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## SFC-ICAC operation leads to charging of ex-Convoy director Cho Kwai Chee

16 May 2019

Following the joint operation of the Securities and Futures Commission (SFC) and the Independent Commission Against Corruption (ICAC) in December 2017, the ICAC today charged Mr Cho Kwai Chee, a former Executive Director of Convoy Global Holdings Limited (Convoy Global), with conspiracy to defraud (Note 1).

Cho, who allegedly conspired to defraud the Stock Exchange of Hong Kong Limited, the board of directors, shareholders and investors of Convoy Global at the material time by causing its subsidiary to acquire an investment company owned by him at a consideration of over \$89 million, will be brought to the Eastern Magistracy later today for mention.

The SFC will continue to collaborate with the ICAC on this matter.

End

Note:

1. Please see ICAC's press release for further details.

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## 康宏前董事曹貴子在證監會與廉政公署採取行動後被檢控

2019年5月16日

繼證券及期貨事務監察委員會（證監會）與廉政公署於2017年12月採取聯合行動後，廉政公署今天以串謀欺詐罪起訴康宏環球控股有限公司（康宏環球）前執行董事曹貴子（男）（註1）。

曹被指稱在關鍵時間，透過安排康宏環球的附屬公司以超過8,900萬元的代價收購一家由他擁有的投資公司，藉以串謀欺詐香港聯合交易所有限公司及康宏環球的董事會、股東和投資者。曹將在今天稍後被帶往東區裁判法院提堂。

證監會將會就此案繼續與廉政公署通力合作。

完

備註：

1. 詳情請參閱廉政公署的新聞公佈。

最後更新日期：2019年5月16日