
Enforcement News

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17 March 2008

Insider Dealing Case Transferred to District Court

The Eastern Magistracy today granted an application by the Department of Justice to have the SFC's first criminal prosecution for insider dealing transferred to the District Court (Note 1).

Five defendants - Mr Ma Hon Yeung, Ms Lo Yuk Wah Ivy, Mr Ma Hon Kit Sammy, Ms Tso Kin Wah Cordelia and Mr Ma Chun Ho Ronald - appeared at the Eastern Magistracy for the second time today facing a total of 12 charges of insider dealing offences.

They will appear for plea in the District Court on 25 March 2008.

All five were granted bail of \$10,000 each on their own undertaking.

Ends

Notes :

1. The summonses were filed by the SFC on 31 January 2008 following an SFC investigation. Please see [SFC press release](#) dated 28 February 2008 for details.

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