

二零二二年根據《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 2022

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) *
一月至七月 January to July		(八月記錄/Record of August)	
1	安山金控股份有限公司 AMBER HILL FINANCIAL HOLDINGS LIMITED	1, 4	\$66,000
2	亞洲能源物流集團有限公司 ASIA ENERGY LOGISTICS GROUP LIMITED	3	\$18,000
3	賓仕國際控股有限公司 B & S INTERNATIONAL HOLDINGS LTD.	2	\$35,000
4	BAOZUN INC.	1	\$12,000
5	北控城市資源集團有限公司 BEIJING ENTERPRISES URBAN RESOURCES GROUP LIMITED	1	\$24,000
6	北京同仁堂國藥有限公司 BEIJING TONG REN TANG CHINESE MEDICINE COMPANY LIMITED	4, 6	\$24,000
7	國華集團控股有限公司 CHINA BEST GROUP HOLDING LIMITED	1	\$15,000
8	中國網絡信息科技集團有限公司 CHINA E-INFORMATION TECHNOLOGY GROUP LIMITED	1	\$15,000
9	中國口腔產業集團控股有限公司 CHINA ORAL INDUSTRY GROUP HOLDINGS LIMITED	2	\$12,000
10	中策集團有限公司 CHINA STRATEGIC HOLDINGS LIMITED	3	\$24,000
11	中國供應鏈產業集團有限公司 CHINA SUPPLY CHAIN HOLDINGS LIMITED	4	\$24,000
12	富盈環球集團控股有限公司 CINESE INTERNATIONAL GROUP HOLDINGS LIMITED	1	\$10,000
13	希瑪眼科醫療控股有限公司 C-MER EYE CARE HOLDINGS LIMITED	1	\$14,000
14	皇冠環球集團有限公司 CROWN INTERNATIONAL CORPORATION LIMITED	3	\$24,000

二零二二年根據《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 2022

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) *
一月至七月 January to July		(八月記錄/Record of August)	
15	設計都會有限公司 DESIGN CAPITAL LIMITED	1	\$25,000
16	帝王實業控股有限公司 (前名為深藍科技控股有限公司) DIWANG INDUSTRIAL HOLDINGS LIMITED (FORMERLY KNOWN AS SUNLIGHT TECHNOLOGY HOLDINGS LIMITED)	1	\$10,000
17	潤中國際控股有限公司 EVERCHINA INT'L HOLDINGS COMPANY LIMITED	3	\$45,000
18	豐展控股有限公司 FDB HOLDINGS LIMITED	1	\$15,000
19	未來世界控股有限公司 FUTURE WORLD HOLDINGS LIMITED	1	\$12,000
20	廣駿集團控股有限公司 GRAND TALENTS GROUP HOLDINGS LIMITED	4	\$40,000
21	雄岸科技集團有限公司 GRANDSHORES TECHNOLOGY GROUP LIMITED	1	\$24,000
22	廣泰國際控股有限公司 GREATIME INTERNATIONAL HOLDINGS LIMITED	1	\$25,000
23	浩柏國際(開曼)有限公司 HAO BAI INTERNATIONAL (CAYMAN) LIMITED	1	\$13,000
24	HATCHER GROUP LIMITED	1	\$15,000
25	香港資源控股有限公司 HONG KONG RESOURCES HOLDINGS COMPANY LIMITED CARRYING ON BUSINESS IN H.K. AS HKRH CHINA LIMITED	1	\$19,000
26	鴻偉(亞洲)控股有限公司 HONG WEI (ASIA) HOLDINGS COMPANY LIMITED	5	\$12,000
27	合興集團控股有限公司 HOP HING GROUP HOLDINGS LIMITED	2	\$12,000
28	華虹半導體有限公司 HUA HONG SEMICONDUCTOR LIMITED	3	\$15,000

二零二二年根據《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 2022

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) *
一月至七月 January to July		(八月記錄/Record of August)	
29	華住集團有限公司 HUAZHU GROUP LIMITED	1	\$14,600
30	匯銀控股集團有限公司 HUIYIN HOLDINGS GROUP LIMITED	1	\$15,000
31	領航醫藥及生物科技有限公司 INNOVATIVE PHARMACEUTICAL BIOTECH LIMITED	1	\$30,000
32	鐵江現貨有限公司 IRC LIMITED	5	\$22,000
33	江西銀行股份有限公司 JIANGXI BANK CO., LTD.	1	\$12,000
34	積木集團有限公司 JIMU GROUP LIMITED	1	\$15,900
35	恒發光學控股有限公司 KELFRED HOLDINGS LIMITED	1	\$12,000
36	創天傳承集團有限公司 LEGENDARY GROUP LIMITED	2	\$26,000
37	萬邦投資有限公司 MELBOURNE ENTERPRISES LIMITED	3	\$36,600
38	海納星空科技集團有限公司 OCEAN STAR TECHNOLOGY GROUP LIMITED	1	\$48,000
39	太睿國際控股有限公司 PACRAY INTERNATIONAL HOLDINGS LIMITED	1	\$10,000
40	百利達集團控股有限公司 PALINDA GROUP HOLDINGS LIMITED	1	\$10,000
41	創信國際控股有限公司 PEGASUS INTERNATIONAL HOLDINGS LIMITED	1	\$16,000
42	三愛健康產業集團有限公司 SANAI HEALTH INDUSTRY GROUP COMPANY LIMITED	1	\$23,000

二零二二年根據《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 2022

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) *
一月至七月 January to July		(八月記錄/Record of August)	
43	三盛控股(集團)有限公司 SANSHENG HOLDINGS (GROUP) CO. LTD.	1	\$15,000
44	國藥科技股份有限公司 SINOPHARM TECH HOLDINGS LIMITED	1	\$13,900
45	天津創業環保集團股份有限公司 TIANJIN CAPITAL ENVIRONMENTAL PROTECTION GROUP COMPANY LIMITED	2	\$15,000
46	新疆新鑫礦業股份有限公司 XINJIANG XINXIN MINING INDUSTRY CO., LTD.	1	\$24,000
47	YUSEI HOLDINGS LIMITED	4	\$50,000

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