

CHINESE BUSINESSMAN CLAIMS HE WAS DUPED
OUT OF MORE THAN \$HK35 MILLION

A Chinese businessman, said to be operating a shopping centre and a vehicle trade centre in Beijing, the Capital City of the People's Republic of China (PRC), and, in addition, operating a mine in Australia, has lodged a Writ of Summons in the High Court of the Hongkong Special Administrative Region (HKSAR) of the PRC, claiming more than \$HK35 million from two-named Defendants.

The Plaintiff in HKSAR, High Court Action, Number 1405 of 2018 (Statement of Claim, attached) is Mr Wang Xiao Jing (), the Plaintiff, whose address in Beijing is:

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The two Defendants to this Action are:

First Defendant:

Mr Li Bo Shou (), said to be a citizen and a resident of the PRC, whose last known address was said to have been:

132662212

At Paragraph Two of the Statement of Claim, it is alleged that the First Defendant

*‘is currently wanted by the PRC public security of Beijing (the “**Beijing Public Security**”) for a fraud which he committed on the Plaintiff resulting in the Plaintiff paying RMB4.58 million to him.’*

Second Defendant:

Ka Wah Investment Holdings Ltd (), a company, domiciled in the HKSAR, whose Registered Office is situated at:

Ninth Floor,
Tung Ning Building,
Number 249-253, Des Voeux Road, Central,
Hongkong Island,
The HKSAR.

At Paragraph 3.(1)(b) of the Statement of Claim, it is alleged that the Second Defendant has, as its Sole Shareholder and Director, a Mr He Heng () whose address is said to be:

Number 7331, Afton Drive,
Richmond, BC V7A 1A2,
Canada.

According to the database of **TOLFIN** (), the Computerised, Online Financial Intelligence Service and Web-Based, Credit-Checking Provider, Ka Wah Investment Holdings Ltd was incorporated in the HKSAR on July 22, 2014.

The Issued and Fully Paid-Up Share Capital of this company is \$HK1,000,000.00.

As at July 22, 2017, Mr He Heng was the beneficial owner of all the one million, \$HK1.00 Shares of the company.

Mr He Yun Zhen () had been an alternate Director to Mr He Heng, but he resigned his position on April 17, 2018, according to the database of **TOLFIN**.

TOLFIN's database, also, indicates that Mr He Heng is beneficially interested in 6.70 percent of the Issued and Fully Paid-Up Share Capital of DBA Telecommunication (Asia) Holdings Ltd (DBA[]) (Code: 3335, Main Board, The Stock Exchange of Hongkong Ltd).

Paragraph Three of the Statement of Claim, attached to Writ of Summons, Number1405 of 2018, then, continues by alleging the following:

'From 22 July 2016 to 17 April 2018, Mr He Yun Zhen () acted as an alternate director of Mr He Heng. Mr He Yun Zhen's residential address is at No 83 Huo Ju, Huo Ju Village, Zhu Qi Xiang, Min Hou Xian, Fujian Province, the PRC.'

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