

SONG Zezhai

#02458894

DOB: [REDACTED]

Updated: 03/01/17

Crown History

- Credit limit \$30m – established in 2009; generally pays by the due date

	Melb \$m	Perth \$m
Turnover	26,971	163
Crown Net Win	111	11
Turnover since 14/10/16	363	0

Other Casino Activity

- Junket lines: [REDACTED] \$10m — *try to obtain license*
- Individual lines: [REDACTED] HKD20m, [REDACTED] HKD5m, [REDACTED] HKD10m, [REDACTED] SGD500k, [REDACTED] SGD200k, [REDACTED] USD2m, [REDACTED] USD1m

Identification Details

- China passport [REDACTED] Exp 19/12/17
- HK ID R912690(1) issued on 10/12/10
- Bank of China (HK branch) account [REDACTED]
- HK address listed on bank account statement
- Macau address (SYCO) [REDACTED] — awaiting results of search

World-Check - 03/01/17

- No record

DICJ Link

- Weng Cheong Promocao de Jogos Limitada (Weng Cheong Gaming Promotion Limited)
- WU Hongying (Song's wife) is the 99% shareholder and director of the above company
- DICJ license expired on 31/12/15; not renewed due to room closure at Lisboa
- May be acting as sub-agent of Macau Golden Group at Grand Lisboa operated by Ms Lou Sao Mui (DICJ approved) - **Still Unconfirmed**

WealthInsight – Report Ordered on 12/12/16

- Unable to provide any information

Wealth-X – 12/12/16

- No listing

C6 Group - 12/12/16

- Net worth GBP598k
- Junket operator at Lisboa Gold Club and Crown Melbourne
- Reported that Song sent USD747k from his Crown Melb junket account to buy a Lamborghini for WANG Mingqing in December 2012; Wang received a restraining order on the car on suspicion of it being purchased from proceeds of crime.
- Reported that Song was sentenced to 2 years and 8 months imprisonment in August 2003 for engaging in an illegal gambling criminal gang in Wuxi City, China; RMB2.4m in illegal gambling winnings were confiscated. **No further information available from C6.**

Company Search – SAI Global 12/12/16

- No current directorships in HK, Macau or Aust

Property Search

- No record

Internet Search

- No record

SONG Zezhai**#: 02458894****DOB:** [REDACTED]**Updated: 20/12/16****Crown History**

- Credit limit \$30m – established in 2009
- Melb \$27b turnover, \$107m net Crown win (\$361m T/O since 14/10/16)
- Perth \$163m turnover, \$11m net Crown win (Nil T/O since 14/10/16)
- Generally pays by the due date

Other Casino Activity

- Junket lines: [REDACTED] \$10m
- Individual lines: [REDACTED] HKD20m, [REDACTED] HKD5m, [REDACTED] HKD10m, [REDACTED] SGD500k, [REDACTED] SGD200k, [REDACTED] USD2m, [REDACTED] USD1m

Identification Details

- China passport G26280032 Exp 19/12/17
- HK ID R912690(1) issued on 10/12/10
- Bank of China (HK branch) account [REDACTED]
- HK address listed on bank account statement
- Macau address (syco) [REDACTED] –awaiting results of search

World-Check

- No record

DICJ Link

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- WU Hongying (Song's wife) is the 99% shareholder and director of the above company
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- May be acting as sub-agent of Macau Golden Group at Grand Lisboa operated by Ms Lou Sao Mui (DICJ approved) - **Unconfirmed**

WealthInsight

- No Record

Wealth-X

- No Record

C6 Group - 12/12/16

- Net worth GBP598k
- Junket operator at Lisboa Gold Club and Crown Melbourne
- Reported that Song sent USD747k from his Crown Melb junket account to buy a Lamborghini for WANG Mingqing in December 2012; Wang received a restraining order on the car on suspicion of it being purchased from proceeds of crime.
- Reported that Song was sentenced to 2 years and 8 months imprisonment in August 2003 for engaging in an illegal gambling criminal gang in Wuxi City, China; RMB2.4m in illegal gambling winnings were confiscated.

Company Search – SAI Global 12/12/16

- No current directorships in HK, Macau or Aust

Property Search

- No record

Internet Search

- No record

\$500K and Over

CROWN MELBOURNE LIMITED PATRON CREDIT PROFILE

M

TPV

DATE OF VISIT: 27/01/2017

27/01/2017

Name: MR ZEZHAI SONG

Patron #: 02458894

Program Type: JKCF60S

Country: MACAU

CROWN MELBOURNE FACILITY LIMIT HISTORY

Established:	24/07/09	Limit:	1,000,000
High Action:	22/08/14	High Amount:	30,000,000
Low Action:	29/11/16	Last Amount:	5,176,787

Date Central Credit Check: 27/01/17 CCID No: 01 095 459 774

Central Credit Summary: 13 other clubs listed: [redacted] eng 2016; [redacted] eng 2015; Aspinall's, [redacted] eng 2014. All other clubs inactive

OTHER CASINO HISTORY:

Refer Attached page for details.

100% - 100% paid 13/11
105% from / Dep 9/11 due 8/11; 2/12 & 28/12/16
Start 1/15 of 3m due 4/11/17
was 4 20 1/2 years long before reactivation

Total Amounts Outstanding AUD 10,381,750

CROWN MELBOURNE HISTORY:	No. of Programs:	129	Currency:	AUD	
	Last Visit	FY2017	FY2016	FY2015	Total History
	06/11/16				
Buy-In:	10,000,000				
Turnover:	163,618,490	1,030,872,120	1,771,471,585	3,955,401,549	26,971,972,196
Crown Win:	7,860,245	18,427,568	25,651,454	63,940,848	317,154,256
Commission:	0	6,440,827	14,501,583	31,699,853	206,133,609
Net Crown Win:	7,860,245	11,986,741	11,149,871	32,240,995	111,020,647

Payment History: Est Melb: (AUD) \$1m 24/7/09 / \$2m 14/5/10 / \$4m 24/6/10 / \$5m 10/11/10 / \$10m 24/07/12 / \$15m 30/08/12 / \$20m 24/04/13 / temp increase \$30m 12/08/14 (HKD) \$35m 5/7/14 / 88 losing credit trips (last 6/11/16) / o/s \$5m due 8/11/16, \$5m due 2/12/16 and \$5m due 28/12/16 - still unpaid / Has DAB \$7.618,250 / prev \$15m due 11/3/15 paid 9/4/15 / \$10m due 19/6/14 paid 30/6/14 / \$5m due 13/2/14 paid 15/3/14 / \$10m due 2/1/14 paid 15/1/14 / \$15m due 23/10/13 paid 1/11/13 / HK\$30m due 29/12/16 with DAB HK\$30m in acc #3256960/ Max amount repaid via COD collection HK\$5.1m 31/10/13 / LM \$50k issued 25/8/16 / Est Perth (AUD): \$1m 17/8/09 / \$5m 14/7/11 / highest TTO \$8m 15/7/11 / 3 losing credit trips (last 8/6/13) / Repaid by due

Business Interests: Per overseas office (Michael Lam) 23/8/16- Established junket operator in MC, All credit is via a number of Macau VIP Rooms. Operates sub-junkets in Venetian, Wynn, MCE. Is also Managing Director of WU Xi Xindall Trade Co Ltd in Hong Kong. Per C6 12/12/16 - Junket operator at Lisboa Gold Club

Further Commentary: Per C6 12/12/16- Personal wealth GBP597,600 a Lamborghini Wealth Insight 12/12/16: no record/ Wealth X online 12/12/16: no record. Holds CHN ppt [redacted] HK ID [redacted] issued on 10/12/10/ HK address listed on bank account statement/ PCHQ with Hong Kong BOC Garden Rd Hong Kong (copy provided 9/12/16)

Condition: Clear ops before drawdown

RECOMMENDATION: Currency: AUD

Previous Approval: 18/11/2016 Previous Limit: 20,000,000 Previous TTO: 0

Limit Requested: ~~AS~~ 20,000,000 Recommended: A \$ 20,000,000 Recommended TTO: No

Conditions and Incentives: Signed personal cheque required prior to buy in

Recommended By: 27/1/17- Michael Lam, known 3+ yrs, met 30+times, med rship

APPROVAL: Date: 27/01/17 Approved Limit: [redacted] Pre-approved TTO: No

Barry Felstead *ok via email* Jacinta Maguire [redacted] Xavier Walsh [redacted]

