

**BANK OF ZHENGZHOU COMPANY LTD;  
ALLEGATIONS OF ‘DISHONEST ASSISTANCE’ ARE MADE**

A company, domiciled in Grand Cayman, and two companies, domiciled in the British Virgin Islands (BVI), ‘*suing on behalf of themselves and all other shareholders in the 1<sup>st</sup> Defendant* (CCCC Financial Ltd []) *except the 2<sup>nd</sup> Defendant* (Sincere Wealthy Investment Group Ltd [])’ have lodged Writ of Summons, Number 2814 of 2016, in the High Court of the Hongkong Special Administrative Region (HKSAR) of the People’s Republic of China (PRC).

The three, offshore corporate Plaintiffs are:

Huinong Delta Investments Ltd	1 <sup>st</sup> Plaintiff
Upland Financial Group Ltd ()	2 <sup>nd</sup> Plaintiff
Eastern Deluxe Incorporated ()	3 <sup>rd</sup> Plaintiff

The three corporate Plaintiffs have listed the following nine parties as Defendants to this Action:

CCCC Financial Ltd	1 <sup>st</sup> Defendant
Sincere Wealthy Investment Group Ltd	2 <sup>nd</sup> Defendant
CHNC Investment Company Ltd	3 <sup>rd</sup> Defendant
Chong Wing Kin ()	4 <sup>th</sup> Defendant
Chan Kwan Chai ()	5 <sup>th</sup> Defendant
Chen Wei Qin ()	6 <sup>th</sup> Defendant
Lightning Triumph Ltd	7 <sup>th</sup> Defendant
Wang Jian ()	8 <sup>th</sup> Defendant
Join Right International Ltd ()	9 <sup>th</sup> Defendant

The First Defendant has a Registered Office in the HKSAR.

The Second, Seventh, and Ninth Defendants are all domiciled in the BVI, whereas the Third Defendant is domiciled in Grand Cayman, the Writ of Summons alleges.

The Fourth and Fifth Defendants are HKSAR residents.

The Sixth Defendant is a resident of the PRC, proper, being separate and distinct from the HKSAR, but whose address is given as being care of Lightning Triumph Ltd, a BVI-domiciled company.

The Eighth Defendant is said to have mailing address in the BVI, being care off Join Right International Ltd.

The three Plaintiffs allege that they are, in aggregate, the Controlling Shareholders of the First Defendant, representing 73 percent of the Issued and Fully Paid-Up Share Capital (7,300 Shares), and that the Second and Third Defendants ‘*unlawfully obtained*’ the 7,300 Shares in the Issued Share Capital of the First Defendant and, as such, they ‘*are liable to re-transfer the said 7,300 shares back to the 1<sup>st</sup> and 2<sup>nd</sup> Plaintiffs*’.

The Plaintiffs are claiming against all of the Defendants, with the exception of the First Defendant:

*‘(1) Damages;*

*‘(2) Further or alternatively, equitable compensation;*

*‘(3) All necessary tracing and accounts;*

*‘(4) Compound Interests (sic);*

*‘(5) Costs; and,*

*‘(6) Further or other reliefs (sic) as the Honourable Court sees fit.’*

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