

**INTEGRATED WASTE SOLUTIONS GROUP HOLDINGS LTD:
SEARCH WARRANT ISSUED BY ORDER OF MAGISTRATE'S COURT**

But The Writs Continue To Pile Up

[Integrated Waste Solutions Group Holdings Ltd \(\)](#) (Code: 923, Main Board, The Stock Exchange of Hongkong Ltd) has fired off another Writ of Summons in the High Court of the Hongkong Special Administrative Region (HKSAR) of the People's Republic of China (PRC) and, in addition, a Magistrate has Ordered the Issue of a Search Warrant.

High Court Writ of Summons, Number 2377 of 2013, is between:

Integrated Waste Solutions Group Holdings Ltd
(formerly known as Fook Woo Group Holdings Ltd)

and

Mr Leung Kai Kuen ()	First Defendant
Ms Liang Hui Zhen ()	Second Defendant
Mr Armstrong Wong Sze Chung	Third Defendant
Tam Wai Ming ()	Fourth Defendant
Roma Appraisals Ltd ()	Fifth Defendant

The Indorsement of Claim, attached to the Writ of Summons, is short, claiming:

'1. The Plaintiff claims against the 1st, 2nd, 3rd, 4th and 5th Defendants for conspiracy to defraud and/or injure the Plaintiff for acts which they had carried out in or about September 2011 for the purported acquisition of a PRC company called Qian Li Industrial Company Limited (the "PRC Company"), and appointment of the 5th Defendant for the purported preparation of a valuation report for the PRC Company with its land properties, plants and machineries located in Shanghai and thereby resulting in the Plaintiff's loss and damages as follows:-

- a. damages of HK\$18,625,222.00 for the setting up of a Special Committee to look into the matter, the appointment of a professional body to conduct forensic accounting for the Plaintiff and related legal costs; and*
- b. return of the deposit paid to the 5th Defendant in the sum of HK\$40,000.00 for the purported preparation of a valuation report for the PRC Company.*

'AND THE PLAINTIFF CLAIMS AGAINST THE 1st, 2nd, 3rd, 4th and 5th Defendants for:-

- 1. damages in the sum of HK\$18,625,222.00;*
- 2. return of the deposit paid to the 5th Defendant in the sum of HK\$40,000.00;*
- 3. interests on the said sums of HK\$18,625,222.00 and HK\$40,000.00; and*
- 4. costs.'*

The First Defendant was the Chairman of the Plaintiff from up to April 2012, according to the database of **TOLFIN** (), the Computerised, Online Financial Intelligence Service and Web-Based, Credit-Checking

Provider.

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

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