

**HOW MANY HKSAR PUBLIC COMPANIES  
AND THEIR EXECUTIVES GOT STUCK, HERE ?**

Three Executive Directors of 2 publicly listed companies, both of which companies are listed on the Main Board of The Stock Exchange of Hongkong Ltd, have banded together in what appears to be the common goal of floating off a company in the Hongkong Special Administrative Region (HKSAR) of the People's Republic of China (PRC).

This is TARGET's conclusion, based upon confirmed intelligence, gathered by **TOLFIN** (The Computerised Online Financial Intelligence Service and Web-Based, Credit-Checking Provider).

But this motley trio of executives appears to have fallen on hard times and the entire deal has come, completely, unstuck.

The grand plan of this trio looks as though it will have to be scrapped, completely, because the only thing that the trio's little company has attracted is claims in the highest courts of the HKSAR.

The HKSAR company that was quietly formed by this trio on November 11, 1998 , and, obviously, with the financial help of others, holding interests, indirectly, through offshore companies, is Archie Sani-Tech (Hongkong) Ltd, which, in turn, is owned by Archie Sani-Tech (BVI) Ltd.

There is, also, another company, aligned with this little group, called In Motion Ltd.

In Motion Ltd is not registered in the HKSAR.

**The Background**

Archie Sani-Tech (Hongkong) Ltd, formerly known as THL Enterprises ( China ) Company Ltd, has, as its Directors, the following personalities, all of whom, with one exception, are residents of the HKSAR.

They are:

Mr Leung Tze Wong	Mr Keung Shu Hoi
Ms Yvonne Louie Mei Po	Ms Irene Wong Shin Ling
Mr Tam Wing Kin	Mr Liu Jing Chao
Mr Kwok Siu Keung	

The exception to the above list of HKSAR personalities is Mr Liu Jing Chao, who is a resident of Guangdong , the PRC, proper, according to **TOLFIN**.

Mr Tam Wing Kin, Ms Yvonne Louie Mei Po, and Ms Irene Wong Shin Ling are all Executive Directors of Tomorrow International Holdings Ltd (Code: 760, Main Board, The Stock Exchange of Hongkong Ltd) and Swank International Manufacturing Company Ltd (Code: 663, Main Board, The Stock Exchange of Hongkong Ltd).

Ms Yvonne Louie Mei Po and Ms Irene Wong Shin Ling were, in 1998, both Executive Directors of publicly listed DC Finance (Holdings) Ltd (Code: 198, Main Board, The Stock Exchange of Hongkong Ltd).

DC Finance (Holdings) Ltd, formerly known as Lucky Man Holdings Ltd, was taken over in 1999 and had its name changed to Star East Holdings Ltd.

In May 2004, there was another takeover of this company and Star East Holdings Ltd had its name changed to SMI Corporation Ltd, which is its present name.

This would seem ... [CLICK TO ORDER FULL ARTICLE](#)

***While TARGET makes every attempt to ensure accuracy of all data published,  
TARGET cannot be held responsible for any errors and/or omissions.***

*If readers feel that they would like to voice their opinions about that which they have read in TARGET, please feel free to e-mail your views to [editor@targetnewspapers.com](mailto:editor@targetnewspapers.com) or [targnews@hkstar.com](mailto:targnews@hkstar.com). TARGET does not guarantee to publish readers' views, but reserves the right so to do subject to the laws of libel.*