Michael Chen *@ 16:16 hrs* Jason O'Connor [redacted] Roland Theiler [redacted]

- Reactivation -

\$500K and Over

CROWN MELBOURNE LIMITED PATRON CREDIT PROFILE

TPV

DATE OF VISIT: 03/01/2017

27/01/2017

Name: MR ZEZHAI SONG

Patron #: 02458894

Program Type: JKCF60S

Country: MACAU

CROWN MELBOURNE FACILITY LIMIT HISTORY	Established: 24/07/09	Limit:	1,000,000
	High Action: 22/08/14	High Amount:	30,000,000
Currency: AUD	Last Action: 29/11/16	Last Amount:	5,176,787

Date Central Credit Check: 27/01/17 CCID No: 01 095 459 774

Central Credit Summary: 13 other clubs listed: [REDACTED] enq 2016; [REDACTED] enq 2015; Aspinnall's, [REDACTED] enq 2014. All other clubs inactive

OTHER CASINO HISTORY:	Limit Cur	Owing	Last Visit	Comments
Crown Melbourne AUD	20,000,000 AUD	7,381,750	29/11/2016	HA \$30m 22/8/14.LA \$5.1m. Os \$15m Dep \$7.6m due 8/11,2/12,28/12/16
Crown Perth 448362	20,000,000 AUD	0	11/06/2013	HA \$8m 15/7/11. LA \$3m 11/6/13 Net patron loss last visit
[REDACTED]	10,000,000 AUD	3,000,000	19/11/2016	due 4/1/17, HA \$5m 29/10/16, LA \$3m LA \$3m / 15 trips, no issue Highly pref, Adrian Star Manager advised no info to be disclosed
Aspinalls	3,000,000 GBP	0	16/12/2011	Patron net win GBP65.6k.
Crown Melbourne HKD	120,000,000 HKD	0	29/11/2016	HA \$180m 22/8/14 LA \$30m /o/s \$30m due 29/12/16. Has DAB HK\$30m from #325696C
[REDACTED]	5,000,000 HKD	0		\$4\$ line. No action
[REDACTED]	20,000,000 HKD	0	14/04/2012	High and last action 3/3/12.
[REDACTED]	10,000,000 HKD	0	07/07/2015	Cash trip only. No credit action as yet
[REDACTED]	500,000 SGD	0	08/03/2015	H/LA \$500k. 3 trips.
[REDACTED]	200,000 SGD	0	07/03/2015	3 trips. No issues
[REDACTED]	2,000,000 USD	0	22/08/2014	est 4/12/13. 3 trips visit. H/A \$2m 25/7/14 LA\$1m. No issue
[REDACTED]	1,000,000 USD	0	27/07/2014	1 trip (won) H/LA \$1m

F65
Tiffvo

Central Credit, LLC
Full Gaming Report

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CCID: 01 095 459 774
 Name: SONG, ZE ZHAI "SONG, ZEZHAI" "SONG, JIAN HUI" [REDACTED] @ MACAU, CH
 Resume: First Est: 07/22/2009 By F65 No. of Clubs: 14 Flags:
 Last Est: 09/12/2016 By F65 Last Updated: 01/27/2017 12:19 PM By F65
 Last Inquiry: 01/10/2017 02:05 PM By F71

Gaming

F65	CROWN CASINO				#2458894
	EST	07/22/2009			
	REST	09/12/2016			
	INQ	01/27/2017			
	[REDACTED]				#40142419
	EST	06/05/2013			
	REST	10/27/2014			
	INQ	01/10/2017			
	[REDACTED]				#28881188
	EST	02/21/2013			
	REST	06/04/2015			
	INQ	11/19/2016			
	[REDACTED]				
	EST	12/02/2015			
	INQ	12/02/2015			
	[REDACTED]				#10500760
	EST	02/10/2010			
	REST	10/02/2013			
	INQ	07/11/2015			
	[REDACTED]				#225055
	EST	08/23/2010			
	REST	06/03/2015			
	INQ	06/04/2015			
	[REDACTED]				#1860360191
	EST	05/16/2011		HI	06/15/2013 100,000.00
	REST	06/14/2013		TT LA	06/15/2013 100,000.00
	TTO	06/15/2013	100,000.00	CLR	07/20/2013
	INQ	03/07/2015			

Memo

SING DOLLARS

#668542

L23 **ASPINALL'S**
 EST 12/01/2011
 INQ 12/10/2014
 CUPD 07/20/2013

F65
Tiffvo**Central Credit, LLC**
Full Gaming ReportPage 2
01/27/2017 12:19 PM**Gaming**

[REDACTED]		#6787738
	EST 12/04/2013	
	INQ 08/21/2014	
[REDACTED]		
	EST 07/28/2014	
	INQ 07/28/2014	
F63	CROWN PERTH	#448362
	EST 06/22/2010	
	INQ 09/09/2013	
[REDACTED]		
	EST 03/03/2015	
[REDACTED]		
	EST 11/21/2011	

Identification

Info	Customer
Name	SONG, ZE ZHAI
Name	SONG, JIAN HUI
Name	SONG, ZEZHAI
DoB	[REDACTED]
DoB	[REDACTED]
Other Id	CH PSPRT
Other Id	PSPRT # [REDACTED]
Primary	, MACAU, CH, CHE
Rmrk	PER F15 05/16/2011

End of Report.

\$500K and Over

CROWN PERTH PATRON CREDIT PROFILE

M G

DATE OF VISIT: 03/01/2017

03/01/2017

Name: MR ZE ZHAI SONG

Patron #: 00448362

Program Type: JUNKCCFS

Country: MACAU

CROWN PERTH FACILITY LIMIT HISTORY:	Established: 17/08/09	Limit:	1,000,000
	High Action: 15/07/11	High Amount:	8,000,000
Currency: AUD	Last Action: 11/06/13	Last Amount:	3,000,000
Date Central Credit Check:	01/10/16	CCID No:	01 095 459 774
Central Credit Summary:	ccc		

CROWN PERTH HISTORY:	No. of Programs:	19	Currency: AUD		
	Last Visit	FY2017	FY2016	FY2015	Total History
	08/06/13				
Buy-In:	4,000,000				
Turnover:	43,240,700	0	0	0	163,152,650
Crown Win:	3,859,195	0	0	0	12,332,790
Commission:	345,925	0	0	0	1,297,548
Net Crown Win:	3,513,270	0	0	0	11,035,242

Payment History: Estab Perth AUD 1M 17/08/09 / AUD5M 14/7/11 / TTO AUD8M 5/7/11.
Three losing trips- last loss 8/6/13. Repaid by due date. Max amount repaid via TT AUD7.1M 18/07/11.

