

**GREATER PROSPER FINANCE LTD AND  
CAPITAL WEALTH CORPORATION LTD:  
ANYBODY LOOKING FOR A SUBSTANTIAL LOAN ?**

Within 13 days of the incorporation of Greater Prosper Finance Ltd (嘉盛融資有限公司) in the Hongkong Special Administrative Region (HKSAR) of the People's Republic of China (PRC), this brand new finance company had agreed to lend \$HK12 million to [First Dragoncom Agro-Strategy Holdings Ltd \(第一龍浩農業策略控股有限公司\)](#) (Code: 875, Main Board, The Stock Exchange of Hongkong Ltd).

And, then, 6 days later, First Dragoncom Agro-Strategy drew down the entire \$HK12 million.

But First Dragoncom Agro-Strategy is, now, unable to repay that \$HK12-million loan, as TARGET pointed out last Wednesday, in TARGET Intelligence Report, Volume VII, Number 178.

And the chances are high that a Winding-Up Petition is in the works, naming First Dragoncom Agro-Strategy as the Respondent.

What is surprising about the \$HK12-million loan, at least as far as TARGET is concerned, are at least 2 aspects of it: The speed by which the money was made available to First Dragoncom Agro-Strategy, within days of incorporation of Greater Prosper Finance Ltd; and, the name of the real eminence gris behind this finance company.

According to **TOLFIN** (The Computerised Online Financial Intelligence Service and Web-Based, Credit-Checking Provider), the Registered Office of Greater Prosper Finance Ltd is:

Portion B, 38<sup>th</sup> Floor,  
Bank of China Tower,  
Number One, Garden Road,  
Hongkong.

Only one share of this finance company has been taken up, so far, the Subscriber, being Mr Li Wai Man (李偉民), who is one of the 2 listed Directors, the other Director, being Mr Lee Kwok Leung (李國樑).

The residential address of Mr Li Wai Man is given as being the Registered Office of Greater Prosper Finance Ltd, while the residential address of Mr Lee Kwok Leung is given as being:

Room 904, CC Wu Building,  
Number 302-308, Hennessy Road,  
Wanchai,  
Hongkong.

The Company Secretary of Greater Prosper Finance Ltd is Classic Accounting and Management Consultants Ltd.

**TOLFIN's** database shows that Mr Lee Kwok Leung has been active in publicly listed companies in the HKSAR for some time.

Here is a list of some of the companies in which he is known, definitely, to have been active:

Name of Company	Position
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Tian An China Investments Company Ltd (天安中國投資有限公司) (Code: 28, Main Board, The Stock Exchange of Hongkong Ltd)	Executive Director from December 1998 until April 1999
Earnest Investments Holdings Ltd (安利時投資控股有限公司) (Code: 339, Main Board, The Stock Exchange of Hongkong Ltd)	Executive Director from March 2000 until December 2002
Massive Resources International Corporation Ltd (駿雷國際有限公司) (Code: 70, Main Board, The Stock Exchange of Hongkong Ltd)	Non-Executive Director from April 2001 until August 2001
Karce International Holdings Company Ltd (泰盛實業集團有限公司) (Code: 1159, Main Board, The Stock Exchange of Hongkong Ltd)	Non-Executive Director from December 2003

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