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Court ordered insider dealer Sun Min to pay \$15.6 million to investors

28 Jul 2017

The Court of First Instance has ordered Ms Sun Min to pay the restoration amount of \$15,629,341 to 51 investors affected by her insider dealing in China Huiyuan Juice Group Limited (Huiyuan) shares (Notes 1, 2 and 3).

The Court order granted on 17 July 2017 was made under section 213(2)(b) of the Securities and Futures Ordinance (SFO) by consent.

Mr Tsui Chi Chiu and Mr Chong Kok Wing of JLA Asia Limited were appointed by the Court as administrators to administer the distribution of the restoration amount which Sun is required to pay into Court by 7 August 2017.

Sun is also ordered to pay the Securities and Futures Commission's (SFC) legal costs and the fees of the administrators.

End

Notes:

1. In March 2013, the Market Misconduct Tribunal (MMT) found that Sun had engaged in insider dealing within the meaning of section 270(1)(e) of the SFO through her purchase of 3,131,500 Huiyuan shares on 7, 8, 12 and 29 August 2008. The MMT's report is available on its website (<http://www.mmt.gov.hk/>).
2. In September 2015, the SFC commenced proceedings against Sun under section 213 of the SFO, seeking an order requiring Sun to restore all counterparties to her insider dealing by making financial payments.
3. Huiyuan was listed on the Main Board of the Stock Exchange of Hong Kong Limited on 23 February 2007.

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法庭頒令內幕交易者孫敏向投資者支付1,560萬元

2017年7月28日

原訟法庭頒令孫敏（女）向其就中國滙源果汁集團有限公司（滙源）股份進行的內幕交易而受影響的51名投資者支付回復金額15,629,341元（註1、2及3）。

法庭於2017年7月17日按雙方同意下根據《證券及期貨條例》第213(2)(b)條頒布以上命令。

李約翰企業管理諮詢有限公司的徐子超先生和張國榮先生已獲法庭委任為管理人，以管理回復金額的發放，孫須於2017年8月7日或之前向法庭繳存該金額。

孫亦被頒令支付證券及期貨事務監察委員會（證監會）的法律費用及管理人的費用。

完

備註：

1. 市場失當行為審裁處（審裁處）於2013年3月裁定，孫於2008年8月7、8、12及29日藉買入3,131,500股滙源股份，進行了《證券及期貨條例》第270(1)(e)條所指的內幕交易。審裁處的報告載於其網站 (<http://www.mmt.gov.hk/>)。
2. 證監會於2015年9月根據《證券及期貨條例》第213條對孫展開法律程序，尋求法庭頒令孫支付款項，讓其內幕交易的所有對手回復原狀。
3. 滙源於2007年2月23日在香港聯合交易所有限公司主板上市。

最後更新日期：2017年7月28日