

THE ESTATE OF THE LATE NINA WANG IS ON THE WARPATH

The Estate of the late Ms Nina Wang () has issued legal proceedings in the High Court of the Hongkong Special Administrative Region (HKSAR) of the People's Republic of China (PRC), naming all of the past Directors of RCG Holdings Ltd ([]) (Code: 802, Main Board, The Stock Exchange of Hongkong Ltd) in respect of the 2007 Financial Year, as Defendants to the Action.

According the database of **TOLFIN** (), the Computerised, Online Financial Intelligence Service and Web-Based, Credit-Checking Provider, Ms Nina Wang, via Veron International Ltd, was, at one time, the beneficial owner of 25.90 percent of the Issued and Fully Paid-Up Share Capital of RCG Holdings Ltd.

However, as at December 4, 2013, the equity interest of Veron International Ltd in RCG Holdings Ltd had fallen to 7.86 percent. Veron International Ltd is a company, domiciled in the British Virgin Islands.

High Court Action, Number 2369 of 2013, is between

RCG Holdings Ltd	First Plaintiff
RCG China Holdings Ltd	Second Plaintiff
(VERON INTERNATIONAL LTD is bringing this Action in the name of RCG Holdings Ltd and RCG China Holdings Ltd, pursuant to leave granted by the Honourable Mr Justice To on December 2, 2013.)	
and	
Raymond Chu Wai Man ()	First Defendant
Chau Pak Kun	Second Defendant
(also known as Anita Chau Pak Kun) ()	
Ying Kan Man	Third Defendant
(also known as Lawrence Ying Kan Man) ()	
Lee Boon Han	Fourth Defendant
Liu Kwok Bond ()	Fifth Defendant
(formerly known as Chow Yuk Bond) ()	
Mohd Azumi bin Mohamed	Sixth Defendant

The First Defendant through to the Fifth Defendant are all said to be residents of the HKSAR.

The Sixth Defendant is said to be a resident of Selangor, Malaysia.

Mr Raymond Chu Wai Man – the First Defendant – was the former Chairman of RCG Holdings Ltd.

Ms Anita Chau Pak Kun – the Second Defendant – was the former Deputy Chairman of RCG Holdings Ltd.

As for the Sixth Defendant, named in the Writ as Mohd Azumi bin Mohamed, **TOLFIN**'s information is that his full name is General Dato' Seri Mohd Azumi bin Mohamed.

He was, for just one year – from February 2009 to February 2010 – an Independent Non-Executive Director of RCG Holdings Ltd.

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

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