

ESC 4512/07

D1 Male YIP KIM-PO, 葉劍波 (5509 0494 3134), DOB: [REDACTED] 1959, Aged: 48 years, Hong Kong Identity Card: [REDACTED], Occupation: Company Director, Address: [REDACTED] Wang Ma Kok Road, Stanley, Hong Kong.

D2 Female YIP WAN-FUNG, 葉蕙鋒 (5509 5686 6912) [also known as YIP KIM-FUNG, 葉劍鋒 (5509 0494 6912)], DOB: [REDACTED] 1965, Aged: 41 years, Hong Kong Identity Card: [REDACTED], Occupation: Company Director, Address: Room [REDACTED], [REDACTED] Ventris Road, Happy Valley, Hong Kong.

D3 Male YIP WAI-LUN, 葉偉麟 (5509 0251 7792), DOB: [REDACTED] 1963, Aged: 43 years, Hong Kong Identity Card: [REDACTED], Occupation: Project Director, Address: Room [REDACTED]/F, Block [REDACTED] On Yat Street, Tsuen Wan, New Territories, Hong Kong.

D4 Male SIU KIN-FUNG KEITH, 蕭健豐 (5618 0256 6265), DOB: [REDACTED] 1973, Aged: 33 years, Hong Kong Identity Card: [REDACTED], Occupation: Flight Attendant, Address: [REDACTED] Shek O Village, Shek O, Hong Kong.

D5 Male LAU Hok-man, 劉鶴民 (0491 7729 3046), DOB: [REDACTED] 1950, Aged: 57 years, Hong Kong Identity Card: [REDACTED], Occupation: Merchant, Address: Room [REDACTED], No. 5 Nam Ning Street, Aberdeen, Hong Kong.

Case adjourned to 19-3-08 for Pre-trial review in District Court

D1 remanded in jail custody.

D2, 3, 4, 5 Bail granted.

b2 - Cash 200,000

b3 - Cash 100,000

b4 - Cash 50,000

b5 - Cash 10,000

(For reference only).

**AMENDED  
CHARGES****1<sup>st</sup> Charge (against D1 & D3)**  
**Statement of Offence**

Conspiracy to steal, contrary to section 9 of the Theft Ordinance, Cap. 210 and sections 159A and 159C of the Crimes Ordinance, Cap. 200.

**Particulars of Offence**

YIP Kim-po and YIP Wai-lun, between late July of 2005 and the 17<sup>th</sup> day of March 2006, in Hong Kong, conspired together and with ZHU Weibing to steal approximately HK\$153,000,000 Hong Kong currency, from OG Development Company Limited.

**2<sup>nd</sup> Charge (against D1 & D3)**  
**Statement of Offence**

Publishing a false statement, contrary to section 21 of the Theft Ordinance, Cap. 210.

**Particulars of Offence**

YIP Kim-po and YIP Wai-lun, on or about the 3<sup>rd</sup> day of November 2005, in Hong Kong, being officers of a body corporate called the Ocean Grand Holdings Limited, with intent to deceive the members or creditors of the body corporate about its affairs, published or concurred in publishing a written statement which to their knowledge was or may have been misleading, false or deceptive in a material particular, namely :-

- (i) that OG Development Company Limited had agreed to purchase from a company called Greatson Corporation Limited four sets of Cometal Engineering S.p.A. aluminum extrusion presses with profile handling system, and one set of ITW Gema powder coating line at a cost of approximately \$153 million Hong Kong currency;

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- (ii) that Greatson Corporation Limited was an independent third party not connected with the Company or any of the subsidiaries and its connected persons as defined in the listing rules; and
- (iii) that the consideration had been agreed by the parties after arms length negotiation between OG Development Company Limited and Greatson Corporation Limited.

3<sup>rd</sup> Charge (against D3 only)  
(alternative to the 2<sup>nd</sup> Charge)  
Statement of Offence

Conspiracy to publish a false statement, contrary to section 21 of the Theft Ordinance, Cap. 210 and sections 159A and 159C of the Crimes Ordinance, Cap. 200.

Particulars of Offence

YIP Wai-lun, between the 20<sup>th</sup> day of October 2005 and the 3<sup>rd</sup> day of November 2005, in Hong Kong, conspired with YIP Kim-po and ZHU Weibing, officers of a body corporate called the Ocean Grand Holdings Limited, with intent to deceive the members or creditors of the body corporate about its affairs, to publish a written statement which to their knowledge was or may have been misleading, false or deceptive in a material particular, namely :-

- (i) that OG Development Company Limited had agreed to purchase from a company called Greatson Corporation Limited four sets of Cometal Engineering S.p.A. aluminum extrusion presses with profile handling system, and one set of ITW Gema powder coating line at a cost of approximately \$153 million Hong Kong currency;
- (ii) that Greatson Corporation Limited was an independent third party not connected with the Company or any of the subsidiaries and its connected persons as defined in the listing rules; and

- (iii) that the consideration had been agreed by the parties after arms length negotiation between OG Development Company Limited and Greatson Corporation Limited.

4<sup>th</sup> Charge (against D1 only)  
Statement of Offence

Publishing a false statement, contrary to section 21 of the Theft Ordinance, Cap. 210.

