



Press Releases

General manager of pipeline company in court for \$860,000 contract fraud

2018-5-4

The general manager of a pipeline engineering company appeared in the Eastern Magistracy today (May 4) after being charged by the ICAC with conspiracy to defraud the incorporated owners (IO) and the property management company of a residential building in Central by submitting false tender documents to secure its drainage works contract at about \$860,000.

Chan Wai-kin, 41, general manager of Hing Yip Pipeline Service Limited (HYP), who was charged on Wednesday (May 2), faced one count of conspiracy to defraud, contrary to common law.

No plea was taken today. Principal Magistrate Mr Peter Law Tak-chuen adjourned the case to June 14 for plea.

The case arose from a corruption complaint. Subsequent ICAC enquiries revealed the above alleged offence.

At the material time, the defendant was the general manager of HYP, which engaged in drainage engineering works.

In January 2016, flat owners of Wise Mansion, a private residential building in Robinson Road, Central, resolved to conduct drainage works at the building. The property management company of Wise Mansion later acted on behalf of its IO to invite interested bidders to visit the building for site inspection and collect tender documents for the drainage works.

The charge alleged that between an unknown day in February and February 22, 2016, the defendant conspired together with two then employees of HYP to defraud the IO of Wise Mansion and its property management company by dishonestly:

- (i) falsely representing that the two employees of HYP had attended Wise Mansion for a site visit concerning its drainage works as representatives of an engineering company and a drainage company respectively;
- (ii) submitting a set of false tender documents in the name of the engineering company bidding for the drainage works; and
- (iii) causing the IO of Wise Mansion to award the contract of the drainage works to HYP.

ICAC enquiries revealed that the drainage works contract was awarded to HYP at about \$860,000.

The defendant was granted cash bail of \$5,000. He was ordered not to leave Hong Kong, report to the Police twice a week, and not to contact prosecution witnesses directly or indirectly.

The IO of Wise Mansion and its property management company had rendered full assistance to the ICAC during its investigation.

The prosecution was today represented by ICAC officer Wong Ching-kwong.

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新聞公佈

廉署起訴管道公司總經理疑涉八十六萬元合約詐騙案今提堂

2018年5月4日

廉政公署落案起訴一名管道工程公司總經理，控告他涉嫌串謀詐騙中環一棟住宅大廈的業主立案法團(法團)及其物業管理公司，提交虛假投標文件以取得該大廈約八十六萬元的渠務工程合約。被告今日(五月四日)在東區裁判法院應訊。

陳維堅，四十一歲，興業管道工程有限公司(興業)總經理，於星期三(五月二日)被控一項串謀詐騙罪名，違反普通法。

被告今日無須答辯。主任裁判官羅德泉將案件押後至六月十四日答辯。

廉署早前接獲貪污投訴，調查其後揭發上述涉嫌罪行。

被告於案發時是興業的總經理，該公司從事渠務工程。

威勝大廈是一棟位於中環羅便臣道的私人住宅大廈，其單位業主於二〇一六年一月經表決後決定為大廈進行渠務工程。該大廈的物業管理公司其後代表其法團邀請有興趣投標的人士到大廈實地視察和領取渠務工程的投標文件。

控罪指被告涉嫌於二〇一六年二月某日至二月二十二日期間，與興業當時兩名僱員一同串謀詐騙威勝大廈的法團及其物業管理公司，即不誠實地：

- (i) 偽稱該兩名興業僱員曾分別代表一間工程公司及一間渠務公司到威勝大廈就其渠務工程進行實地視察；
- (ii) 以該工程公司的名義提交一套虛假的投標文件，競投該項渠務工程；以及
- (iii) 致使威勝大廈法團把該項渠務工程合約判授給興業。

廉署調查顯示，該渠務工程以約八十六萬元判授給興業。

被告獲准以現金五千元保釋。他受命不准離開香港、每星期須向警方報到兩次，以及不得直接或間接接觸控方證人。

威勝大廈法團及其物業管理公司在廉署調查案件期間提供全面協助。

控方今日由廉署人員黃正光代表出庭。

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