



香港特別行政區
廉政公署

Independent Commission Against Corruption
Hong Kong Special Administrative Region

Press Releases

Then listed company deputy general manager gains AUS\$2.9m in investment opportunity, charged by ICAC with bribery over overseas property projects

2024-11-5

A then deputy general manager of a listed company and his mother were charged by the ICAC yesterday (November 4) for allegedly conspiring with an Australian businessman to accept an investment opportunity from the latter for the then deputy general manager to show favour to the businessman in relation to the listed company's investments in overseas property development projects.

Ng Wai, 45, then deputy general manager of Beijing Capital Land Limited (BCL); and his mother Han Shang-min, 74, jointly face one count of conspiracy for an agent to accept advantage, contrary to section 9(1)(b) of the Prevention of Bribery Ordinance and section 159A of the Crimes Ordinance. The duo were released on ICAC bail, pending their appearance at the Eastern Magistrates' Courts tomorrow (November 6) for mention.

BCL was listed on the Hong Kong Exchanges and Clearing Limited from 2003 to 2021. At the material time, Ng was the deputy general manager of BCL, as well as the general manager of BCL's branch in Australia.

Upon Ng's recommendations, BCL made investments to various property development projects in Australia since 2014. Most of the projects were developed by companies associated with an Australian businessman.

The charge alleges that between June 2014 and November 2021, Ng and his mother, Han, accepted from the Australian businessman an advantage – an investment

opportunity – for Ng to show favour to the Australian businessman and his associated companies in relation to the business of BCL.

The ICAC investigation arose from a corruption complaint. Enquiries revealed that Ng invested AUS\$6 million in the investment opportunity offered to him and received a repayment of about AUS\$8.9 million, making a profit of about AUS\$2.9 million out of the investment. Meanwhile, Han allegedly participated in the corrupt dealings and dealt with the payments concerned.

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新聞公佈

廉署起訴時任上市公司副總經理就海外地產發展項目貪污涉利益約290萬 澳元

2024年11月5日

廉政公署昨日(11月4日)落案起訴一名時任上市公司副總經理及其母親，控告二人涉嫌串謀一名澳洲商人，從對方獲得一個投資機會，致使該前副總經理在有關上市公司投資海外地產發展項目時優待該名澳洲商人。

吳為，45歲，首創置業股份有限公司(首創置業)時任副總經理；及其母親韓尚敏，74歲，同被控一項串謀使代理人接受利益罪名，違反《防止賄賂條例》第9(1)(b)條及《刑事罪行條例》第159A條。二人獲廉署准予保釋，明日(11月6日)在東區裁判法院應訊。

首創置業於2003年至2021年期間在香港交易及結算所有限公司上市，吳為於案發期間為該公司副總經理，他同時擔任首創置業澳洲分公司的總經理。

自2014年起，首創置業按照吳為的建議，先後投資澳洲多個地產發展項目，當中大部分項目由該澳洲商人有聯繫的公司開發。

控罪指吳為及其母親韓尚敏涉嫌於2014年6月至2021年11月期間，從該澳洲商人接受利益，即一項投資機會，致使吳為在首創置業的業務上優待該澳洲商人及與其有聯繫的公司。

廉署早前接獲貪污投訴，遂展開調查，發現上述投資機會的投資金額為600萬澳元，實際回報約為890萬澳元，吳為在有關投資獲利約290萬澳元，而韓尚敏涉嫌有份參與上述賄賂及處理相關款項。

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