

STATUTORY DECLARATION
Statutory Declarations Act 1959

I, Wong Ching Ho of [REDACTED] To
Kwa Wan Hong Kong make the following declaration under the Statutory
Declarations Act 1959:

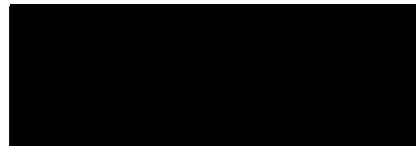
1. On about mid-April 2016 in the morning, I was with, among others, Mr Badalati Vincenzo and Mr and Mrs Hindi, having breakfast at a hotel in Tanshang China with staff of a businessman called Mr Liu. This was the last meal before we departed from this hotel. I was the interpreter for Mr Badalati and Mr & Mrs Hindi as I am versed in both English and Mandarin and they were not.
2. Just before the end of our breakfast, Mr Badalati paid RMB 2,000 and Mrs Hindi paid RMB4,000 to the staff of Mr Liu in the presence of Mr Hindi and others. The staff and I were surprized by this and asked what the cash was for.
3. Mr Badalati and Mrs Hindi told me that they had approached reception of the hotel to pay their bill but were told that Mr Liu had already paid for their accommodation and meals at the hotel. They both indicated that they wanted to pay their own expenses.

4. I then interpreted this to Mr Liu's staff. However, they did not want to receive the money. Yet, both Mr Badalati and Mrs Hindi insisted on paying and walked away having left the money with Mr Liu's staff.

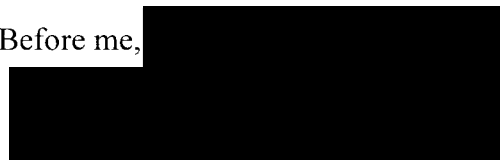
5. We all then left the hotel to go to Beijing.

I understand that a person who intentionally makes a false statement in a statutory declaration is guilty of an offence under section 11 of the Statutory Declarations Act 1959, and I believe that the statements in this declaration are true in every particular.

Declared at Jun He Law Offices, 37 / F)
Jardine House, 1 Connaught Place,)
Central Hong Kong on this 19th day of)
June 2019.)



Before me,



Tsui Ming Lun of 37 / F Jardine House, 1
Connaught Place, Central Hong Kong,
a person who is enrolled on the roll of the
Supreme Court of NSW as a legal
practitioner

Note 1: A person who intentionally makes a false statement in a statutory declaration is guilty of an offence, the punishment for which is imprisonment for a term of 4 years—see section 11 of the Statutory Declarations Act 1959.

Note 2: Chapter 2 of the Criminal Code applies to all offences against the Statutory Declarations Act 1959—see section 5A of the Statutory Declarations Act 1959.



Guest Name	Badalati Vincenzo Pietro	Room No.	1827
Address		Arrival	11/04/16
		Departure	11/04/16
		NO. of GST	1
Company	CN	Room Rate	720
Group Code	FULIN MEN	Cashier	836 RYMG
Membership		AR No.	
		Folio No.	403022
		Page No.	1

Beijing International Hotel 19 JUN 19 20:38:47

Date	Description	Reference	Charge	Credits
11/04/16	Mini Bar	Room# 1827	35.00	
11/04/16	Room Charge		720.00	
11/04/16	Balance Transfer	1827 to 1824	-785.00	
Total			0.00	0.00
Balance			0.00	CNY

Regardless of charge instructions, I acknowledge that I am personally liable for the payment of the above statement. If you need invoice, please contact Front Desk with the original bill within 3 months after you check out.

Guest Signature: _____

Beijing International Hotel, Beijing, P.R.C. 100004 Tel: (86-10) 65121111 Fax: (86-10) 65121112
北京国际饭店, 北京 100004 电话: (86-10) 65121111 传真: (86-10) 65121112



Guest Name	:	Badelati Vincenzo Pietro	Room No.	:	1828
Address	:		Arrival	:	13/04/16
			Departure	:	14/04/16
			NO. of GST	:	1
Company	:	AU	Room Rate	:	720
Group Code	:	FU LIN MEN	Cashier	:	836 li ying
Membership	:		AR No.	:	
			Folio No.	:	403532
			Page No.	:	1

Beijing International Hotel, 19-JUN-19 20:40:01

Date	Description	Reference	Charge	Credit
13/04/16	Room Charge		720.00	
14/04/16	Balance Transfer	1828 to 1819	-720.00	
Total			0.00	
Balance			0.00	

Regardless of charge instructions, I acknowledge that I am personally liable for the payment of the above statement. If you need invoices, please contact Front Desk with the original bill within 3 months after you check out.

Guest Signature: _____

Beijing International Hotel, Beijing, P.R.C 100005 Tel:(86-10)65126668 Fax:(86-10)65126972
 中国北京惠内大街九号, 邮编:100005 电话:(86-10)65126668 传真:(86-10)65126972

STATUTORY DECLARATION
Statutory Declarations Act 1959

I, Wong Ching Ho of [REDACTED] To

Kwa Wan Hong Kong make the following declaration under the Statutory
Declarations Act 1959:

1. On about mid-April 2016 in the morning, I was with, among others, Mr Badalati Vincenzo and Mr and Mrs Hindi, having breakfast at a hotel in Tanshang China with staff of a businessman called Mr Liu. This was the last meal before we departed from this hotel. I was the interpreter for Mr Badalati and Mr & Mrs Hindi as I am versed in both English and Mandarin and they were not.

