

Annexure 7

Name	Date of Detention	Crime*	Sentence	Fine (RMB)
	14 October 2016	Gambling	10 months Imprisonment and Deportation as supplementary punishment	2,000,000
	14 October 2016	Gambling	10 months Imprisonment and Deportation as supplementary punishment	2,000,000
	14 October 2016	Gambling	10 months Imprisonment	1,000,000
	14 October 2016	Gambling	10 months Imprisonment	300,000
	14 October 2016	Gambling	10 months Imprisonment	800,000
	14 October 2016	Gambling	9 months Imprisonment	600,000
	14 October 2016	Gambling	9 months Imprisonment	200,000
	14 October 2016	Gambling	9 months Imprisonment	200,000
	14 October 2016	Gambling	9 months Imprisonment	200,000
	14 October 2016	Gambling	9 months Imprisonment	200,000
	14 October 2016	Gambling	9 months Imprisonment	200,000
	14 October 2016	Gambling	9 months Imprisonment	400,000
	13 October 2016	Gambling	9 months Imprisonment	200,000
	14 October 2016	Gambling	9 months Imprisonment	200,000
	14 October 2016	Gambling	9 months Imprisonment	100,000
	14 October 2016	Gambling	9 months Imprisonment	20,000
	14 October 2016	Gambling	Is exempted from punishment	N/A
	14 October 2016	Gambling	Is exempted from punishment	N/A
	14 October 2016	Gambling	Is exempted from punishment	N/A

* All employees were convicted by the Shanghai Baoshan District Court of Contraventions of Article 303, Clause 1 and Article 25, Clause 1 of the Criminal Law of People's Republic of China.

Crown was informed at the time of the convictions that the substantive English translation of Article 303, Clause 1 and Article 25, Clause 1 was:

- Article 303, Clause 1, is that anyone who organises gambling parties or is engaged in gambling as one's main business for the purpose of making profits shall be sentenced to not more than three years of fixed-term imprisonment, detention, or surveillance, and shall be jointly fined; and

- Article 25, Clause 1, is that a joint crime is an intentional crime committed by two or more persons jointly.