## SURGE RECREATION HOLDINGS LTD: CHAIRMAN LI TAT TING '*HIT*' ONCE MORE

The Chairman of <u>Surge Recreation Holdings Ltd</u> (Code: 703, Main Board, The Stock Exchange of Hongkong Ltd) has been sued in the District Court of the Hongkong Special Administrative Region (HKSAR) of the People's Republic of China (PRC) for the seemingly modest sum of \$HK161,376.

A party by the name of Cheung Lin Fong sued Mr Li Tat Ting, last week, alleging that Mr Li Tat Ting issued 2 cheques to Cheung Lin Fong, but both cheques were dishonoured on presentation.

The alleged misdeeds of Mr Li Tat Ting go back to August and September 2000, the District Court Statement of Claim, attached to the Writ of Summons alleges.

This is not the first time that this gentleman has been nobbled by a party, claiming to be owed money by this businessman because the records of **TOLFIN** (**TARGET**'s Computerised Online Financial Intelligence Service and Credit-Checking Provider) indicate that he has been sued not less than 8 times in the past 30 months.

Name of	Name of Plaintiff	Amount of Claim	Nature of Claim	Name of
Defendant				Court
Mr Li Tat Ting	Jancity Development Ltd	\$HK585,000	Dishonoured Cheque	District
Mr Li Tat Ting	Jancity Development Ltd	\$HK562,000	Money Due and Owing	District
Mr Li Tat Ting and Panyu Fantasy Film City Ltd, operated as SammyLand	Sun Wah Aluminum Windows and Curtain Wall Company Ltd	4,154,400 renminbi (about \$HK3.92 million)	Money Due and Owing	High
Mr Li Tat Ting	Bonidy Kung Yu Wah	\$HK400,000	Dishonoured Cheque	District
Mr Li Tat Ting; Bright Prospects Associates Ltd; and, Mr Tyrone Chan Ting Kwan	Cash Smart Enterprise Ltd	\$HK16,652,773.68	Amount Due	High
Mr Li Tat Ting	Leung Yui Fai	\$HK4,500,000	Money Due and Owing	High
Messrs Li Tat Ting and Tyrone Chan Ting Kwan	Chief Finance Ltd	\$HK6,386,000	Money Due and Owing	High
Mr Li Tat Ting	Cheung Lin Fong TOTAL : \$HK33,16	\$HK161,376 7,148.84	Dishonoured Cheque	District

The following table is lifted from the records of **TOLFIN**:

Surge Recreation, itself, has been ... CLICK TO ORDER FULL ARTICLE

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