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SAMPLE

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CIVIL LITIGATION CHECK

Date : xx-xx-xxxx

Ref. No. : A123-S-026388

Subject (= your given name): Singwa Development & Investment Co

Given Address : Unit B, 3/F, Kwong Lee Com'l Bldg, 168-170 Connaught Rd, Central, HK

Given ID/BR No. : 067884XX

Remarks : This check reveals the civil litigation record of Subject involved as defendant under the jurisdiction of HKSAR for the last 7 years. Content provided include the available data in our database for the Courts including High Court (Court of First Instance), District Court, Small Claim Tribunal, Lands Tribunal & Labour Tribunal.

Part I

Civil Litigation Claims :-

() Clear in our on-file records as defendants (X) As follows () See Supplementary Section () Refer attached

<u>Date</u> (Action No.)	<u>Defendant(s)</u>	<u>Plaintiff(s)</u>	<u>Cause</u>	<u>Amount</u>
31/12/2007 (2007SCTC005501)	Yeung Pok Man trading as Subject	Lee Wing Sum + Ng Shuet Mui	Sum due	HKD 36,800.-
10/12/2008 (2008DCCJ012300)	Yeung Pok Man trading as Subject	Centre Mass International Ltd	Amount due	HKD 80,500.-

Part II

Winding-up/Bankruptcy Petitions :-

() Clear in our on-file records as defendants (X) As follows () See Supplementary Section

<u>Date</u> (Action No.)	<u>Casue</u>	<u>Petitioner(s)</u>
03/11/2006 (2006HCB009968)	Bankruptcy (破產)	Mou-Star Trading Enterprise Ltd

N.B. Winding-up order was passed on 12/12/2007

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.

SUPPLEMENTARY SECTION

N.B. In some rare occasions, information may be insufficient to verify whether the shown defendant is your given Subject. In case of this occurrence, as for your reference, we will also indicate the related claims as below:-

() Refer attached

<u>Date</u> (Action No.)	<u>Defendant(s)</u>	<u>Registered Address</u> <u>of Defendant(s)</u>	<u>Plaintiff(s)</u>	<u>Cause</u>	<u>Amount</u>
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- END OF THIS SEARCH -

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