

二零二四年根據《公司條例》被檢控的上市公司的定罪記錄
Conviction Record of Listed Companies Prosecuted Under the Companies Ordinance in 2024

項目 Item	公司名稱 Name of Company	違規事項(見附註) Types of Breaches (See Note)	罰款數額(港元)* Fine Imposed (HKD) *
二月 February		(一月記錄/Record of January)	
1	齊合環保集團有限公司 CHIHO ENVIRONMENTAL GROUP LIMITED	1	\$15,000
2	中國農業生態有限公司 CHINA ECO-FARMING LIMITED	4	\$40,800
3	博華太平洋國際控股有限公司 IMPERIAL PACIFIC INTERNATIONAL HOLDINGS LIMITED	1, 4	\$150,100
4	泰錦控股有限公司 TAI KAM HOLDINGS LIMITED	1	\$17,300

二零二四年根據《公司條例》被檢控的上市公司的定罪記錄
Conviction Record of Listed Companies Prosecuted Under the Companies Ordinance in 2024

附註 (Note)

1	未有或逾期遞交註冊非香港公司更改公司秘書、董事或獲授權代表的資料更改申報表 (《公司條例》第791(2)(b)或791(2)(c)條) Failure in or Late Filing of Return of Changes of Company Secretary, Directors or Authorized Representatives of Registered Non-Hong Kong Company under sections 791(2)(b) or 791(2)(c) of the Companies Ordinance
2	未有或逾期遞交就註冊非香港公司的註冊詳情更改而須遞交的申報表 (《公司條例》第791條, 不包括791(2)(b)或791(2)(c)條) Failure in or Late Filing of Return required for changes in the Registered Particulars of Registered Non-Hong Kong Companies under section 791 except sections 791(2)(b) or 791(2)(c) of the Companies Ordinance
3	未有或逾期遞交更改公司秘書及董事資料通知書 (《公司條例》第645或652條) Failure in or Late Filing of Notice of Changes of Company Secretary and Directors under section 645 or 652 of the Companies Ordinance
4	未有或逾期遞交公司的周年申報表及有關的公司帳目 (《公司條例》第662或788/789條) Failure in or Late Filing of Annual Returns and Accounts under section 662 or 788/789 of the Companies Ordinance
5	未有或逾期遞交股份配發申報書 (《公司條例》第142(1)條) Failure in or Late Filing of Return of Allotment under section 142(1) of the Companies Ordinance
6	未有或逾期遞交公司章程細則修改通知書及經修改後章程細則的核證文本 (《公司條例》第88條) Failure in or Late Filing of Notice of Alteration of Company's Articles and a certified copy of the Articles as altered under Sections 88 of the Companies Ordinance
7	未有或逾期遞交決議 (《公司條例》第622條) Failure in or Late Filing of Resolution under Section 622 of the Companies Ordinance
8	未有或逾期遞交承接人行使財產管有權或不再管有財產通知書 (《公司條例》第349(1)或350(3)條) Failure in or Late Filing of Notice of Mortgagee Entering into or Going out of Possession of Property under sections 349(1) or 350(3) of the Companies Ordinance
9	未有或逾期遞交贖回或回購股份申報表 (《公司條例》第270(1)條) Failure in or Late Filing of Return of Share Redemption or Buy-back under section 270(1) of the Companies Ordinance
10	未有或逾期遞交註冊非香港公司更改公司秘書、董事或獲授權代表的資料更改通知書 (《前身條例》第335(1)(b)或335(1)(c)條) Failure in or Late Filing of Notification of Changes of Secretary, Directors or Authorized Representatives of Registered Non-Hong Kong Companies under sections 335(1)(b) or 335(1)(c) of the predecessor Ordinance
11	未有或逾期遞交就註冊非香港公司的註冊詳情更改而須遞交的通知書 (《前身條例》第335條, 不包括第335(1)(b)及335(1)(c)條) Failure in or Late Filing of Notification required for changes in the Registered Particulars of Registered Non-Hong Kong Companies under section 335 except sections 335(1)(b) and 335(1)(c) of the predecessor Ordinance
12	未有或逾期遞交註冊非香港公司變更法團名稱申報表 (《公司條例》第778條) Failure in or Late Filing of Return of Alteration of Corporate Name of Registered Non-Hong Kong Company under section 778 of the Companies Ordinance [以上提述的《前身條例》是指《公司條例》(第622章)生效日期前不時有效的《公司條例》(第32章) Reference to the predecessor Ordinance above means the Companies Ordinance (Cap. 32) as in force from time to time before the commencement date of the Companies Ordinance (Cap. 622)]
*	a) 罰款已包括因持續失責所處的按日計算失責罰款 The fine includes a daily default fine for continued default b) 罰款祇涉及被定罪的上市公司, 並不涉及其附屬公司 The fine relates only to the listed company convicted of the offence and does not relate to its subsidiaries