2. Just before the end of our breakfast, Mr Badalati paid RMB 2,000 and Mrs Hindi paid RMB4,000 to the staff of Mr Liu in the presence of Mr Hindi and others. The staff and I were surprized by this and asked what the cash was for.

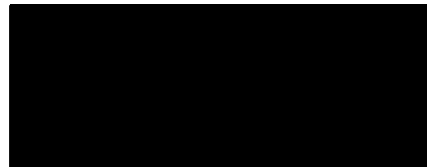
3. Mr Badalati and Mrs Hindi told me that they had approached reception of the hotel to pay their bill but were told that Mr Liu had already paid for their accommodation and meals at the hotel. They both indicated that they wanted to pay their own expenses.

4. I then interpreted this to Mr Liu's staff. However, they did not want to receive the money. Yet, both Mr Badalati and Mrs Hindi insisted on paying and walked away having left the money with Mr Liu's staff.

5. We all then left the hotel to go to Beijing.

I understand that a person who intentionally makes a false statement in a statutory declaration is guilty of an offence under section 11 of the Statutory Declarations Act 1959, and I believe that the statements in this declaration are true in every particular.

Declared at Jun He Law Offices, 37 / F)
Jardine House, 1 Connaught Place,)
Central Hong Kong on this 19th day of)
June 2019.)



Before me, 


Tsui Ming Lun of 37 / F Jardine House, 1
Connaught Place, Central Hong Kong,
a person who is enrolled on the roll of the
Supreme Court of NSW as a legal
practitioner

Note 1: A person who intentionally makes a false statement in a statutory declaration is guilty of an offence, the punishment for which is imprisonment for a term of 4 years—see section 11 of the Statutory Declarations Act 1959.

Note 2: Chapter 2 of the Criminal Code applies to all offences against the Statutory Declarations Act 1959—see section 5A of the Statutory Declarations Act 1959.



Guest Name	Badelesi Vincenzo Pietro	Room No.	1627
Address		Arrival	11/04/16
		Departure	11/04/16
		NO. of GST	1
Company	CN	Room Rate	720
Group Code	FU LIN MEN	Cashier	836 Ruying
Membership		AR No.	
		Folio No.	403022
		Page No.	1

Beijing International Hotel 19 JUN 19 20:38:47

Date	Description	Reference	Charge	Credits
11/04/16	Mini Bar	Room# 1627	35.00	
11/04/16	Room Charge		720.00	
11/04/16	Balance Transfer	1627 to 1624	-755.00	
Total			0.00	8.00
Balance			0.00	CNY

Regardless of charge instructions, I acknowledge that I am personally liable for the payment of the above statement.
If you need invoices, please contact Front Desk with the original bill within 3 months after you check out.

Guest Signature: _____

Beijing International Hotel, Beijing, P.R.C. 100007 Tel: (86-10) 5128888 Fax: (86-10) 5128872
中國國際飯店 北京 100007 電話: (86-10) 5128888 傳真: (86-10) 5128872



Guest Name	:	Bedelati Vincenzo Pietro	Room No.	:	1828
Address	:		Arrival	:	13/04/16
	:		Departure	:	14/04/16
	:		NO. of GST	:	1
Company	:	AU	Room Rate	:	720
Group Code	:	FU LIN MEN	Cashier	:	836 li ying
Membership	:		AR No.	:	
	:		Folio No.	:	403532
	:		Page No.	:	1

Beijing International Hotel, 19-JUN-19 20:40:01

Date	Description	Reference	Charge	Cre
13/04/16	Room Charge		720.00	
14/04/16	Balance Transfer	1828 to 1819	-720.00	
Total			0.00	
Balance			0.00	

Regardless of charge instructions, I acknowledge that I am personally liable for the payment of the above statement. If you need invoice, please contact Front Desk with the original bill within 3 months after you check out.

Guest Signature:



偉程貨運公司
Viking Transportation Company

E19/0569/AS-07-002/PR-0002

Tommy Wong

黃清河

(852) [REDACTED] 5603

Block C 5/F
Wah Hing Industrial Building
2-6 Ma Kok Street Tsuen Wan
NT Hong Kong

香港新界荃灣馬角街2-6號
華興工業大廈5字樓C室

tommyw@vkg-introwell.com

電話 (852) 2755 5328
傳真 (852) 2755 0990
網址 <http://www.vkg-introwell.com>



商界展關懷
caringcompany 2003/04
Awarded by The Hong Kong Council of Social Service
香港社會服務發展局

業務範圍：中港物流運輸 • 項目管理 • 裝板

E19/0569/AS-07-002/PR-0002

寫字樓地址 Office Address:

Block C, 5/F, Wah Hing Industrial Building, No.2-6 Ma Kok Street,
Tsuen Wan, N.T., Hong Kong

香港新界荃灣馬角街2-6號華興工業大廈5字樓C室

電話 Tel: (852) 2755 5328

傳真 Fax: (852) 2755 0990

倉庫地址 Warehouse Address:

Block C, 5/F, Wah Hing Industrial Building, No.2-6 Ma Kok Street,
Tsuen Wan, N.T., Hong Kong

香港新界荃灣馬角街2-6號華興工業大廈5字樓C室