

二零一九年根據《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 2019

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) *
一月至十二月 January to December			
1	第七大道控股有限公司 7ROAD HOLDINGS LIMITED	1	\$15,000
2	俊裕地基集團有限公司 AFFLUENT FOUNDATION HOLDINGS LIMITED	1	\$13,000
3	沛然環保顧問有限公司 ALLIED SUSTAINABILITY AND ENVIRONMENTAL CONSULTANTS GROUP LIMITED	1	\$10,000
4	ALPHA PROFESSIONAL HOLDINGS LIMITED	2	\$20,000
5	奧瑪仕國際控股有限公司 AMAX INTERNATIONAL HOLDINGS LIMITED	4	\$30,000
6	亞太絲路投資有限公司 ASIA PACIFIC SILK ROAD INVESTMENT COMPANY LIMITED	1	\$30,000
7	亞太金融投資有限公司 ASIA-PAC FINANCIAL INVESTMENT COMPANY LIMITED	1	\$10,000
8	東亞銀行有限公司 BANK OF EAST ASIA, LIMITED -THE-	8	\$4,000
9	寶申控股有限公司 BAO SHEN HOLDINGS LIMITED	1	\$25,000
10	BAWANG INTERNATIONAL (GROUP) HOLDING LIMITED	1	\$15,000
11	比速科技集團國際有限公司 BISU TECHNOLOGY GROUP INTERNATIONAL LIMITED	1	\$15,000
12	貴聯控股國際有限公司 BRILLIANT CIRCLE HOLDINGS INTERNATIONAL LIMITED	1	\$30,000
13	譽滿國際(控股)有限公司 CELEBRATE INTERNATIONAL HOLDINGS LIMITED	1	\$147,000

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14	潛鴻發展控股有限公司 CHI HO DEVELOPMENT HOLDINGS LIMITED	1	\$10,000
15	中國藝術金融控股有限公司 CHINA ART FINANCIAL HOLDINGS LIMITED	1	\$30,000
16	中國中煤能源股份有限公司 CHINA COAL ENERGY COMPANY LIMITED	1	\$12,000
17	遠大醫藥健康控股有限公司 CHINA GRAND PHARMACEUTICAL AND HEALTHCARE HOLDINGS LIMITED	1	\$22,000
18	中國醫療集團有限公司 CHINA HEALTH GROUP INC	1	\$25,000
19	中國海洋捕撈控股有限公司 CHINA OCEAN FISHING HOLDINGS LIMITED	1	\$22,000
20	中油港燃能源集團控股有限公司 CHINA OIL GANGRAN ENERGY GROUP HOLDINGS LIMITED	1, 4	\$35,000
21	中國瑞風新能源控股有限公司 CHINA RUIFENG RENEWABLE ENERGY HOLDINGS LIMITED	1	\$10,000
22	中國升海食品控股有限公司 CHINA SHENGHAI FOOD HOLDINGS COMPANY LIMITED	1	\$15,000
23	中國天瑞汽車內飾件有限公司 CHINA TIANRUI AUTOMOTIVE INTERIORS CO., LTD	1	\$15,000
24	香港中旅國際投資有限公司 CHINA TRAVEL INTERNATIONAL INVESTMENT HONG KONG LIMITED	3	\$10,000
25	CHINLINK INTERNATIONAL HOLDINGS LIMITED	1	\$12,000
26	CLASSIFIED GROUP (HOLDINGS) LIMITED	2	\$12,000