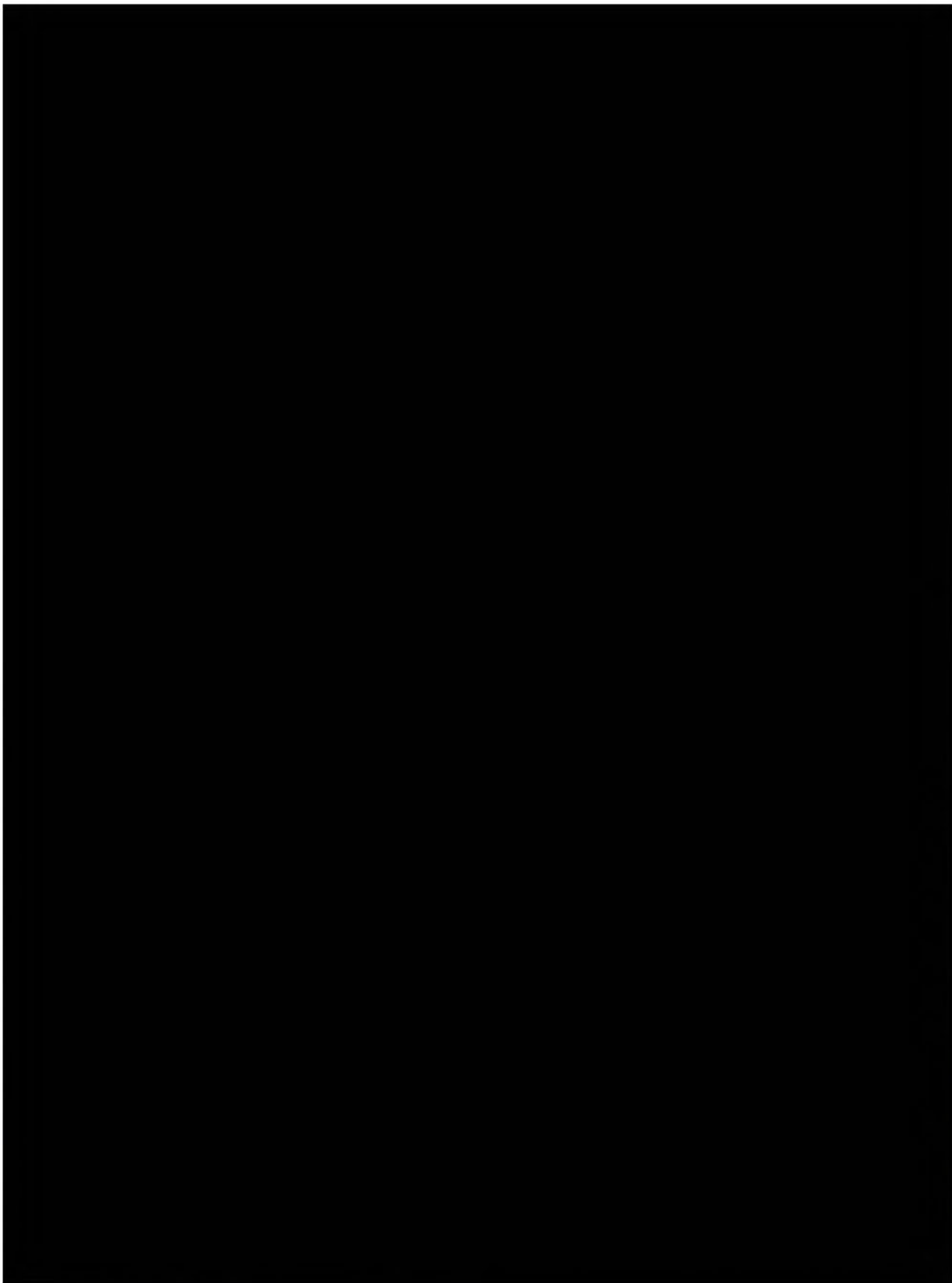
Business Interests:

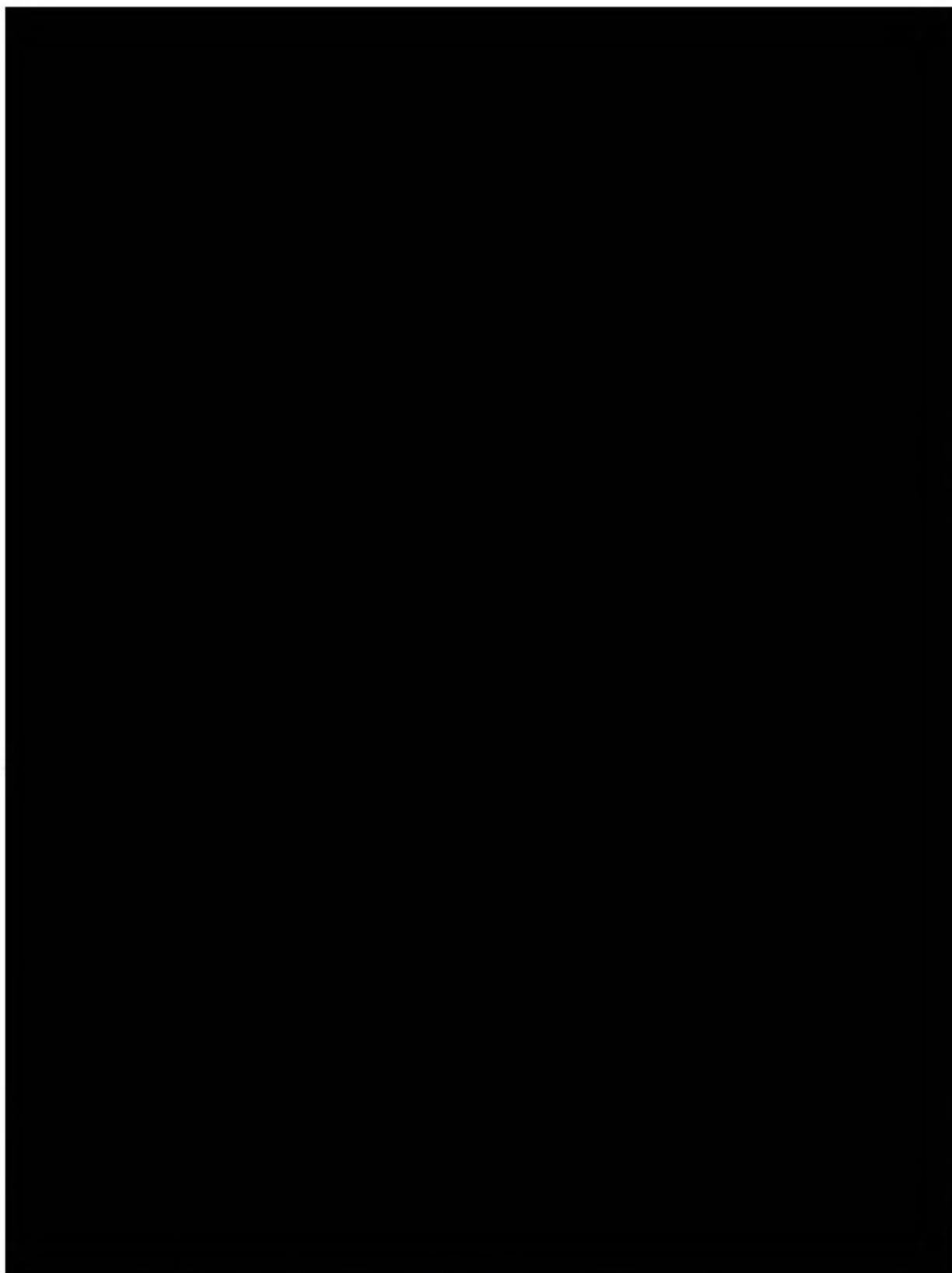
Further Commentary: Melb: #2458894

RECOMMENDATION:	Currency: AUD		
Previous Approval: 01/10/2016	Previous Limit: 20,000,000	Previous TTO:	0
Limit Requested: 20,000,000	Recommended:	Recommended TTO:	
Conditions and Incentives: PCHQ: EXEMPT PER RT 30/04/14.			
V7 APPL AUD20M HELD MELB 14/1/16			
Recommended By: Monthly Junket review			

APPROVAL:

Date:	Approved Limit:	Pre-approved TTO:
Rowen Craigie	Rob Turner	Richard Longhurst
Craig Ashton	John Williams	Roland Theiler





STATEMENT OF ACCOUNT
賬戶月結單

Page 1 of 4

MR ZEZHAI SONG





悠悠匯
悠 | 事 | 權 | 致

Song Zezhai

Chairman

Add:

Tel:

E-mail:

[Redacted contact information]

有限公司
LIMITED



中國銀行(香港)有限公司
BANK OF CHINA (HONG KONG) LIMITED



尊貴
VIP

中環大廈分行 香港花園道1號
Bank of China Tower Branch
1 Garden Road, Hong Kong

DAY MONTH YEAR

新幣
PAY

或指定人
OR ORDER

港幣
H.K. DOLLARS

HK \$

SONG ZEZHAI

37



Dated: 20 OCT,2010

SONG ZEZHAI
#448362

and

BURSWOOD ENTERTAINMENT COMPLEX



**NON-EXCLUSIVE OVERSEAS GAMING PROMOTION
AGREEMENT**

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NON – EXCLUSIVE OVERSEAS GAMING PROMOTION AGREEMENT

dated: 20 OCT 2010

BETWEEN:

- (1) Song ZeZhai, Address: [REDACTED]
- (2) BURSOOD ENTERTAINMENT COMPLEX

RECITALS:

- A. The Operator carries on a prominent and reputable business of marketing, promoting and arranging Junkets to various gaming establishments around the world including Australia. The Operator wishes to include the Burswood Entertainment Complex as one such destination.
- B. The Operator desires to increase commission revenues by the inclusion of Burswood to which Junkets can be promoted and arranged to visit and Burswood wishes to increase gaming revenues by receiving into its casino premises high net worth players arranged by the Operator.
- C. Following representations and negotiations between Burswood and the Operator (together "the Parties"), the Parties have agreed that the Operator will, for reward, market, promote and arrange Junkets of one or more persons to the Burswood Entertainment Complex upon the terms and conditions set out in this agreement.
- D. The Parties now wish to document the aforementioned terms and conditions previously agreed between themselves.

