

**JUNEFIELD DEPARTMENT STORE GROUP LTD:
THE CHAIRMAN IS SUED, AGAIN, FOR \$HK28 MILLION**

Mr [Zhou Chu Jian He \(\)](#), The Chairman of Junefield Department Store Group Ltd () (Code: 758, Main Board, The Stock Exchange of Hongkong Ltd) has just been sued by a Gibraltar-domiciled, gambling company for \$HK28 million.

This is the third time that Victor Chandler (International) Ltd has come to the Hongkong Special Administrative Region (HKSAR) of the People's Republic of China (PRC) in order to stake its claim against Mr Zhou Chu Jian He, according to the database of **TOLFIN** () (The Computerised Online Financial Intelligence Service and Web-Based, Credit-Checking Provider).

The other 2, High Court cases, launched by Victor Chandler (International) Ltd were:

Name of Defendant	Name of Plaintiff	Amount of Claim	Nature of Claim	Date of Claim
Zhou Chu Jian He	Victor Chandler International Ltd	\$HK14 million	Money Due and Owing	February 18, 2005
Zhou Chu Jian He	Victor Chandler International Ltd	\$HK28 million	Money Due and Owing	June 5, 2006

The latest High Court Claim against Mr Zhou Chu Jian He states, only:

'The Plaintiff's claim is for:-

- (a) the sum of HK\$28,000,000 being the total value of 7 dishonoured and unpaid cheques drawn by the Defendant in favour of the Plaintiff;*
- (b) alternatively, damages in the sum of HK\$28,000,00;*
- (c) interest;*
- (d) costs of this action; and*
- (e) Further or other relief.'*

The above, General Endorsement of Claim, attached to High Court Action, Number 2475, appears to smell very similarly to that which was penned in **TARGET** Intelligence Report, Volume VIII, Number 106, published on June 9, 2006.

In that Action, a Statement of Claim was attached to the Writ of Summons and described Victor Chandler (International) Ltd as being *'licensed by the Government of Gibraltar to carry on betting business.'*

That Statement of Claim alleged that 7 cheques, all drawn on the personal account of Mr Zhou Chu Jian He at DBS Bank (Hongkong) Ltd, Wanchai Branch, in the aggregate amount of \$HK28 million, were dishonoured on presentation.

The cheques were dated sequentially from October 31, 2004, up to April 30, 2005, it was alleged.

Mr Zhou Chu Jian He is no ordinary Chinese businessman because, according to **TOLFIN**, he is, or at least

was if he is not now, a Deputy of the Beijing Committee of the People's Political Consultative Conference (), which is a committee of the highest, law-making body of the PRC: The National People's Congress.

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