



## Press Releases

### ICAC statement

2021-8-13

ICAC and the Securities and Futures Commission (SFC) yesterday (August 12) jointly mounted an operation codenamed “Jade Qilin”. During the operation, the ICAC arrested five persons, including an incumbent executive director and a former executive director of a listed company.

The five arrestees have allegedly conspired with others to accept advantages for granting substantial amounts of loans to a number of companies and renewing the loans. Investigation revealed that some of the borrowers were controlled by senior executives of the listed company or their associates, and the repayments were defaulted and largely unrecoverable by the listed company.

During the joint operation, the two organisations searched a number of premises, including the office of the listed company, and a number of persons were also interviewed by the ICAC.

While enquiries are continuing, it is not appropriate for the ICAC to make further comments.

The ICAC will continue to collaborate with relevant regulatory bodies, including the SFC, to combat corrupt and illicit activities involving companies listed in Hong Kong.

The ICAC has all along strived to foster an ethical culture within the business community, and assist listed companies to enhance their corporate governance and directors’ ethics and encourage their management to properly fulfil directors’ duties so as to lower the risk of corruption in their businesses. The Commission also provides anti-corruption guidance, covering bribery risk management and internal control measures, to assist listed companies in complying with principles of good corporate governance.

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## 新聞公佈

### 廉署聲明

2021年8月13日

廉政公署(廉署)與證券及期貨事務監察委員會(證監會)昨日(八月十二日)展開一個代號為「玉麒麟」的聯合行動。廉署在行動中拘捕五名人士，包括一間上市公司的一名現任及一名前任執行董事。

五名被捕人士涉嫌串謀他人收受利益，致使該上市公司批出多筆大額貸款予數間公司，以及延長有關還款期。調查發現部份貸款者由該上市公司高層人員或其相關人士操控，並拖欠還款，令該上市公司無法收回大部份貸款。

廉署及證監會在聯合行動中搜查多個地方，包括該上市公司的辦公室。廉署在行動中亦接見多名人士。

由於調查仍在進行，廉署不宜作進一步評論。

廉署會繼續與證監會等相關監管機構保持緊密合作，聯手打擊涉及在香港上市的公司的貪污及非法活動。

廉署一直致力向商界推廣誠信營商文化，協助上市公司提升企業管治及董事誠信，鼓勵上市公司管理層妥善履行董事責任，減低業務貪污舞弊風險。此外，廉署亦會向上市公司提供防貪指引，內容涵蓋貪污風險管理和內部監控措施，協助它們恪守良好企業管治原則。

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