THE PARTIES AGREE AND DECLARE AS FOLLOWS:**1. INTERPRETATION**

1.1 In this agreement, unless the context otherwise requires:

"Accompanied Junket" means an arrangement whereby:

- (i) A player(s) is introduced to Burswood by a Junket Operator; and
- (ii) The Junket Operator is paid an amount as specified in the Junket Program Agreement for the introduction; and
- (iii) The Junket Operator (or agent) is required to accompany the players(s)

“Business Day” means a day or part of a day on which banks are open in Perth, Australia;

“Casino” as in the premises at the Burswood Entertainment Complex at Great Eastern Highway, Burswood, Western Australia 6979.

“Confidential Information” means information of a confidential nature concerning Burswood’s business including, without limitation, data concerning gaming activities (and any derivatives thereof) pursuant to a Junket;

“Front Money” means the amount of money made available for gaming with the casino by a Junket Operator (or agent) or Premium Player.

“Junket Settlement Sheet” means

- (i) in respect of an Accompanied Junket – the schedule quantifying the amount of net gaming proceeds (if any) and any amount to be paid by Burswood to the Operator based upon details in Attachment B and Turnover occurring at the Casino for each Junket in the format set out in Attachment F; or
- (ii) in respect of an Unaccompanied Junket – the schedule quantifying the amount of net gaming proceeds (if any) and any amount to be paid by Burswood to the Junket Operator, based upon details in Attachment C or D as applicable, and Turnover occurring at the Casino, in the format set out in Attachment F or G, as applicable.

“Net Cage Buy-in” means, in respect of non-negotiable chip purchase vouchers purchased, the value expressed in dollars of the:

- (i) non-negotiable chip purchase vouchers issued by Burswood to the Junket at the Casino;

LESS
- (ii) non-negotiable chip purchase vouchers and non-negotiable chips returned to Burswood by the Junket by the time of departure of the Junket from the Casino.

“Territory” means all countries other than Australia;

“Turnover” means:

Commission Based Play Turnover means the value expressed in dollars that is wagered by a player using Commission Based Play Chips while participating in a Junket Program or a Premium Player Program; or

Non-Negotiable Chips Turnover means Net Cage buy-in which is calculated as follows:

- (i) Non-Negotiable CPVs issued by Burswood to the Junket at the Casino;
LESS
- (ii) Non-Negotiable CPVs and non-negotiable chips returned to Burswood by the Junket by the time of departure of the Junket from the Casino.

“Unaccompanied Junket” means an arrangement whereby:

- (i) A player(s) is introduced to Burswood by a Junket Operator; and
- (ii) The Junket Operator is paid an amount as specified in the Letter of Agreement for the introduction of Players; and
- (iii) The Junket Operator (or agent) is not required to accompany the player(s) to Burswood.

1.2 In this agreement unless the context otherwise requires:

- (a) the singular includes the plural and vice versa;
- (b) a reference to any gender includes all genders;
- (c) a recital, schedule, annexure or a description of the Parties forms part of this agreement;
- (d) a reference to any agreement or document is to that agreement or document (and, where applicable, any of its provisions) as amended, novated, supplemented or replaced from time to time;
- (e) a reference to any party to this agreement or any other document or arrangement includes that party's executors, administrators, substitutes, successors and permitted assigns;
- (f) where an expression is defined, another part of speech or grammatical form of that expression has a corresponding meaning; and
- (g) a reference to “dollars” or “\$” is to Australian currency.

1.3 In this agreement, headings are for convenience of reference only and do not affect interpretation.

2. APPOINTMENT

Subject to the terms and conditions of this agreement, Burswood appoints the Operator on a non-exclusive basis to market, promote and arrange Junkets to the Casino and the Operator accepts the appointment on a non-exclusive basis.

3. TERM

This agreement will commence on the date of this agreement and, subject to clause 11, may be terminated by either party upon twenty one (21) days notice in writing to the other party.

4. OPERATOR'S OBLIGATIONS

- 4.1 The Operator is an independent contractor and is not an agent, employee or legal representative of Burswood. The Operator is not authorised to do business in the name of Burswood or to bind Burswood in any way.
- 4.2 At the Operator's own expense and prior to the Junket Players arriving in Australia, the Operator will undertake the following activities in the Territory and not in Australia in relation to the marketing, promotion and arrangement of Junkets.
- (a) actively develop markets for, advertise, solicit and promote participation in Junkets by gaming patrons, residing in the Territory, who have substantial personal financial resources, enjoy or are known to enjoy gaming;
 - (b) attend to all passport, visa and immigration requirements of Junket Players so as to assist their prompt and trouble free travel to Australia;
 - (c) in respect of Accompanied Junkets, attend to collection of Front Money and transfer of Front Money to Burswood by telegraphic transfer or other mutually acceptable means of funds transfer;
 - (d) to the extent necessary to fulfil its obligations under this agreement, develop and maintain active, trained staff at the Operator's own expense;
 - (e) attend to Junket Players' travel itineraries, purchase of air fares, confirmation of flights, confirmations to Burswood of anticipated arrival and departure dates/times, confirmation of Junket Player numbers and any special requirements of a Junket Player;
 - (f) attend to prior arrangement of airport transfers, departure taxes, accommodation (inclusive of hotel services) for Junket Players.
- 4.3 The Operator and Burswood's overseas representative(s) may meet periodically and at that meeting the Operator will advise Burswood of its promotional activities including details of key potential Junket Players and full information on the state of the market for Junkets.

- 4.4 The Operator will observe all directions and instructions given by Burswood in relation to the marketing, promotion and arrangement of Junkets to the Casino and, in the absence of any such directions or instructions in relation to any particular matter, will act in a manner which is most beneficial to interest of both Parties.
- 4.5 The Operator assumes full responsibility for claims arising in connection with the marketing, promotion and arrangement of Junkets by the Operator, and will defend and hold Burswood harmless from any and all claims, demands, suits or liabilities arising out of any acts or omissions of the Operator, its employees, appointees, legal representatives and agents whether based upon breach of contract, negligence, strict liability or otherwise, and including claims arising from the Operator's breach of any of the provisions of this agreement.
- 4.6 The Operator will notify Burswood immediately of all and any complaints made by a Junket Player and will promptly and diligently investigate and report on the complaint to Burswood. Burswood will be entitled to investigate any such complaint either in conjunction with the Operator or independently if it so decides. Any action to be taken in respect of any complaints will first be agreed between the Parties.
- 4.7 The Operator acknowledges that by completing a Junket Program Agreement or a Letter of Introduction before the arrival of each Junket, he/she has nominated the Junket as being either:
- (a) an Accompanied Junket; or
 - (b) an Unaccompanied Junket.
- 4.8 In respect of an Unaccompanied Junket, nothing stated in, or performed pursuant to, this agreement, will relieve the Operator of ensuring Burswood has received accurate details of Junket Player's names and arrival details prior to arrival of the player(s), save for service in writing by the Operator of those details.
- 4.9 The Front Money in respect of an Accompanied Junket will not be less than A\$500,000 per Junket; or such other minimum amount as may be determined from time to time in accordance with clause 13.2.
- 4.10 For the avoidance of doubt between the Parties, it is acknowledged that:
- (a) the Operator and Junket Players are free to negotiate and conclude separate arrangements between themselves but in so doing the Operator can not and will not represent or bind Burswood in those separate arrangements;
 - (b) any separate arrangements made between the Operator and Junket Players in respect of other matters will not impact Burswood's obligations in respect of the Operator and vice versa; and

- (c) the Operator's obligations under clause 4 of this agreement will be performed entirely outside Australia.

5. BURSOOD'S OBLIGATIONS

Burswood will provide the following services to Junkets:

- (a) Upon request from the Operator:
 - (i) airport transfers upon arrival and departure;
 - (ii) re-confirmation of departing flight(s)
 - (iii) hotel room reservations and confirmations on behalf of the Junket;

The cost(s) of which may, by prior mutual agreement, be recoverable against the Operator on a reasonable and equitable basis;

- (b) Upon request but at no additional cost;
 - (i) confirmation of Front Monies received;
 - (ii) remittance by telegraphic transfer or electronic funds transfer to the nominated overseas bank account of:
 - the Operator – the commission; and
 - the junket player/s – surplus Front Money and gaming winnings (as appropriate)
- (c) Burswood will extend all due hospitality, care and personal attention as is commensurate with a Junket Player's status and play rating;
- (d) Burswood will ensure conduct and rules of the Games played at the Casino are consistently applied at all times for all Junket Players; and
- (e) Burswood will provide any other services specific to a particular Junket or Junket Player as agreed with the Operator.

