

Ex-company director charged with conspiracy to offer \$4.8m illegal commissions

21 April 2016

A former director of a logistics company has been charged by the ICAC today (Thursday) with conspiracy to offer illegal commissions totalling about \$4.8 million to two then employees of an electronic components manufacturer in relation to the awarding and renewal of a logistics contract.

Tai Kam-wa, 55, former shareholder-cum-director of Fei Tsui Logistic Limited (Fei Tsui), faces two counts of conspiracy to offer advantages to an agent, contrary to Section 9(2)(b) of the Prevention of Bribery Ordinance and Section 159A of the Crimes Ordinance.

The defendant will appear in the Shatin Magistracy next Monday (April 25) for transfer of the case to the District Court for plea.

At the material time, the defendant was a shareholder-cum-director of Fei Tsui. Between 1979 and 1996, he worked for TDK Hongkong Company Limited (TDK), which engaged in the manufacturing and trading of electronic components.

The charges allege that between an unknown date in 2005 and December 31, 2008, the defendant conspired with other persons to, without lawful authority or reasonable excuse, offer monthly commissions of about \$100,000 each to two then employees of TDK as rewards for facilitating the awarding and renewal of a logistics contract of TDK with Fei Tsui. The alleged illegal commissions were said to amount to about \$4.8 million in total.

TDK has rendered full assistance to the ICAC during its investigation.

The defendant has been released on ICAC bail, pending his court appearance next Monday.

[Back to Index](#)

廉署起訴公司前董事涉嫌串謀提供 四百八十萬元非法佣金

2016年4月21日

廉政公署今日(星期四)落案起訴一名物流公司前董事，控告他涉嫌串謀向兩名電子零件生產商前僱員提供共約四百八十萬元非法佣金，以獲判及續判一份物流合約。

戴錦華，五十五歲，翡翠物流管理有限公司(翡翠物流)前董事兼股東，被控兩項串謀向代理人提供利益罪名，涉嫌違反《防止賄賂條例》第9(2)(b)條及《刑事罪行條例》第159A條。

被告將於下星期一(四月二十五日)在沙田裁判法院應訊，以待案件轉介區域法院答辯。

被告於案發時為翡翠物流董事兼股東。他於一九七九年至一九九六年期間曾在香港東電化有限公司(香港東電化)任職，該公司從事電子零件製造及貿易生意。

控罪指被告涉嫌於二〇〇五年某日至二〇〇八年十二月三十一日期間，與其他人士串謀在無合法權限或合理辯解下向香港東電化當時兩名僱員每人每月提供約十萬元，作為翡翠物流獲判及續判香港東電化一份物流合約的報酬。涉案的非法佣金據報共約四百八十萬元。

香港東電化在廉署調查案件期間提供全面協助。

被告已獲廉署准予保釋，以待下星期一應訊。

[返回目錄](#)