

THE KOWLOON CLUB: WHEN WILL THE LAWSUITS END ?

The lawsuits against a wholly owned subsidiary of September Phoenix Ltd, which, in turn, is the Ultimate Controlling Shareholder The Kowloon Club () and which is the operator of '*Bistro on the Bund*' () and '*Shanghai Dream*' (), both being food outlets of The Kowloon Club, keep coming, month-after-month-after-month.

The wholly owned subsidiary of September Phoenix Ltd, to which **TARGET** () is referring, is [KLUB Management Services Ltd \(\)](#).

According to the database of **TOLFIN** () (The Computerised, Online Financial Intelligence Service and Web-Based, Credit-Checking Provider), KLUB Management Services Ltd was recently sued for \$HK775,698.40 by Lau Kee Seafood Ltd () in respect of Goods Sold and Delivered.

A Statement of Claim has been filed in the District Court of the Hongkong Special Administrative Region (HKSAR) of the People's Republic of China (PRC), naming KLUB Management Services Ltd as the Lone Defendant.

This is the second-largest claim, filed against KLUB Management Services Ltd, this year, because, on March 21, 2011, Hing Lung Food Place Ltd lodged Action Number 461 in the HKSAR High Court, claiming \$HK1,142,104 for Goods Sold and Delivered.

TOLFIN's database shows that, since January 1, 2011, a total of 11 Claims have been filed in the High Court, The District Court and The Small Claims Tribunal of the HKSAR, the aggregate amount of money, being claimed, is not less than \$HK2.50 million.

Going back to about February 2010, KLUB Management Services Ltd has been the recipient of not less than 26 Claims, the aggregate amount of all of those Claims, coming to about \$HK4.66 million.

On April 13, 2011, in **TARGET** Intelligence Service, Volume XIII, Number 70, Pages 13 -14, this medium reported the matter of another alleged creditor of KLUB Management Services Ltd, making a claim for \$HK219,947.35 in respect of Goods Sold and Delivered.

A little bit less than one month prior to that exclusive report, **TARGET** wrote that another alleged creditor had taken his case to the HKSAR High Court, claiming \$HK1,142,104.40 from KLUB Management Services Ltd.

That creditor was High Lung Food Place Ltd, a purveyor of frozen meat as a wholesaler.

Hing Lung Food Place Ltd continues to engage in supplying The Kowloon Club with frozen meat, but on a **Cash On Delivery (COD)** basis, only, **TARGET** is led to believe.

The (present) Kowloon Club, which operates from Harbourfront Horizon All Suite Hotel in Hunghom Bay, Kowloon, could be likened to the rebirth of this ill-fated, social club, the phoenix, so to speak, rising from smoldering ashes of the former insolvent club which had rented premises in Tsimshatsui, Kowloon.

The (old) Kowloon Club was wound up by Hongkong Island Development Ltd (), a subsidiary of New World Development Company Ltd () (Code: 17, Main Board, The Stock Exchange of Hongkong Ltd).

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