

**MR MARTIN KWOK YING CHUEN:
NOW, HE IS ACCUSED OF NOT PAYING HIS CREDIT-CARD BILL**

A former high-flyer of the Hongkong Special Administrative Region (HKSAR) of the People's Republic of China (PRC) appears to have fallen on hard times.

Mr Martin Kwok Ying Chuen () has, in the past month, received 2 claims, one from The Commissioner of Inland Revenue of Hongkong and one from Hang Seng Bank Ltd ().

The Commissioner of Inland Revenue of Hongkong sued Mr Martin Kwok Ying Chuen on February 11, 2009, for \$HK90,551 in respect of alleged non-payment of tax.

Hang Seng Bank Ltd sued Mr Martin Kwok Ying Chuen on February 27, 2009, for \$HK255,972.93 in respect of alleged money due and owing on a Hongkong Jockey Club Platinum MasterCard.

Hang Seng Bank Ltd, in its Statement of Claim, attached to High Court, Writ of Summons, Number 969, terminated the Hongkong Jockey Club Platinum MasterCard, issued to the Defendant, on January 15, 2009.

The bank alleges that it has been unable to obtain the money, allegedly due and owing to it with regard to the Hongkong Jockey Club Platinum MasterCard.

The amounts of money in respect of the latest 2 cases, involving Mr Martin Kwok Ying Chuen, are relatively small, considering the known lifestyle that this gentleman has been enjoying of quite a number of decades.

And, this being the case, it seems obvious that he has fallen on bad times, along with quite a number of others who find it difficult to make a living in such a harsh business environment as exists in the HKSAR, today.

According to the database of **TOLFIN** () (The Computerised, Online Financial Intelligence Service and Web-Based, Credit-Checking Provider), on March 31, 2005, Mr Martin Kwok Ying Chuen was sued by New China Hongkong Finance Ltd () for \$HK115,521,045.72 for alleged Damages.

New China Hongkong Finance Ltd was, subsequently, wound up.

TOLFIN's records indicate, also, that Mr Martin Kwok Ying Chuen has a very long history of being a director of quite a number of publicly listed companies in the HKSAR.

The following is just a short list of some of his former positions:

Rich City Packaging Holdings Ltd, now known as Smart Rich Energy Finance (Holdings) Ltd ()	Chairman
Lolliman Holdings Ltd (), now known as China Yunnan Tin Minerals Group Company Ltd ()	Managing Director
Fortuna International Holdings Ltd ()	Executive Director

The Kwong Sang Hong International Ltd
Hongkong Daily News and Trading Holdings Ltd, now known as
Chaoyue Group Ltd ()
Tele-Art Securities (Hongkong) Ltd (())

Director

Director

Director

Mr ... [CLICK TO ORDER FULL ARTICLE](#)

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