6. COMMISSION

- 6.1 In consideration of the matters referred to in clause 4.2, Burswood will pay the Operator a commission in respect of each Junket

arranged by the Operator. The amount of commission payable by Burswood to the Operator will be calculated as a percentage of net Turnover (or mutually acceptable derivative thereof) of a Junket. If the Operator (or an agent) elects to accompany a particular Junket he/she will not be paid any additional amount by Burswood. The aforementioned percentage will be negotiated between the Parties and agreed before the Junket arrives at the Casino and will be largely (though not entirely) dependant upon whether the Junket is to be an:

- (a) Accompanied Junket - in respect of which any rebates payable to the players, will be paid by the Junket Operator and not by Burswood; or
- (b) Unaccompanied Junket - in respect of which the Junket Operator receives a payment as agreed in the Letter of Introduction and this payment is separate and distinct from any agreement between Burswood and the introduced player(s).

6.2 Burswood will take into account the following factors in determining the commission percentage of a Junket:

- (a) the type of Junket program;
- (b) amount of Front Money to be provided;
- (c) number of players;
- (d) complimentary services to be supplied at expense of Burswood;
- (e) Whether the Junket is Accompanied or Unaccompanied;
- (f) Any other factors mutually agreed between the Parties.

6.3 Calculation of the commission in relation to each Junket will be based solely upon records kept by Burswood in respect of the Turnover of each Junket and confirmed on the relevant Settlement Sheet.

6.4 In relation to each Accompanied junket, Burswood will deliver to the Operator for signing in the Territory, a junket Program Agreement detailing, amongst other things, the percentage of commission to be used. The Junket Program Agreement will be given by the Operator to Crown before the intended arrival of the Junket at the Casino.

- 6.5 In relation to each Unaccompanied Junket, Burswood will deliver to the Operator for signing in the Territory, a completed Letter of Introduction for Table Players detailing, amongst other things, the commission rate. The Letter of Introduction will be given by the Operator to Crown before the intended arrival of the player(s) to Burswood.
- 6.6 It is acknowledged by the parties that where the commission calculated pursuant to clause 6 of this agreement represents a repayment by Burswood of a portion of the participating players losses, whether theoretical or actual, the commission will be paid according to the specific details agreed in the Junket Program Agreement or the Letter of Introduction.
- 6.7 Commission will be paid in a foreign currency and will be paid overseas by remission by telegraphic transfer or electronic funds transfer to the nominated bank account of the Operator.
- 6.8 If the Parties fail to agree on the calculation of commission in relation to any Junket within twenty one (21) days of commencing a Junket, this agreement may be immediately terminated by either party.

7. GOODS AND SERVICES TAX (GST)

If any GST liability arises pursuant to this agreement to which Division 83 of the A New Tax System (Goods and Services Tax) Act 1999 may apply, then the said Division will be taken to have applied from the date of the Agreement.

8. AUTHORISATION

- 8.1 Burswood may be represented by its Chief Executive Officer or designee in the execution of this Agreement, and the completion of a Junket Program Agreement and/or Letter of Introduction.
- 8.2 If the Operator or duly authorised agent of the Operator requests verification of the calculation of commission under a specific agreement, he/she will be provided with a copy of the Turnover for the Program Agreement.

9. CONFIDENTIALITY

- 9.1 The Operator agrees to hold in confidence and to use only for the purposes of this agreement any and all Confidential Information disclosed by Burswood, under this agreement. The Operator will limit disclosure of such information only to those employees of the Operator who are required to have access to it for the performance of their duties. The Operator acknowledges that all Confidential Information disclosed by Burswood prior to the effective date of

this agreement will be deemed to have been disclosed pursuant to the provisions of this clause.

- 9.2 The provisions of clause 9.1 will not apply to any information which the Operator can prove:
- (a) was in the public domain when it was given to the Operator;
 - (b) after being given to the Operator becomes part of the public domain except through disclosure contrary to this agreement; or
 - (c) was lawfully received from another person having the unrestricted legal right to disclose that information without requiring the maintenance of confidentiality.
- 9.3 The foregoing obligations concerning confidentiality and limitation of use of confidential information will survive the expiration or termination of this agreement.

10. TRADE MARKS AND TRADE NAMES

The Operator will not register or use any of Burswood's trade marks, trade names, slogans or logos unless authorised in writing by Burswood.

11. TERMINATION

- 11.1 Notwithstanding clause 3, either party may terminate this agreement in writing without further notice should the other party be in material breach of any of the provisions of this agreement and have failed to remedy such breach within fourteen (14) days of receipt of notice from the party not in default requiring the breach to be remedied.
- 11.2 If the Operator enters or is placed in receivership or provisional liquidation or liquidation (except for the purposes of amalgamation or reconstruction) or an application is made for the winding up of the Operator, or if the Operator becomes insolvent, makes an assignment for the benefit of its creditors, or if an encumbrancer takes possession of any of the Operator's assets, Burswood may, at its sole discretion, terminate this agreement forthwith by written notice.
- 11.3 Burswood will terminate this agreement forthwith by written notice if the Gaming and Wagering Commission formally advise Burswood not to have any further dealings with the Junket Operator.


12 SERVICE OF NOTICES

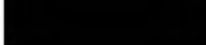
- 12.1 A notice, consent, approval or other communication (each a "Notice") under this agreement will be signed by or on behalf of the person giving it, addressed to the person to whom it is to be given and:
- (a) delivered to that person's address;
 - (b) sent by pre-paid mail to that person's address; or
 - (c) transmitted by facsimile to that person's address.
- 12.2 A notice given to a person in accordance with this clause is treated as having been given and received:
- (a) if delivered to a person's address, on the day of delivery if a Business Day, otherwise on the next Business Day;
 - (b) if sent by pre-paid mail, on the third Business Day after posting; or
 - (c) if transmitted by facsimile to a person's address and a correct and complete transmission report is received, on the day of the transmission if a Business Day, otherwise on the next Business Day.
- 12.3 For the purpose of this clause the address of a person is the address set out below or another address of which that person may from time to time give Notice to each other person:

Operator: SONG ZEZHAI

[Contracting Entity]

Attention: SONG ZEZHAI

Telephone: 

Facsimile: 

Burswood:

Burswood Entertainment Complex
Attn:
Great Eastern Highway
Burswood, Western Australia

PO Box 500, Victoria Park
Western Australia 6979

13. GENERAL

- 13.1 The non-exercise of or delay in exercising any power or right of a party does not operate as a waiver of that power or right, nor does any single exercise of a power or right preclude any other or further exercise of it or the exercise of any other power or right. A power or right may only be waived in writing, signed by the party to be bound by the waiver.
- 13.2 This agreement may only be amended or supplemented in writing, signed by the Parties.
- 13.3 Any provision in this agreement which is invalid or unenforceable in any jurisdiction is to be read down for the purposes of that jurisdiction, if possible, so as to be valid and enforceable, and is otherwise capable of being severed to the extent of the invalidity or unenforceability, without affecting the remaining provisions of this agreement or affecting the validity or enforceability of that provision in any other jurisdiction.
- 13.4 Each party must do, sign, execute and deliver and must procure that each of its employees and agents does, signs, executes and delivers, all deeds, documents, instruments and acts reasonable required of it or them by notice from another party to carry out and give full effect to this agreement and the rights and obligations of the Parties under it.
- 13.5 This agreement is the entire agreement of the Parties on the subject matter. The only enforceable obligations and liabilities of the Parties in relation to the subject matter are those that arise out of the provisions contained in this agreement. All representations, communications and prior agreements in relation to the subject matter are merged in and superseded by this agreement.
- 13.6 The Operator acknowledges having obtained a verbal or written translation of this agreement into his/her native ethnic language and having had any questions raised fully answered and understood.

[Chinese Characters: The Operator acknowledges having obtained a verbal or written translation of this agreement into his/her preferred ethnic language and having had any questions raised fully answered and understood.]

