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## Enforcement Actions

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24 March 2005

### **The Court of First Instance Delivered its Judgment on the Appeals by William Mong Man Wai**

Having heard the appeals on 4 March 2005, Deputy High Court Judge G.P. Muttrie today delivered his Judgment to dismiss Mr William Mong Man Wai's appeal against conviction and allow his appeal against sentences by substituting an absolute discharge for the original sentence of \$2,500 fine in respect of each summons that Mong was convicted of.

Mong had earlier lodged the appeals against conviction and sentence in relation to his failure to notify both the Stock Exchange of Hong Kong Limited and the Bank of East Asia Limited (BEA), of which he was appointed a non-executive director on 1 June 1995, of his deemed interest arising from a purchase of 2,000,000 BEA shares on or about 17 March 1995 under the repealed Securities (Disclosure of Interests) Ordinance within five days after the day of his appointment.

Ends

Notes to Editor:

1. Please see [SFC press release dated 30 August 2004](#) for details of the case.

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