Particulars of Offence

YIP Kim-po, on or about the 21<sup>st</sup> day of November 2005, in Hong Kong, being officers of a body corporate called the Ocean Grand Holdings Limited, with intent to deceive the members or creditors of the body corporate about its affairs, published or concurred in publishing a written statement which to their knowledge was or may have been misleading, false or deceptive in a material particular, namely :-

- (i) that OG Development Company Limited had agreed to purchase from a company called Greatson Corporation Limited four sets of Cometal Engineering S.p.A. aluminum extrusion presses with profile handling system, and one set of ITW Gema powder coating line at a cost of approximately \$153 million Hong Kong currency;
- (ii) that Greatson Corporation Limited was an independent third party not connected with the Company or any of the subsidiaries and its connected persons as defined in the listing rules; and
- (iii) that the consideration had been agreed by the parties after arms length negotiation between OG Development Company Limited and Greatson Corporation Limited.

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5<sup>th</sup> Charge (against D2 & D3)  
Statement of Offence

Conspiracy to deal with the proceeds of an indictable offence, contrary to section 25 of the Organized and Serious Crimes Ordinance, Cap. 455 and section 159A of the Crimes Ordinance, Cap. 200.

Particulars of Offence

YIP Wan-fung also known as YIP Kim-fung and YIP Wai-lun, between the 10<sup>th</sup> day of January 2005 and the 20<sup>th</sup> day of March 2006, both dates inclusive, in Hong Kong, conspired with CHUNG Ngai-man, to deal with property, namely the sum of \$24,967,000 Hong Kong currency, knowing of having reasonable grounds to believe that the said property, in whole or in part directly or indirectly represented any person's proceeds of an indictable offence.

6<sup>th</sup> Charge (against D3 only)  
Statement of Offence

Accessing a computer with dishonest intent, contrary to section 161(1)(c) of the Crimes Ordinance, Cap. 200.

Particulars of Offence

YIP Wai-lun, on the 20<sup>th</sup> day of October 2005, in Hong Kong, accessed a computer, namely a computer owned by Ocean Grand Holdings Limited, with a view to dishonest gain for himself or another.

7<sup>th</sup> Charge (against D3 only)  
Statement of Offence

Accessing a computer with dishonest intent, contrary to section 161(1)(c) of the Crimes Ordinance, Cap. 200.

Particulars of Offence

YIP Wai-lun, on or about the 2<sup>nd</sup> day of November 2005, in Hong Kong, accessed a computer, namely a computer owned by Ocean Grand Holdings Limited, with a view to dishonest gain for himself or another.

8<sup>th</sup> Charge (against D3 only)  
Statement of Offence

Accessing a computer with dishonest intent, contrary to section 161(1)(c) of the Crimes Ordinance, Cap. 200.

Particulars of Offence

YIP Wai-lun, on the 2<sup>nd</sup> day of November 2005, in Hong Kong, accessed a computer, namely a computer owned by Ocean Grand Holdings Limited, with a view to dishonest gain for himself or another.

9<sup>th</sup> Charge (against D3 & D4)  
Statement of Offence

Conspiracy to deal with the proceeds of an indictable offence, contrary to section 25 of the Organized and Serious Crimes Ordinance, Cap. 455 and section 159A of the Crimes Ordinance, Cap. 200.

Particulars of Offence

YIP Wai-lun and SIU Kin-fung, Keith, between the 11<sup>th</sup> day of November 2005 and the 17<sup>th</sup> day of March 2006, both dates inclusive, in Hong Kong, conspired with ZHU Weibing, to deal with property, namely the sum of \$136,708,000 Hong Kong currency, knowing or having reasonable grounds to believe that the said property, in whole or in part directly or indirectly represented any person's proceeds of an indictable offence.

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10<sup>th</sup> Charge (against D4 only)  
Statement of Offence

Theft, contrary to section 9 of the Theft Ordinance, Cap. 210.

Particulars of Offence

SIU Kin-fung, Keith, on the 15<sup>th</sup> day of November 2006, in Hong Kong, stole a chose in action, namely a debt in the sum of \$318,190.20 Hong Kong currency, owed by Dah Sing Bank Limited, to Greatson Corporation Limited the property of Greatson Corporation Limited.

11<sup>th</sup> Charge (against D4 only)  
Statement of Offence

Theft, contrary to section 9 of the Theft Ordinance, Cap. 210.

Particulars of Offence

SIU Kin-fung, Keith, on the 15<sup>th</sup> day of November 2006, in Hong Kong, stole a chose in action, namely a debt in the sum of \$22,082.14 Hong Kong currency, owed by Dah Sing Bank Limited, to Greatson Corporation Limited the property of Greatson Corporation Limited.

12<sup>th</sup> Charge (against D4 only) (alternative to the 9th Charge)  
Statement of Offence

Dealing with property known or believed to represent proceeds of an indictable offence, contrary to section 25 of the Organized and Serious Crimes Ordinance, Cap. 455.

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Particulars of Offence

SIU Kin-fung, Keith, between the 21<sup>st</sup> day of November 2005 and the 15<sup>th</sup> day of November 2006, in Hong Kong, knowing or having reasonable grounds to believe that property, namely the sum of \$136,708,000 Hong Kong currency, in whole or in part directly and indirectly represented any person's proceeds of an indictable offence, dealt with the said property.

13<sup>th</sup> Charge (against DS only)  
Statement of Offence

Dealing with property known or believed to represent proceeds of an indictable offence, contrary to section 25 of the Organized and Serious Crimes Ordinance, Cap. 455.

Particulars of Offence

LAU Hok-man, between the 22<sup>nd</sup> day of November 2005 and the 1<sup>st</sup> day of December 2005, both dates inclusive, in Hong Kong, knowing or having reasonable grounds to believe that the said property, namely the sum of \$26,944,000, Hong Kong currency, in whole or in part directly or indirectly represented any person's proceeds of an indictable offence, dealt with the said property