EXECUTED as an agreement

14. EXECUTION

SIGNED by SOSNG ZE ZHAI in the presence of:)
(..... [Redacted]
.....

or

SIGNED for and on behalf of the Operator by)
it's duly authorised officer in the presence of:)
(**Officer's Name:**

.....
Witness
Name (printed):

and

SIGNED for and on behalf of the BURSOOD ENTERTAINMENT COMPLEX)
by its authorised representative in the presence)
of:)

[Redacted] \$362,488
Chua Eh Fong, Michelle

..... [Redacted]
Witness Michael Lu
9607
C7446

[Redacted] 1062
C8213

Please ensure that a completed "Statement by a Supplier" accompanies this signed document and both are returned to the Burswood Entertainment Complex.

U2458874

Dated: 25 May 2009

JUNKET ORGANISER

NAME Mr. SONG Ze Zhai

and

CROWN LIMITED

NON-EXCLUSIVE OVERSEAS GAMING PROMOTION AGREEMENT

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ATTACHMENT A

NON-EXCLUSIVE OVERSEAS GAMING PROMOTION AGREEMENT

Dated: 25 May 09

BETWEEN:

- (1) Mr. SONG Ze Zhai Address: [REDACTED]
[REDACTED]
- (2) CROWN LIMITED ACN 006 973 262, of 8 Whiteman Street, Southbank, Victoria, 3006, Australia ("Crown").

RECITALS:

- A. The Organiser carries on a prominent and reputable business of marketing, promoting and arranging Junkets to various gaming establishments around the world including Australia. The Organiser wishes to include the Melbourne Casino Complex as one such destination.
- B. The Organiser desires to increase commission revenues by the inclusion of Crown as a venue to which Junkets can be promoted and arranged to visit and Crown wishes to increase gaming revenues by receiving into its casino premises high net worth players arranged by the Organiser.
- C. Following representations and negotiations between Crown and the Organiser (together "the Parties"), the Parties have agreed that the Organiser will, for reward, market, promote and arrange Junkets of one or more persons to the Melbourne Casino Complex upon the terms and conditions set out in this agreement.
- D. The Parties now wish to document the aforementioned terms and conditions previously agreed between themselves.

THE PARTIES AGREE AND DECLARE AS FOLLOWS:

1. INTERPRETATION

1.1 In this agreement, unless the context otherwise requires:

"Accompanied Junket" means an arrangement whereby:

- (i) A player(s) is introduced to Crown by a Junket Organiser; and
- (ii) The Junket Organiser is paid an amount as specified in the Junket Program Agreement for the introduction; and

ATTACHMENT A

"Business Day" means a day or part of a day on which banks are open in Melbourne, Australia;

"Casino" as in the premises at the Melbourne Casino Complex on Melbourne's Yarra River, Southbank precinct and as defined pursuant to the provisions of section 17 of the Casino Control Act 1991;

"Confidential Information" means information of a confidential nature concerning Crown's business including, without limitation, data concerning gaming activities (and any derivative thereof) pursuant to a Junket;

'Front Money' means the amount of money made available for gaming with the casino by a Junket Organiser (or agent) or Premium Player.

'Junket Settlement Sheet' means

- (i) in respect of an Accompanied Junket - the schedule quantifying the amount of net gaming proceeds (if any) and any amount to be paid by Crown to the Organiser based upon details in Attachment B and Turnover occurring at the Casino for each Junket in the format set out in Attachment F; or
- (ii) in respect of an Unaccompanied Junket - the schedule quantifying the amount of net gaming proceeds (if any) and any amount to be paid by Crown to the Junket Organiser, based upon details in Attachment C or D as applicable, and Turnover occurring at the Casino, in the format set out in Attachment F or G, as applicable.

"Net Cage Buy-in" means, in respect of non-negotiable chip purchase vouchers purchased, the value expressed in dollars of the:

- (i) non-negotiable chip purchase vouchers issued by Crown to the Junket at the Casino;

LESS

- (ii) non-negotiable chip purchase vouchers and non-negotiable chips returned to Crown by the Junket by the time of departure of the Junket from the Casino.

"Territory" means all countries other than Australia;

ATTACHMENT A

"Turnover" means:

Commission Based Play Turnover means the value expressed in dollars that is wagered by a player using Commission Based Play Chips while participating in a Junket Program or a Premium Player Program; or

Non-Negotiable Chip Turnover means Net Cage Buy-in which is calculated as follows:

- (i) Non-Negotiable CPVs issued by Crown to the Junket at the Casino;
- LESS
- (ii) Non-Negotiable CPVs and non-negotiable chips returned to Crown by the Junket by the time of departure of the Junket from the Casino.

"Unaccompanied Junket" means an arrangement whereby:

- (i) A player(s) is introduced to Crown by a Junket Organiser; and
- (ii) The Junket Organiser is paid an amount as specified in the Letter of Agreement for the introduction of Players; and
- (iii) The Junket Organiser (or agent) is not required to accompany the players(s) to Crown.

1.2 In this agreement unless the context otherwise requires:

- (a) the singular includes the plural and vice versa;
- (b) a reference to any gender includes all genders;
- (c) a recital, schedule, annexure or a description of the Parties forms part of this agreement;
- (d) a reference to any agreement or document is to that agreement or document (and, where applicable, any of its provisions) as amended, novated, supplemented or replaced from time to time;
- (e) a reference to any party to this agreement or any other document or arrangement includes that party's executors, administrators, substitutes, successors and permitted assigns;

ATTACHMENT A

- (f) where an expression is defined, another part of speech or grammatical form of that expression has a corresponding meaning; and
- (g) a reference to "dollars" or "\$" is to Australian currency.

1.3 In this agreement, headings are for convenience of reference only and do not affect interpretation.

2. APPOINTMENT

Subject to the terms and conditions of this agreement, Crown appoints the Organiser on a non-exclusive basis to market, promote and arrange Junkets to the Casino and the Organiser accepts the appointment on a non-exclusive basis.

3. TERM

This agreement will commence on the date of this agreement and, subject to clause 11, may be terminated by either party upon twenty one (21) days notice in writing to the other party.

4. ORGANISER'S OBLIGATIONS

- 4.1 The Organiser is an independent contractor and is not an agent, employee or legal representative of Crown. The Organiser is not authorised to do business in the name of Crown or to bind Crown in any way.
- 4.2 At the Organiser's own expense and prior to the Junket Players arriving in Australia, the Organiser will undertake the following activities in the Territory and not in Australia in relation to the marketing, promotion and arrangement of Junkets:
 - (a) actively develop markets for, advertise, solicit and promote participation in Junkets by gaming patrons, residing in the Territory, who have substantial personal financial resources, enjoy or are known to enjoy gaming;
 - (b) attend to all passport, visa and immigration requirements of Junket Players so as to assist their prompt and trouble free travel to Australia;
 - (c) in respect of Accompanied Junkets, attend to collection of Front Money and transfer of Front Money to Crown by telegraphic transfer or other mutually acceptable means of funds transfer;

ATTACHMENT A

- (d) to the extent necessary to fulfil its obligations under this agreement, develop and maintain active, trained staff at the Organiser's own expense;
 - (e) attend to Junket Players' travel itineraries, purchase of air fares, confirmation of flights, confirmations to Crown of anticipated arrival and departure dates/times, confirmation of Junket Player numbers and any special requirements of a Junket Player;
 - (f) attend to prior arrangement of airport transfers, departure taxes, accommodation (inclusive of hotel services) for Junket Players.
- 4.3 The Organiser and Crown's overseas representative(s) may meet periodically and at that meeting the Organiser will advise Crown of its promotional activities including details of key potential Junket Players and full information on the state of the market for Junkets.
- 4.4 The Organiser will observe all directions and instructions given by Crown in relation to the marketing, promotion and arrangement of Junkets to the Casino and, in the absence of any such directions or instructions in relation to any particular matter, will act in a manner which is most beneficial to the interests of both Parties.
- 4.5 The Organiser assumes full responsibility for claims arising in connection with the marketing, promotion and arrangement of Junkets by the Organiser, and will defend and hold Crown harmless from any and all claims, demands, suits or liabilities arising out of any acts or omissions of the Organiser, its employees, appointees, legal representatives and agents whether based upon breach of contract, negligence, strict liability or otherwise, and including claims arising from the Organiser's breach of any of the provisions of this agreement.
- 4.6 The Organiser will notify Crown immediately of all and any complaints made by a Junket Player and will promptly and diligently investigate and report on the complaint to Crown. Crown will be entitled to investigate any such complaint either in conjunction with the Organiser or independently if it so decides. Any action to be taken in respect of any complaints will first be agreed between the Parties.
- 4.7 The Organiser acknowledges that by completing a Junket Program Agreement or a Letter of Introduction before the arrival of each Junket, he/she has nominated the Junket as being either:
- (a) an Accompanied Junket; or
 - (b) an Unaccompanied Junket.
- 4.8 In respect of an Unaccompanied Junket, nothing stated in, or performed pursuant to, this agreement, will relieve the Organiser of

ATTACHMENT A

ensuring Crown has received accurate details of Junket Player's names and arrival details prior to arrival of the player(s), save for service in writing by the Organiser of those details.

