

# TARGET

## Intelligence Report

---

VOLUME XXII No. 150

T U E S D A Y

July 21, 2020

---

**SUMMI (GROUP) HOLDINGS LTD:**

**QUO VADIS, MR SIN KE ?**

Summi (Group) Holdings Ltd ([ ]) (Code: 756, Main Board, The Stock Exchange of Hongkong Ltd) has lodged a Writ of Summons in the High Court of the **Hongkong Special Administrative Region (HKSAR)** of the **People's Republic of China (PRC)**, claiming approximately 623 million renminbi (about \$HK690,894,540.00) from four Defendants.

The four Defendants have been named as being:

|                    |                  |
|--------------------|------------------|
| Mr Sin Ke ()       | First Defendant  |
| Mr San Kwan ()     | Second Defendant |
| Mr San Wang ()     | Third Defendant  |
| Mr Hsu Mi Chien () | Fourth Defendant |

In the Recitals of Writ of Summons, Number 1190 of 2020, it is stated that the last known address of the First Defendant, the Second Defendant and the Third Defendant was:

Flats C and D, 23<sup>rd</sup> Floor,  
The Morrison,  
Yat Sin Street,  
Wanchai,  
The Hongkong Special Administrative Region.  
(2823C D)

With regard to the Fourth Defendant, the Writ of Summons alleges that this Defendant's last known address was:

Flat B, First Floor, Block Six,  
Greenview Garden,  
Number 31, Razor Hill Road,  
Clear Water Bay,  
Sai Kung,  
The New Territories,  
The Hongkong Special Administrative Region.  
(31B)

According to the database of **TOLFIN** (), the Computerised, Online Financial Intelligence Service and Web-Based, Credit-Checking Provider, the First Defendant is/was a resident of the **Macau Special Administrative Region (MSAR)** of the PRC and has/had a residence at:

Avenida Dr. Francisco,  
Vieira Machado,  
Number 123, Edif.Bai Yun Garden Bloco II,  
Number 17, Andar, F17,  
The Macau Special Administrative Region.

Mr Sin Ke has an Identification Card, issued by the Government of the MSAR.

He, also, is said to have had an address at:

Luoyang North Industrial Zone,  
Quanzhou,  
Fujian,  
The People's Republic of China.

The Second Defendant is a brother of Mr Sin Ke, according to the database of **TOLFIN**.

The wife of the First Defendant is Ms Hong Man Na (), **TOLFIN**'s records indicate.

Mr Sin Ke was the Chairman of the Board of Directors, the Chief Executive Officer and an Executive Director of Summi (Group) Holdings Ltd.

According to an announcement of Summi (Group) Holdings Ltd, dated April 12, 2019, Management claimed that it had been unable to contact Mr Sin Ke and, as a direct consequence, it had made a report to The Hongkong Police Force and the Xiamen Police Force to the effect that Mr Sin Ke is uncontactable.

In ... [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](mailto:editor@targetnewspapers.com). **TARGET** does not guarantee to publish readers' views, but reserves the right so to do subject to the laws of libel.*

