Civil Litigation Check

Record 1

Date : 19-01-2008 Action No. : 2008HCMP032XX

Court : High Court (Court of First Instance) Type : HC MISCELLANEOUS

PROCEEDINGS

Defendant(s) : WU KWOK XXX ID / CI / B.R. No. : D5241XX-X

Registered Address : N/A

Other Defendant(s) : KAI FU BATTERY CO

Plaintiff(s) : HONG KONG CAPITAL FINANCE LTD

Cause : MONEY DUE

Amount : N/A

N.B.

In HK, records of civil claims are available for public search. However, the outcome of the judgement may not be necessarily accessible by the public. In addition, the settlement of the lawsuit will not lead to erasure of the related claim from the civil litigation record. So, the information shown in the report does not contain or imply any results of the judgement.

Record 2

Date : 24-04-2007 Action No. : 2007HCA066XX

Court : High Court (Court of First Instance) Type : HIGH COURT CIVIL

ACTION

Defendant(s) : WU KWOK XXX

ID / CI / B.R. No. : N/A

Registered Address : 6/F, BLK C, KEE HING BLDG, 45 YU CHAU ST, KLN

Other Defendant(s) : N/A

Plaintiff(s) : TRUSTSAM INTERNATIONAL HONG KONG LTD

Cause : AMOUNT DUE
Amount : 1) HKD 28,436

N.B.

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Record 3

Date : 10-07-2005 Action No. : 2005SCTC2788XX

Court : Small Claim Tribunal Type : SMALL CLAIM

Defendant(s) : WU KWOK XXX

ID / CI / B.R. No. : N/A Registered Address : N/A

Other Defendant(s) : N/A

Plaintiff(s) : INCORPORATED OWNERS OF PROSPEROUS GARDEN THE

Cause : MANAGEMENT FEES/DEFICIT

Amount : N/A

N.B.

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Record 4

Date : 22-10-2005 Action No. : 2005DCCJ86XX

Court : District Court Type : DC Civil Action

Defendant(s) : WU KWOK XXX

ID / CI / B.R. No. : N/A

Registered Address : BLK C, 13/F, FAT KING FACTORY BLDG, 363 KWUN TONG RD, KLN

Other Defendant(s) : N/A

Plaintiff(s) : COMMISSIONER OF INLAND REVENUE

Cause : TAX

Amount : 1) HKD 14,080

N.B.

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