市場失當行為審裁處



MARKET MISCONDUCT TRIBUNAL

The Market Misconduct Tribunal In the Matter of the Listed Securities of China Forestry Holdings Company Limited (now delisted; former stock code: 930)

Li Kwok Cheong1st Specified PersonLi Han Chun2nd Specified PersonTop Wisdom Overseas Holdings Limited3rd Specified Person

DIRECTIONS

- 1. At the conclusion of the receipt of oral evidence from witnesses on 12 October 2023, taking into account the fact that the 1st, 2nd and 3rd Specified Persons were now all unrepresented, the Chairman gave the following directions for the conduct of the proceedings, namely that:
 - (i) the Securities and Futures Commission ("the Commission") files with the Tribunal such written closing submissions in English, limited to 20,000 words, together with authorities, in hard copy and electronic format as it wishes to do and serves a copy of the submissions and authorities in electronic format on the 1st, 2nd and 3rd Specified Persons on or before noon on 3 November 2023;
 - (ii) the Commission files with the Tribunal a Chinese translation of any such written closing submissions in hard copy and electronic format and serves a copy of the submissions and authorities in electronic format on the 1st, 2nd and 3rd Specified Persons on or before noon on 10 November 2023; and
 - (iii) the 1st, 2nd and 3rd Specified Persons file with the Tribunal such written closing submissions in English, limited to 20,000 words, together with authorities, in electronic format as each of them wishes to do and serve a copy of the submissions in electronic format on the Commission or before noon on 25 November 2023.
- 2. The parties are at liberty to apply for further directions.
- 3. The proceedings were adjourned for the receipt of the oral submissions of the parties on 1 and 4 December 2023, on and between 10:00 am and 1:00 pm and 2:30 p.m. and 5:00 p.m. on each of those days.

Michael Lunn, GBS

(Chairman of the Market Misconduct Tribunal)

Michael

12 October 2023