

**HARMONIC STRAIT FINANCIAL HOLDINGS LTD:  
CONTROLLING SHAREHOLDER IS SUED FOR \$HK50 MILLION**

Mr Cheung Siu Yu () of Yuen Long, The New Territories of the Hongkong Special Administrative Region (HKSAR) of the People's Republic of China (PRC), has lodged a claim in the HKSAR High Court, alleging that the largest, single shareholder of Harmonic Strait Financial Holdings Ltd () (Code: 33, Main Board, The Stock Exchange of Hongkong Ltd) owes him \$HK50 million plus 300 million shares in the Issued Share Capital of Harmonic Strait Financial.

Mr Cheung Siu Yu's address in Yuen Long – House Number 17 of Latour Avenue, The Vineyard, Number 23, Ngau Tam Mei Road – is owned by Team Smart Properties Ltd (), having been acquired in 2010 at the price of \$HK22.50 million, according to the Property Transaction Database of **TOLFIN()**, the Computerised, Online Financial Intelligence Service and Web-Based, Credit-Checking Provider.

Mr Cheung Siu Yu is a Director of Team Smart Properties Ltd, according to the records of **TOLFIN**.

In HKSAR, High Court Action, Number 1849 of 2016, Mr Cheung Siu Yu, the Plaintiff, has sued Ms Cheung Kwan () – who is, also, an Executive Director of Burwill Holdings Ltd () (Code: 24, Main Board, The Stock Exchange of Hongkong Ltd) – the Defendant, whose addresses are given as being:

Unit 17A, Number Three, Repulse Bay Road,  
Hongkong Island;

and,

Unit 1402, Office Tower,  
Convention Plaza,  
Number One, Harbour Road,  
Wanchai,  
Hongkong Island;

and,

Suite 3501,  
35<sup>th</sup> Floor,  
Bank of America Tower,  
Number 12, Harcourt Road,  
Central,  
Hongkong Island;

and,

Suite 3208,  
32<sup>nd</sup> Floor,  
Bank of America Tower,  
Number 12, Harcourt Road,  
Central,

Hongkong Island.

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