please setup a call with the Director as we need to speak

July 11

► Copy that.

July 11

2017 – 07 – 14-15 – Where is the \$10 million - Connect with Zang

► Hi Tony, regarding the charter capital, director said it will be in place soon. He has completed the coordination in Shanghai. After Kevin submits some paperwork to the HQ, the fund will be transferred. He is sorry for the delay and trouble.

July 14

✔ Thx for follow-up, please ask the Director when we can jump on Wechat and have a follow-up discussion? Also when in July can I get together w him and Chairman Ye
✔ Thx

July 15

► Copy that. This time he did not reply about the discussion or the meeting in HQ. I will keep following.

July 15

2017 – 07 – 17 – Where is the \$10 million

✔ And did u confirm that Kevin has submitted the necessary paperwork to HQ?
✔ So the wires from HK can be sent? If feel like I am in a bad movie right now

July 17

► Haha! I need to check with secretary of chairman about the paperwork, but most of the times he would not disclose much info. Actually it is the director that has the authority to check with it...

July 17

✔ I have been hearing that for 2 months now

July 17

► Yeah, to say that for 2 months is also annoying... he may make some explanation when talking.

July 17

✔ OK please confirm a time w director zang when we can talk

July 17

► Sure

July 17

2017 – 07 – 18 – Where is the \$10 million

► Just got the update from director. He is about to take off to HK for the transfer and other stuff. You could text in our group (or use translation, which is called by him a software), or maybe talk tomorrow on WeChat.

July 18

✔ OK will try later or tomorrow, safe travels to the director
✔ Please ask if the transfer is \$10 MM or 2x \$5 MM

July 18

► Yes.

July 18

✔ yes u will ask him or yes to which scenario, \$10 MM or 2x \$5 MM

July 18

► I will ask him about the transfer method, one-stop or 2 tranches.

July 18

✔ OK thx
✔ We asked that \$10 MM be sent in 2 \$5 MM tranches but @ the same time, \$5 MM to savings and \$5 MM to checking
✔ That is what we prefer

July 18

► Copy that. 5 to savings and 5 to checking

July 18

✔ Thnk u

July 18

► Preferred

► Not at all

July 18

✔ He has all wire info for both savings and checking as that is how I sent the request

July 18

► Okay

July 18

2017 – 07 – 18 – Zang responds US is priority

► Hi Tony, director Zang would like to share with you three points of thought. In the first place, the transfer will be done quickly and he is sorry for so long a lead time. The internal coordination is time and energy-consuming. Next, infrastructure projects in the US are the priority of SinoHawk. Last, chairman is still on a biz trip and director Zang will talk to him about the meeting again once he is back in SH. The schedule of the chairman has been crazy lately. (And if you still have other matters to bring up, we can get on WeChat to talk.)

July 18

✔ OK please ask the Director what "quickly" means as he has said quickly for 2 months. I am sure he is as frustrated as

July 18

2017 – 07 – 18 – Zang responds US is priority

✔ Message from kevin - "I just arrived New York. I'm not aware of this. I submitted an updated report to chairman's office again two days ago and waiting for reply. If you hear any information they need from me, please ask them to contact me immediately. Thanks. "

July 18

► I guess director was talking about this updated report.

July 18