

HAS SOMEBODY BEEN DRINKING TOO MANY SINGAPORE GIN SLINGS ?

A former, hot-shot businessman of the Hongkong Special Administrative Region (HKSAR) of the People's Republic of China (PRC) seems as though he has got his sphericals caught in a wringer, by all accounts.

He is Mr Gordon Toh Chun Toh, also known as Mr Gordon T. C. Toh, a Singapore national, who appears not to be residing in the HKSAR any more.

Mr Gordon Toh Chun Toh was, up until 1999, an Executive Director of Asia Tele-Net and Technology Corporation Ltd (亞洲聯網科技有限公司)(Code: 679, Main Board, The Stock Exchange of Hongkong Ltd), formerly known as Process Automation (Holdings) Ltd (亞洲企業(集團)有限公司).

According to the database of **TOLFIN** (The Computerised Online Financial Intelligence Service and Web-Based, Credit-Checking Provider), Mr Gordon Toh Chun Toh was the proprietor of 2 HKSAR Companies, both of which have since been dissolved.

They were: Elliott Gordon and Company Ltd; and, Swiss Pacific Ltd (瑞士太平洋有限公司).

He, first, came to **TARGET's** attention in the early part of 1996, when, on February 23, 1996, this medium published an exclusive report about this gentleman.

<p>Please refer to: <u>TARGET Financial Service, Volume XLV, Number 36</u>, headlined: <i>'PROCESS AUTOMATION'S DIRECTOR ON THE MAT'</i></p>
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In that report, Elliott Gordon Singapore Pte Ltd lodged an HKSAR High Court Action against Straight Forward (Holdings) Ltd and a Mr Hui Chi Wai.

At that time, Mr Hui Chi Wai (known as Mr Chi Wai Hui in the 1995 Annual Report of Process Automation) controlled Straight Forward (Holdings) Ltd which, in turn, held 6.66 percent of the Issued and Fully Paid-Up Share Capital of Process Automation.

At one time in that gentleman's career, he was, beneficially, the largest single shareholder of Process Automation.

It was alleged, at that time, that Mr Gordon Toh Chun Toh, the beneficial owner of all of the shares of Elliott Gordon Singapore Pte Ltd, a Singapore-registered company, lent \$HK18 million to Straight Forward (Holdings) Ltd.

It was alleged in the Statement of Claim, attached to Writ of Summons Number 2022 of 1996, that Mr Chi Wai Hui was selling off his shares in Process Automation on The Stock Exchange of Hongkong Ltd – while it was the contention of Mr Gordon Toh Chun Toh that Straight Forward (Holdings) Ltd owed more than \$HK28 million to Elliott Gordon Singapore Pte Ltd.

Elliott Gordon Singapore Pte Ltd sought to obtain an Injunction from the HKSAR High Court in order to prevent Mr Chi Wai Hui from selling any more of his Process Automation shares on The Stock Exchange of Hongkong Ltd.

Today, there is a new order of business for Mr Gordon Toh Chun Toh: Miss Kam On, also known as Ms Tina Kam ... [CLICK TO ORDER FULL ARTICLE](#)

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