- 4.9 The Front Money in respect of an Accompanied Junket will not be less than A\$500,000 per Junket; or such other minimum amount as may be determined from time to time in accordance with clause 13.2.
- 4.10 For the avoidance of doubt between the Parties, it is acknowledged that:
- (a) the Organiser and Junket Players are free to negotiate and conclude separate arrangements between themselves but in so doing the Organiser can not and will not represent or bind Crown in those separate arrangements;
 - (b) any separate arrangements made between the Organiser and Junket Players in respect of other matters will not impact Crown's obligations in respect of the Organiser and vice versa; and
 - (c) the Organiser's obligations under clause 4 of this agreement will be performed entirely outside Australia.

5. CROWN'S OBLIGATIONS

Crown will provide the following services to Junkets:

- (a) Upon request from the Organiser:
 - (i) airport transfers upon arrival and departure;
 - (ii) re-confirmation of departing flight(s);
 - (iii) hotel room reservations and confirmations on behalf of the Junket;

the cost(s) of which may, by prior mutual agreement, be recoverable against the Organiser on a reasonable and equitable basis;
- (b) Upon request but at no additional cost:
 - (i) confirmation of Front Monies received;
 - (ii) remittance by telegraphic transfer or electronic funds transfer to the nominated overseas bank account of:
 - the Organiser – the commission; and

ATTACHMENT A

- the junket player/s – surplus Front Money and gaming winnings (as appropriate)
- (c) Crown will extend all due hospitality, care and personal attention as is commensurate with a Junket Player's status and play rating;
- (d) Crown will ensure conduct and rules of the Games played at the Casino are consistently applied at all times for all Junket Players; and
- (e) Crown will provide any other services specific to a particular Junket or Junket Player as agreed with the Organiser.

6. COMMISSION

- 6.1 In consideration of the matters referred to in clause 4.2, Crown will pay the Organiser a commission in respect of each Junket arranged by the Organiser. The amount of commission payable by Crown to the Organiser will be calculated as a percentage of net Turnover (or mutually acceptable derivative thereof) of a Junket. If the Organiser (or an agent) elects to accompany a particular Junket he/she will not be paid any additional amount by Crown. The aforementioned percentage will be negotiated between the Parties and agreed before the Junket arrives at the Casino and will be largely (though not entirely) dependant upon whether the Junket is to be an:
- (a) Accompanied Junket - in respect of which any rebates payable to the players, will be paid by the Junket Organiser and not by Crown; or
 - (b) Unaccompanied Junket - in respect of which the Junket Organiser receives a payment as agreed in the Letter of Introduction and this payment is separate and distinct from any agreement between Crown and the introduced player(s).
- 6.2 Crown will take into account the following factors in determining the commission percentage of a Junket:
- (a) the type of Junket program;
 - (b) amount of Front Money to be provided;
 - (c) number of players;
 - (d) complimentary services to be supplied at expense of Crown;
 - (e) whether the Junket is Accompanied or Unaccompanied;
 - (f) any other factors mutually agreed between the Parties.

ATTACHMENT A

- 6.3 Calculation of the commission in relation to each Junket will be based solely upon records kept by Crown in respect of the Turnover of each Junket and confirmed on the relevant Settlement Sheet.
- 6.4 In relation to each Accompanied Junket, Crown will deliver to the Organiser for signing in the Territory, a Junket Program Agreement detailing, amongst other things, the percentage of commission to be used. The Junket Program Agreement will be given by the Organiser to Crown before the intended arrival of the Junket at the Casino.
- 6.5 In relation to each Unaccompanied Junket, Crown will deliver to the Organiser for signing in the Territory, a completed Letter of Introduction for Table Players or Slot Players as the case may be, detailing, amongst other things, the commission rate. The Letter of Introduction will be given by the Organiser to Crown before the intended arrival of the player(s) to Crown.
- 6.6 It is acknowledged by the parties that where the commission calculated pursuant to clause 6 of this agreement represents a repayment by Crown of a portion of the participating players losses, whether theoretical or actual, the commission will be paid according to the specific details agreed in the Junket Program Agreement or the Letter of Introduction.
- 6.7 Commission will be paid in a foreign currency and will be paid overseas by remission by telegraphic transfer or electronic funds transfer to the nominated bank account of the Organiser.
- 6.8 If the Parties fail to agree on the calculation of commission in relation to any Junket within twenty one (21) days of commencing a Junket, this agreement may be immediately terminated by either party.

7. GOODS AND SERVICES TAX (GST)

If any GST liability arises pursuant to this agreement to which Division 83 of the A New Tax System (Goods and Services Tax) Act 1999 may apply, then the said Division will be taken to have applied from the date of the Agreement.

8. AUTHORISATION

- 8.1 Crown may be represented by its Chief Executive Officer or designee in the execution of this Agreement, and the completion of a Junket Program Agreement and/or Letter of Introduction.
- 8.2 If the Organiser or duly authorised agent of the Organiser requests verification of the calculation of commission under a specific agreement, he/she will be provided with a copy of the Turnover for the Program Agreement.

ATTACHMENT A

9. CONFIDENTIALITY

- 9.1 The Organiser agrees to hold in confidence and to use only for the purposes of this agreement any and all Confidential Information disclosed by Crown, under this agreement. The Organiser will limit disclosure of such information only to those employees of the Organiser who are required to have access to it for the performance of their duties. The Organiser acknowledges that all Confidential Information disclosed by Crown prior to the effective date of this agreement will be deemed to have been disclosed pursuant to the provisions of this clause.
- 9.2 The provisions of clause 9.1 will not apply to any information which the Organiser can prove:
- (a) was in the public domain when it was given to the Organiser;
 - (b) after being given to the Organiser becomes part of the public domain except through disclosure contrary to this agreement; or
 - (c) was lawfully received from another person having the unrestricted legal right to disclose that information without requiring the maintenance of confidentiality.
- 9.3 The foregoing obligations concerning confidentiality and limitation of use of confidential information will survive the expiration or termination of this agreement.

10. TRADE MARKS AND TRADE NAMES

The Organiser will not register or use any of Crown's trade marks, trade names, slogans or logos unless authorised in writing by Crown.

11. TERMINATION

- 11.1 Notwithstanding clause 3, either party may terminate this agreement in writing without further notice should the other party be in material breach of any of the provisions of this agreement and have failed to remedy such breach within fourteen(14) days of receipt of notice from the party not in default requiring the breach to be remedied.
- 11.2 If the Organiser enters or is placed in receivership or provisional liquidation or liquidation (except for the purposes of amalgamation or reconstruction) or an application is made for the winding up of the Organiser, or if the Organiser becomes insolvent, makes an assignment for the benefit of its creditors, or if an encumbrancer takes possession of any of the Organiser's assets, Crown may, at its sole discretion, terminate this agreement forthwith by written notice.

ATTACHMENT A

- 11.3 Crown will terminate this agreement forthwith by written notice if the *Commission for Gambling Regulation* formally advise Crown not to have any further dealings with the Junket Organiser.

