



## Press Releases

### **Duo charged with bribery and fraud over purchase orders for lighting equipment**

**2018-6-29**

A former technician of a property management company and a director of a lighting equipment supplier have been charged by the ICAC today (June 29) with respectively conspiracy to defraud the company of over \$170,000 worth of purchase orders for lighting equipment, and bribing the former technician with about \$50,900 to secure its purchase orders.

Danny Ma Chor-fai, 49, former technician of Kai Shing Management Services Limited (KSM), faces one count of conspiracy to defraud, contrary to Common Law.

Co-defendant Kam Yuen-hung, 45, director of Hong Kong LED Lighting Limited (HKLL), faces one count of conspiracy to offer advantages to an agent, contrary to Section 9(2)(a) of the Prevention of Bribery Ordinance and Section 159A of the Crimes Ordinance.

The defendants will appear in the Tuen Mun Magistracy next Wednesday (July 4) for plea.

At the material time, Ma was employed by KSM as technician to maintain facilities and procure work materials, including lighting equipment, for a private residential estate in Sham Tseng, Tsuen Wan, while Kam was the director of HKLL.

The charge alleges that between May 23, 2013 and September 21, 2015, Ma conspired together with two other employees of KSM to defraud the company by dishonestly:

- (i) submitting or causing to be submitted a total of 68 false quotations purportedly provided by two lighting equipment companies;
- (ii) falsely representing that the two lighting equipment companies had provided the quotations; and
- (iii) causing KSM to order lighting equipment from HKLL.

ICAC enquiries revealed that KSM placed 68 orders with HKLL for purchasing lighting equipment in a total sum of over \$170,000.

The other charge alleges that between an unknown day in August 2014 and January 29, 2016, Kam conspired together with Ma to, without lawful authority or reasonable excuse, offer a total of about \$50,900 to Ma as rewards for causing KSM to place orders with HKLL.

KSM has rendered full assistance to the ICAC during its investigation into the case.

The defendants have been released on ICAC bail, pending their court appearance next Wednesday.

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## 新聞公佈

### 廉署起訴二人涉嫌貪污及詐騙照明設備購貨訂單

2018年6月29日

廉政公署今日(六月二十九日)落案起訴一名物業管理公司前技工及一名照明設備供應商董事，控告二人涉嫌分別串謀詐騙該公司總值逾十七萬元的照明設備購貨訂單，及以約五萬零九百元行賄前技工以取得購貨訂單。

馬楚輝，四十九歲，**啟勝**管理服務有限公司（**啟勝**）前技工，被控一項串謀詐騙罪名，違反普通法。

同案被告甘遠洪，四十五歲，香港半導體照明有限公司（香港半導體）董事，被控一項串謀向代理人提供利益罪名，違反《防止賄賂條例》第9(2)(a)條及《刑事罪行條例》第159A條。

兩名被告將於下星期三（七月四日）在屯門裁判法院答辯。

馬於案發時受僱於**啟勝**為技工，在荃灣深井一個私人屋苑負責維修設施及採購包括照明設備等工程物料，而甘則為香港半導體董事。

有關控罪指馬涉嫌於二〇一三年五月二十三日至二〇一五年九月二十一日期間，與**啟勝**另外兩名職員一同串謀詐騙該公司，即不誠實地：

- (i) 遞交或安排遞交共六十八份看來是由兩間照明設備公司提供的虛假報價單；
- (ii) 偽稱該兩間照明設備公司提供了該些報價單；及
- (iii) 導致**啟勝**向香港半導體訂購照明設備。

廉署調查發現，**啟勝**向香港半導體發出六十八份訂單，以購買總值逾十七萬元的照明設備。

另一項控罪指甘涉嫌於二〇一四年八月某日至二〇一六年一月二十九日期間，與馬一同串謀，在無合法權限或合理辯解下向馬提供共約五萬零九百元，作為致使**啟勝**向香港半導體發出訂單的報酬。

**啟勝**在廉署調查案件期間提供全面協助。

兩名被告已獲廉署准予保釋，以待下星期三應訊。

(完)  
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