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27	中遠海運控股股份有限公司 COSCO SHIPPING HOLDINGS CO., LTD.	1, 2	\$53,000
28	中國創意控股有限公司 CREATIVE CHINA HOLDINGS LIMITED	1	\$10,000
29	壹家壹品(香港)控股有限公司 EJE (HONG KONG) HOLDINGS LIMITED	1	\$12,000
30	永耀集團控股有限公司 EVERSHINE GROUP HOLDINGS LIMITED	5	\$15,000
31	申基國際控股有限公司 FOREBASE INTERNATIONAL HOLDINGS LIMITED	3	\$20,000
32	富通科技發展控股有限公司 FUTONG TECHNOLOGY DEVELOPMENT HOLDINGS LIMITED	1	\$12,000
33	環球戰略集團有限公司 GLOBAL STRATEGIC GROUP LIMITED	1	\$15,000
34	金鷹商貿集團有限公司 GOLDEN EAGLE RETAIL GROUP LIMITED	1	\$12,000
35	怡園酒業控股有限公司 GRACE WINE HOLDINGS LIMITED	2	\$10,000
36	海藍控股有限公司 HAILAN HOLDINGS LIMITED	1	\$10,000
37	恆泰裕集團控股有限公司 HANG TAI YUE GROUP HOLDINGS LIMITED	1	\$16,000
38	慧聰集團有限公司 HC GROUP INC.	1	\$10,000
39	香港寬頻有限公司 HKBN LTD.	1	\$12,000

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40	香港電視網絡有限公司 HONG KONG TELEVISION NETWORK LIMITED	5	\$10,000
41	華寶國際控股有限公司 HUABAO INTERNATIONAL HOLDINGS LIMITED	1	\$10,000
42	華禧控股有限公司 HUAXI HOLDINGS COMPANY LIMITED	1	\$12,000
43	匯付天下有限公司 HUIFU LIMITED CARRYING ON BUSINESS IN H.K. AS HUIFU PAYMENT LIMITED	1	\$12,000
44	鴻福堂集團控股有限公司 HUNG FOOK TONG GROUP HOLDINGS LIMITED	1	\$15,000
45	凱富善集團控股有限公司 HYFUSIN GROUP HOLDINGS LIMITED	1	\$15,000
46	迎宏控股有限公司 IAG HOLDINGS LIMITED	1	\$10,000
47	ICO GROUP LIMITED	1	\$10,000
48	匯創控股有限公司 INNO-TECH HOLDINGS LIMITED	2, 4	\$53,000
49	ISP GLOBAL LIMITED	1	\$10,000
50	佳民集團有限公司 JIA GROUP HOLDINGS LIMITED	1	\$15,000
51	佳華百貨控股有限公司 JIAHUA STORES HOLDINGS LIMITED	1	\$15,900
52	開易控股有限公司 KEE HOLDINGS COMPANY LIMITED	1	\$21,920

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53	金山軟件有限公司 KINGSOFT CORPORATION LIMITED	1	\$28,000
54	僑雄國際控股有限公司 KIU HUNG INTERNATIONAL HOLDINGS LIMITED	1	\$56,000
55	中國卓銀國際控股有限公司 KNK HOLDINGS LIMITED	1	\$10,000
56	均安控股有限公司 KWAN ON HOLDINGS LIMITED	1	\$20,000
57	朗生醫藥控股有限公司 LANSEN PHARMACEUTICAL HOLDINGS LIMITED	1	\$14,000
58	深圳市元征科技股份有限公司 LAUNCH TECH COMPANY LIMITED	1	\$12,000
59	勒泰集團有限公司 LERTHAI GROUP LIMITED	5	\$12,000
60	樂透互娛有限公司 LOTO INTERACTIVE LIMITED	1	\$30,000
61	明樑控股集團有限公司 M&L HOLDINGS GROUP LIMITED	1	\$40,000
62	匯量科技有限公司 MOBVISTA INC.	1, 2	\$20,000
63	當代置業(中國)有限公司 MODERN LAND (CHINA) CO., LIMITED	1	\$25,000
64	慕容控股有限公司 MORRIS HOLDINGS LIMITED	2	\$12,000
65	國藝娛樂文化集團有限公司 NATIONAL ARTS ENTERTAINMENT AND CULTURE GROUP LIMITED	1	\$25,000

