IN THE HIGH COURT OF THE HONG KONG SPECIAL ADMINISTRATIVE REGION COURT OF FIRST INSTANCE MISCELLANEOUS PROCEEDINGS NO. 2328 OF 2019

21 FEB 2024



IN THE MATTER OF Fuguiniao Co., Ltd.

(富貴鳥股份有限公司)

AND

IN THE MATTER OF Section 214 of the Securities and Futures Ordinance (Cap. 571)

BETWEEN

SECURITIES AND FUTURES COMMISSION

Petitioner

and

LAM WO PING (林和平)
LAM WO SZE (林和獅)
LAM WING HO (林榮河)
CHAN WAI SHING (陳偉盛)
FUGUINIAO CO., LTD. (富貴鳥股份有限公司)

1st Respondent

2nd Respondent

3rd Respondent

4th Respondent

5th Respondent

BEFORE THE HONOURABLE MR JUSTICE ANTHONY CHAN IN COURT

ORDER

IN THE MATTER of the Petition filed herein on 20 December 2019

UPON reading the Statement of Facts Not in Dispute for the Purposes of a *Carecraft* Settlement between the Petitioner and the 4th Respondent dated 14 June 2023

AND UPON reading the Affirmation of Tse Ka Yan Margaret filed herein on 20 December 2019 together with the exhibit referred to therein

AND UPON hearing senior counsel for the Petitioner and counsel for the 4th Respondent

IT IS ORDERED that:-

1. Pursuant to section 214(2)(d) of the Securities and Futures Ordinance (Cap. 571), the 4th

Respondent shall not, without leave of the Court, for a period of 2 years with effect from

the date hereof:

a. be, or continue to be, a director, liquidator, or receiver or manager of the property

or business, of Fuguiniao Co., Ltd (or any of its subsidiaries or affiliates) or any

other corporation in Hong Kong; or

b. in any way, whether directly or indirectly, be concerned, or take part, in the

management of Fuguiniao Co., Ltd (or any of its subsidiaries or affiliates) or any

listed corporation (or any subsidiaries or affiliates of a listed corporation) in Hong

Kong.

2. The 4th Respondent shall on or before 6 March 2024 pay to the Petitioner the agreed sum

of HK\$500,000 in full and final settlement of the 4th Respondent's share of the

Petitioner's costs incurred up to and including the date hereof in these proceedings.

Dated the 24th day of January 2024

Registrar

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and

IN THE MATTER OF Section 214 of the Securities and Futures Ordinance (Cap. 571)

BETWEEN

SECURITIES AND FUTURES COMMISSION Petitioner and

LAM WO PING (林和平) 1st Respondent

LAM WO SZE (林和獅) 2nd Respondent

LAM WING HO (林榮河) 3rd Respondent

CHAN WAI SHING (陳偉盛) 4th Respondent

FUGUINIAO CO., LTD. (富貴鳥股份有限公司) 5th Respondent

ORDER

Dated this 24th day of January 2024. Filed this 21st day of February 2024.

Securities and Futures Commission

The Petitioner
54/F, One Island East,
18 Westlands Road,
Quarry Bay, Hong Kong
Tel: 2231 1220
Fax: 2521 7884

Ref: 122/LG/1000/0303