

Enforcement Actions

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10 February 2006

SFC Prosecutes Heritage International Holdings Limited, Coupeville Limited and Dollar Group Limited for Contravening Part XV of the Securities and Futures Ordinance

The SFC has successfully prosecuted Heritage International Holdings Limited, Coupeville Limited and Dollar Group Limited under Part XV of the Securities and Futures Ordinance.

The three companies today pleaded guilty to six summonses in relation to their failures to notify both the Stock Exchange of Hong Kong and 139 Holdings Limited of the increase in their interests, respectively, in the shares of 139 Holdings from 4.93% to 7.61% on 5 August 2004.

The relevant shares of 139 Holdings were held by Dollar Group while the other two companies had a discloseable interest in those shares by virtue of their control of Dollar Group. Heritage International Holdings wholly owns Coupeville, which in turn wholly owns Dollar Group.

Ms L K Loh, a Magistrate at Eastern Magistracy, fined the three companies a total of \$15,000 and ordered them to pay investigation costs of \$6,948 in total to the SFC.

Ends

Page last updated: 23 February 2006

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