

**INTEGRATED WASTE SOLUTIONS GROUP HOLDINGS LTD:
MANAGEMENT SCREAMS – CONSPIRACY AND FRAUD !**

Publicly listed [Integrated Waste Solutions Group Holdings Ltd \(\)](#) (Code: 923, Main Board, The Stock Exchange of Hongkong Ltd) has sued its former Chairman and Chief Executive Officer, an Executive Director, who was the Deputy General Manager of a subsidiary, based in the People's Republic of China (PRC), the Accounting Manager of a PRC subsidiary, a company, domiciled in the British Virgin Islands (BVI), and yet another former Executive Director of Integrated Waste Solutions.

In a nutshell, Integrated Waste Solutions is yelling that the company has been, in the vernacular of Americans, ripped off by some, or all, of the Defendants.

Action Number 1465, lodged in the Hongkong Special Administrative Region (HKSAR) of the PRC is between:

Integrated Waste Solutions Group Holdings Ltd	
and	
Mr Leung Kai Kuen () ¹	First Defendant
Mr Thomas Cheng Chun Keung () ²	Second Defendant
Mr Shiu Wai Chung () ³	Third Defendant
Suntex Paper Machinery Import and Export Company Ltd () ⁴	Fourth Defendant
Mr Leung Tat Piu () ⁵	Fifth Defendant

The Statement of Claim, attached to Writ of Summons, Number 1465, describes the five Defendants as follows:

1. The First Defendant was the Chairman and Chief Executive Officer of Integrated Waste Solutions as well as being a Director of Huizhou Fook Woo Paper Company Ltd () and Golddoor Company Ltd (). Huizhou Fook Woo is a limited liability company, incorporated in the PRC, and it was a wholly owned subsidiary of Integrated Waste Solutions. Golddoor Company Ltd is a limited liability company, incorporated in the HKSAR, and it was a wholly owned subsidiary of Integrated Waste Solutions;
2. The Second Defendant was an Executive Director of Integrated Waste Solutions and the Deputy General Manager of Huizhou Fook Woo;
3. The Third Defendant was employed as the Accounting Manager of Huizhou Fook Woo or, alternatively, was the consultant of this company;
4. The Fourth Defendant is a limited liability company, domiciled in the BVI; and,
5. The Fifth Defendant was an Executive Director of Integrated Waste Solutions.

Integrated Waste Solutions states that, inter alia, it carries on the business of recycling and marketing waste paper and tissue paper products.

Huizhou Fook Woo is in the business in the PRC of manufacturing and sales of paper products.

Paragraph Three of the Statement of Claim alleges that A. Celli Paper S.p.a. is an Italian company that specialises in the manufacture of machinery for processing and handling waste paper.

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

*While **TARGET** makes every attempt to ensure accuracy of all data published, **TARGET** cannot be held responsible for any errors and/or omissions.*

*If readers feel that they would like to voice their opinions about that which they have read in **TARGET**, please feel free to e-mail your views to editor@targetnewspapers.com. **TARGET** does not guarantee to publish readers' views, but reserves the right so to do subject to the laws of libel.*