

HONGKONG SOLICITOR SUED FOR \$HK16 MILLION

Having just been able to extricate himself from one of 2 Bankruptcy Petitions, Mr Keung Shu Hoi, also known as Mr Joseph Keung Shu Hoi (), is facing a claim for \$HK16 million.

Mr Keung Shu Hoi, who is a Consultant [Solicitor](#) to the firm of Johnny K.K. Leung and Company (), of the Hongkong Special Administrative Region (HKSAR) of the People's Republic of China (PRC), is the lone Defendant in HKSAR High Court Action Number 905, a Legal Action, initiated by Universal Dragon Group Ltd.

Universal Dragon Group Ltd is not registered in the HKSAR and is confirmed to be a corporate entity, domiciled in the British Virgin Islands.

The Indorsement of Claim, attached to HKSAR High Court Action, Number 905, states, only:

'The Plaintiff against the Defendant is for the sum of HK\$16,000,000.00 being amount due to the Plaintiff together with interest thereon.

AND THE PLAINTIFF CLAIMS AGAINST THE DEFENDANT: -

- 1. The sum of HK\$16,000,000.00;*
- 2. Interest on the said sum of HK\$16,000,000.00 from the date of issue of this writ;*
- 3. Further and/or other reliefs (sic); and*
- 4. Cost of this action.'*

Mr Keung Shu Hoi is certainly no virgin when it comes to fielding balls in HKSAR Court system because, according to **TOLFIN** () (The Computerised, Online Financial Intelligence Service and Web-Based, Credit-Checking Provider), he has been sued at least 9 times in various HKSAR Courts for Money Due and Owing and tax matters over the past few years.

On September 18, 2006, Mr Keung Shu Hoi was, clearly, able to satisfy a Claim, demanded by The Hongkong and Shanghai Banking Corporation Ltd (), which was the Petitioner in Bankruptcy Petition, Number 6144 of 2005.

The Hongkong and Shanghai Banking Corporation Ltd launched this Action on August 10, 2005, when it requested the issuance of Bankruptcy Proceedings, naming Mr Keung Shu Hoi, also known as Joseph Keung Shu Hoi, as the bank's Debtor.

That Action followed the issuance of Action, Number 6727, lodged in the District Court of the HKSAR on December 22, 2004, when the bank sued Mr Keung Shu Hoi for \$HK152,665.43, being, allegedly, Money Due and Owing.

But although it appears, prima facie, that Mr Keung Shu Hoi has been able to clear his name, somewhat at least, with The Hongkong and Shanghai Banking Corporation Ltd, that still leaves the matter of that other Bankruptcy Petition.

TOLFIN's database indicates that, on March 15, 2007, Niceton Worldwide Ltd, a company, also domiciled in the British Virgin Islands, named Mr Keung Shu Hoi as its Debtor and requested the issuance of Bankruptcy Proceedings in the HKSAR High Court.

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