

Exhibit B

Dates for Transfers Alleged in S2 Indictment

| S2 Indict. Ref. | Description | Date(s) |
|------------------|---|--|
| ¶¶ 5, 18(h)(i) | \$26.5 million Mahwah Mansion purchase | 12/16/2021 12/8/2021 |
| ¶ 5 | \$3.5 million Ferrari | 6/16/2021 |
| ¶¶ 5, 18(h)(iii) | \$4.4 million Bugatti | 11/2/2021 11/22/2021 12/9/2022 12/12/2022 |
| ¶¶ 5, 19(g) | \$37 million yacht financing / escrow | 4/19/2022 |
| ¶ 5 | \$140,000 piano | 1/27/2022 |
| ¶ 5 | Two \$36,000 mattresses | 1/27/2022 |
| ¶¶ 5, 16(h), 56 | \$100 million investment in HHKOF | 6/5/2020 |
| ¶¶ 5, 17(f)(iv) | \$10 million of transfers into Je's and spouse's accounts | 9/27/2020 12/7/2020 12/27/2020 1/21/2021 1/24/2021 1/25/2021 2/22/2021 3/3/2021 8/5/2021 |
| ¶ 5 | \$1.1 million condo | 2/21/2020 |
| ¶ 17(f)(i) | \$20 million to Relative-1 | 5/18/2021 6/1/2021 |
| ¶ 17(f)(i) | \$950,000 flight crew services | 2/26/2021 4/28/2021 6/8/2021 7/14/2021 7/21/2021 8/4/2021 8/12/2021 9/8/2021 |
| ¶ 17(f)(ii) | \$5 million to Kwok's spouse | 10/20/2020 10/22/2020 |

| S2 Indict. Ref. | Description | Date(s) |
|------------------------|--|--|
| ¶ 17(f)(iii) | \$2.3 million luxury yacht maintenance | 2/9/2021 3/3/2021 4/28/2021 4/30/2021 5/7/2021 5/14/2021 6/14/2021 7/8/2021 7/30/2021 9/13/2021 |
| ¶ 18(h)(iii) | \$13 million to escrow account for renovations | 12/21/2021 1/7/2022 1/20/2022 2/9/2022 2/18/2022 3/2/2022 |
| ¶¶ 18(h)(iv), 40(g) | \$1.1 million of G CLUBS payments into Je-controlled account | 8/5/2021 |
| ¶ 19(d) | €3,561,127 Ferrari purchase | 2/22/2022 |
| ¶ 40(b) | \$200,000 transfer | 6/3/2020 |