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66	五谷磨房食品國際控股有限公司 NATURAL FOOD INTERNATIONAL HOLDING LIMITED	1	\$7,000
67	新源萬恒控股有限公司 NEW PROVENANCE EVERLASTING HOLDINGS LIMITED	1	\$30,000
68	百信國際控股有限公司 PA SHUN INTERNATIONAL HOLDINGS LIMITED	1	\$18,000
69	柏榮集團(控股)有限公司 PAK WING GROUP (HOLDINGS) LIMITED	1	\$20,000
70	泛亞環保集團有限公司 PAN ASIA ENVIRONMENTAL PROTECTION GROUP LIMITED	1	\$10,000
71	東方明珠石油有限公司 PEARL ORIENTAL OIL LIMITED	1	\$90,000
72	鼎石資本有限公司 PINESTONE CAPITAL LIMITED	1	\$10,000
73	瑞港國際機場集團股份有限公司 REGAL INTERNATIONAL AIRPORT GROUP COMPANY LIMITED	1	\$12,000
74	三愛健康產業集團有限公司 SANAI HEALTH INDUSTRY GROUP COMPANY LIMITED	1	\$20,000
75	上海瑞威資產管理股份有限公司 SHANGHAI REALWAY CAPITAL ASSETS MANAGEMENT CO., LTD.	2	\$5,000
76	深圳市海王英特龍生物技術股份有限公司 SHENZHEN NEPTUNUS INTERLONG BIO-TECHNIQUE COMPANY LIMITED	1	\$25,000
77	新維國際控股有限公司 SINO VISION WORLDWIDE HOLDINGS LIMITED	1	\$22,000
78	中石化石油工程技術服務股份有限公司 SINOPEC OILFIELD SERVICE CORPORATION	1	\$15,000

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79	中國外運股份有限公司 SINOTRANS LIMITED	1	\$13,000
80	華信地產財務有限公司 SOUTHEAST ASIA PROPERTIES & FINANCE LIMITED	3, 5	\$33,000
81	森美(集團)控股有限公司 SUMMI (GROUP) HOLDINGS LIMITED	1	\$12,000
82	新鴻基有限公司 SUN HUNG KAI & CO. LIMITED	9	\$25,000
83	太陽城集團控股有限公司 SUNCITY GROUP HOLDINGS LIMITED	1	\$14,000
84	超人智能有限公司 SUPERROBOTICS LIMITED	1	\$20,000
85	嚙•高美集團有限公司 TASTE•GOURMET GROUP LIMITED	1, 2	\$18,000
86	天合化工集團有限公司 TIANHE CHEMICALS GROUP LIMITED	1	\$12,000
87	時間由你國際控股有限公司 TIME2U INTERNATIONAL HOLDING LIMITED	1	\$32,500
88	棠記(控股)有限公司 TONG KEE (HOLDING) LIMITED	4	\$24,000
89	同方康泰產業集團有限公司 TONGFANG KONTAFARMA HOLDINGS LIMITED	1	\$10,000
90	TSIT WING INTERNATIONAL HOLDINGS LIMITED	10	\$19,860
91	英裘(控股)有限公司 UKF (HOLDINGS) LIMITED	1	\$12,000

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92	統一企業中國控股有限公司 UNI-PRESIDENT CHINA HOLDINGS LTD.	1	\$12,000
93	維信金科控股有限公司 VCREDIT HOLDINGS LIMITED	1, 2	\$35,000
94	WAI CHUN MINING INDUSTRY GROUP COMPANY LIMITED	2	\$25,000
95	榮智控股有限公司 WING CHI HOLDINGS LIMITED	1	\$10,000
96	新城悅控股有限公司 XINCHENGYUE HOLDINGS LIMITED	2	\$10,000
97	信陽毛尖集團有限公司 XINYANG MAOJIAN GROUP LIMITED	2	\$26,000
98	英記茶莊集團有限公司 YING KEE TEA HOUSE GROUP LIMITED	5	\$25,940
99	潤利海事集團控股有限公司 YUN LEE MARINE GROUP HOLDINGS LIMITED	4	\$9,000
100	浙江天潔環境科技股份有限公司 ZHEJIANG TENG YU ENVIRONMENTAL TECHNOLOGY CO., LTD	1	\$20,000
101	ZHIDAO INTERNATIONAL (HOLDINGS) LIMITED	1	\$11,000
102	紫元元控股集團有限公司 ZIYUANYUAN HOLDINGS GROUP LIMITED	1	\$10,000

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103	大賀傳媒股份有限公司	1	\$45,000

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	未有或逾期遞交承按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 [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