



## Press Releases

### Company director brought to court for bribing bank staff

**2018-12-13**

A director of a trading company was brought to the Kwun Tong Magistracy today (December 13) after being charged by the ICAC with offering a bribe to an employee of a bank for unfreezing an account for his company.

Huang Fangming, 37, a Mainland resident and sole director cum shareholder of Shihan Limited (Shihan), faced a charge of offering an advantage to an agent, contrary to Section 9(2)(a) of the Prevention of Bribery Ordinance.

No plea was taken. Principal Magistrate Ms Bina Chainrai adjourned the case to December 27 for plea, and granted the defendant bail.

The ICAC investigation arose from a corruption complaint referred by China Construction Bank (Asia) Corporation Limited (CCB (Asia)).

Huang was arrested by ICAC officers on Tuesday (December 11) for allegedly committing the bribery offence when he visited a branch of CCB (Asia) in Kowloon Bay.

After seeking legal advice from the Department of Justice, the ICAC laid the charge against Huang yesterday (December 12).

The charge alleged that on November 22, 2018, the defendant, without lawful authority or reasonable excuse, offered a sum of \$500 to \$1,500 to a relationship manager of CCB (Asia) as an inducement to unfreeze a commercial bank account held by Shihan with CCB (Asia).

The relationship manager of CCB (Asia) rejected the offer and reported the matter to his supervisor.

CCB (Asia) had rendered full assistance to the ICAC during its investigation into the case.

The prosecution was today represented by ICAC officers Ken Chek and Ankie Lam.

[Back to Index](#)



## 新聞公佈

### 廉署起訴貿易公司董事涉嫌行賄銀行職員被帶往法庭應訊

2018年12月13日

廉政公署落案起訴一名貿易公司董事，控告他涉嫌行賄一名銀行職員，以解封其公司戶口。被告今日(十二月十三日)被帶往觀塘裁判法院應訊。

黃芳明，三十七歲，內地居民及世翰有限公司(世翰)獨資董事兼股東，被控一項向代理人提供利益罪名，違反《防止賄賂條例》第9(2)(a)條。

被告今日無須答辯。主任裁判官錢禮將案件押後至十二月二十七日答辯，並准許被告保釋外出。

廉署接獲中國建設銀行(亞洲)股份有限公司(建行(亞洲))轉介的貪污投訴，遂展開調查。

黃芳明星期二(十二月十一日)前往建行(亞洲)九龍灣分行時因涉嫌觸犯有關貪污罪行而被廉署人員拘捕。

廉署徵詢律政司法律意見後，昨日(十二月十二日)落案起訴黃芳明有關罪名。

控罪指被告涉嫌於二〇一八年十一月二十二日，無合法權限或合理辯解而向建行(亞洲)一名營業經理提供一筆介乎五百元至一千五百元款項，作為解封世翰在建行(亞洲)開立的商業銀行帳戶的誘因。

該名建行(亞洲)營業經理拒絕被告提供賄款，並向上司匯報有關事件。

建行(亞洲)在廉署調查案件期間提供全面協助。

控方今日由廉署人員翟耀華及林暄翹代表出庭。

[返回目錄](#)