

[Home](#) ▶ [News & announcements](#) ▶ [News](#) ▶ [All news](#)

## SFC obtains court orders to freeze assets in insider dealing investigation

3 Feb 2017

The Court of First Instance has granted an interim order against Ms Yik Fong Fong in legal proceedings commenced by the Securities and Futures Commission (SFC), prohibiting her from removing assets up to the value of \$25,899,750 from Hong Kong in relation to an ongoing investigation into suspected insider dealing in the shares of TeleEye Holdings Limited (TeleEye) (Notes 1, 2 & 3).

Two alleged associates of Yik, Ms Wei Juan and Mr Huang Yi, are also required under a consent order to pay into the court a total of \$12,949,875, which is equivalent to the suspected profit made by the three of them in the alleged insider dealing activities.

The SFC alleges that Yik held confidential information concerning TeleEye and bought 22.72 million TeleEye shares through the securities accounts of Wei and Huang in March and April 2016.

The SFC considers it is prudent to seek a freezing order to prevent Yik and/or Wei and Huang from transferring their assets, including the suspected profits of their trading, out of Hong Kong and as a result frustrating any disgorgement, restitutionary or financial penalty orders if they are found liable for insider dealing.

End

Notes:

1. The proceedings were commenced under section 213 of the Securities and Futures Ordinance.
2. Yik was an executive director and chief executive officer of a Hong Kong listed company, Chinese Energy Holdings Limited, until 12 August 2016.
3. TeleEye was listed on the Stock Exchange of Hong Kong in 2001. It is currently known as CircuTech International Holdings Limited.

Page last updated : 3 Feb 2017

## 證監會在內幕交易調查案中向法庭取得凍結資產令

2017年2月3日

原訟法庭在證券及期貨事務監察委員會（證監會）展開的法律程序中，發出一項臨時命令，禁止易芳芳（女）將其價值達**25,899,750**元的資產移離香港。該法律程序與證監會現正就千里眼控股有限公司（千里眼）股份的涉嫌內幕交易所進行的調查有關（註1、2及3）。

兩名涉嫌與易有聯繫的人士，即危娟（女）及黃軼（男），亦須按照一項同意令向法庭繳存合共**12,949,875**元，相等於上述三人被懷疑從該等涉嫌內幕交易活動中所取得的利潤。

證監會指，易掌握涉及千里眼的機密消息，並於2016年3月及4月透過危與黃的證券帳戶買入了**2,272**萬股千里眼股份。

證監會是為了審慎起見而尋求凍結令，藉此防止易及／或危與黃將他們的資產（包括涉嫌從有關交易取得的利潤）轉移至香港以外的地方，以免在他們一旦被裁定須對內幕交易承擔法律責任時，任何要求他們交出利潤、回復原狀或罰款的命令都會因此而無從發揮效力。

完

備註：

1. 有關法律程序是根據《證券及期貨條例》第213條展開。
2. 直至2016年8月12日止，易為香港上市公司華夏能源控股有限公司的執行董事兼行政總裁。
3. 千里眼在2001年於香港聯合交易所有限公司上市，現稱訊智海國際控股有限公司。

最後更新日期：2017年2月3日