12. SERVICE OF NOTICES

- 12.1 A notice, consent, approval or other communication (each a "Notice") under this agreement will be signed by or on behalf of the person giving it, addressed to the person to whom it is to be given and:
- (a) delivered to that person's address;
 - (b) sent by pre-paid mail to that person's address; or
 - (c) transmitted by facsimile to that person's address.
- 12.2 A Notice given to a person in accordance with this clause is treated as having been given and received:
- (a) if delivered to a person's address, on the day of delivery if a Business Day, otherwise on the next Business Day;
 - (b) if sent by pre-paid mail, on the third Business Day after posting; or
 - (c) if transmitted by facsimile to a person's address and a correct and complete transmission report is received, on the day of transmission if a Business Day, otherwise on the next Business Day.
- 12.3 For the purpose of this clause the address of a person is the address set out below or another address of which that person may from time to time give Notice to each other person:

Organiser:

Contracting Entity: Mr. SONG Ze Zhai

Address: [REDACTED]


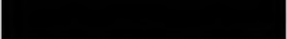
[REDACTED]

Telephone: [REDACTED]

Facsimile:

ATTACHMENT A

Crown Limited
Attn: Senior Vice President, International Marketing
8 Whiteman Street
SOUTHBANK VIC 3006
AUSTRALIA

Telephone: 
Facsimile: 

13. GENERAL

- 13.1 The non-exercise of or delay in exercising any power or right of a party does not operate as a waiver of that power or right, nor does any single exercise of a power or right preclude any other or further exercise of it or the exercise of any other power or right. A power or right may only be waived in writing, signed by the party to be bound by the waiver.
- 13.2 This agreement may only be amended or supplemented in writing, signed by the Parties.
- 13.3 Any provision in this agreement which is invalid or unenforceable in any jurisdiction is to be read down for the purposes of that jurisdiction, if possible, so as to be valid and enforceable, and is otherwise capable of being severed to the extent of the invalidity or unenforceability, without affecting the remaining provisions of this agreement or affecting the validity or enforceability of that provision in any other jurisdiction.
- 13.4 Each party must do, sign, execute and deliver and must procure that each of its employees and agents does, signs, executes and delivers, all deeds, documents, instruments and acts reasonably required of it or them by notice from another party to carry out and give full effect to this agreement and the rights and obligations of the Parties under it.
- 13.5 This agreement is the entire agreement of the Parties on the subject matter. The only enforceable obligations and liabilities of the Parties in relation to the subject matter are those that arise out of the provisions contained in this agreement. All representations, communications and prior agreements in relation to the subject matter are merged in and superseded by this agreement.

13.6 The Organiser acknowledges having obtained a verbal or written translation of this agreement into his/her native ethnic language and having had any questions raised fully answered and understood.

賭園持牌者同意及承認已接獲本同意書之口頭或書寫的中文翻譯版本。所有相關之問題已完全明白及得到適當之解答。

EXECUTED as an agreement

14. EXECUTION

SIGNED by [ORGANISER:] in the presence of [redacted]

SONG ZE CHAI

Witness Name (printed): Joyce Ho; Ho;

or

SIGNED for and on behalf of the Organiser by its duly authorised officer in the presence of:

JOHANSEN, MICHAEL GEOFFREY
Officer's Name

[redacted] 034674
Witness Name (printed): Joyce Ho; Ho;

and

SIGNED for and on behalf of CROWN LIMITED by its authorised representative in the presence of:

JOHANSEN, MICHAEL GEOFFREY
Name (printed):

[redacted] 034674
Witness Name (printed): Joyce Ho;

Please ensure that a completed 'Application for ABN' accompanies this signed document and both are returned to the Crown Compliance Department.

1/3/2017

Print



WORLD-CHECK
REDUCING RISK THROUGH INTELLIGENCE

Legal Notice

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Please note

- (1) General Legal Notice
- (2) Category Legal Notice
- (3) Reported Link Legal Notice

Comment:

Username: cwn3

Printed: 03-01-2017 06:22 UTC

NAME: song zezhai
MODE: exact

There are no entries matching the above search criteria.

1) General Legal Notice

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澳門特別行政區政府
GOVERNO DA REGIÃO ADMINISTRATIVA ESPECIAL DE MACAU

博彩監察協調局
**DIRECÇÃO DE INSPECÇÃO E
COORDENAÇÃO DE JOGOS**

法人的博彩中介人
准照
LICENÇA
DE
PROMOTOR DE JOGO
PESSOA COLECTIVA

1. 准照編號：
Licença n.º: **E344**

2. 公司名稱：
Identificação da sociedade:

榮昌博彩中介有限公司
Weng Cheong Promoção de Jogos Limitada
Weng Cheong Gaming Promotion Limited

3. 公司總址：
Sede:

澳門新口岸北京街 126 號怡德商業中心
16 樓 F 座 Rua de Pequim, n.º 126, Centro
Comercial I Tak, 16.º andar F, Macau

4. 公司董事：
Administradores da sociedade:

吳紅英 Wu, Hongying

5. 獲許可於以下承批公司或獲轉批給公司從事
博彩中介業務：
Concessionária(s) e subconcessionária(s) junto das
quais está autorizado a exercer a actividade de
promoção de jogos:

澳門博彩股份有限公司
Sociedade de Jogos de Macau, S.A.

6. 發出機關：
Emitida por: **澳門博彩監察協調局**
DICJ

7. 有效期至：
Válida até: **2015 年 12 月 31 日**
31 de Dezembro de 2015

備註：
Averbamentos:

2014 年 12 月 12 日，於澳門。
Macau, aos 12 de Dezembro de 2014

局長
O Director,



(簽名及蓋印 ASSINATURA E SELLO BRANCO)

本牌照根據 8/2002 號行政長官批示發出
Emissão ao abrigo do regulamento administrativo n.º 2/2002
1.º de Maio de 2002 (D.R. 1.º de Junho de 2002)
Publicação no B.O. n.º 12, de 1.º de Junho, suplemento



澳門特別行政區政府
 Governo da Região Administrativa Especial de Macau
 商業及動產登記局
 Conservatória dos Registos Comercial e de Bens Móveis

商業登記書面報告
 INFORMAÇÃO POR ESCRITO DO REGISTO COMERCIAL

登記編號 N.º DE REGISTO : SO 42324

中文 EM CHINÊS : 榮昌博彩中介有限公司

葡文 EM PORTUGUÊS : WENG CHEONG PROMOÇÃO DE JOGOS LIMITADA

英文 EM INGLÊS : WENG CHEONG GAMING PROMOTION LIMITED

工作人員 FUNCIONÁRIO : CRCBM - Kelvin, Wong Fu Hang

本報告僅作資訊用途。 <商業登記法典第六十九條第三款及第四款>

A PRESENTE INFORMAÇÃO TEM MERAMENTE VALOR INFORMATIVO. <CÓDIGO DO REGISTO COMERCIAL, ART. 69, N.ºS. 3 E 4>

費用 EMOLUMENTO: 澳門元 MOP \$20
 訓令第522/99/M號 商業登記手續費表第八
 條第三款 B 項
 PORTARIA N.º522/99/M. TABELA DE
 EMOLUMENTOS DO REGISTO COMERCIAL
 ART. 8.º. N.º 3.B

登記資料截至 OS DADOS REGISTRALIS REPORTAM-SE A : 2016-11-25
 申請日期及編號 DATA E N.º DO PEDIDO : 20161209-367
 不包括本頁, 共有 2 張紙 SÃO 2 PÁGINAS, EXCLUINDO ESTA.
 確認代號 CÓDIGO DA CONFIRMAÇÃO :



20161209367150105

登錄及附註
Inscrições e Averbamentos

法人商業企業主登記編號 N° de Registo do Empresário Comercial, Pessoa Colectiva : 42324 (SO)

申請編號 AP. 17/02042012

登錄事項 Facto inscrito : 設立 acto constitutivo

商業名稱 Firma :

中文 em chinês : 榮昌博彩中介有限公司

葡文 em português : “WENG CHEONG PROMOÇÃO DE JOGOS LIMITADA”

英文 em inglês : “WENG CHEONG GAMING PROMOTION LIMITED”

法人住所 Sede : 澳門宋玉生廣場 322-362 號誠豐商業中心 3 樓 D 座 Alameda Dr. Carlos d'Assumpção, nº 322-362, Centro Comercial Cheng Feng, 3º andar D, em Macau

所營事業 Objecto : 推介娛樂場幸運博彩或其他方式的博彩

開業日期 Início das operações : 19-09-2011

資本 Capital : MOP \$100,000.00

股東及股 Sócio(s) e quota(s) :

1) 股東 Sócio : 吳紅英 WU HONGYING

性別 Sexo : █████

婚姻狀況 Estado civil : █████

配偶 Cônjuge : █████

財產制度 Regime de bens : █████

住所 Domicílio : █████

股額 Quota : \$99,000.00

2) 股東 Sócio : 李嘉棟 LI JIADONG

性別 Sexo : █████

婚姻狀況 Estado civil : █████

配偶 Cônjuge : █████

財產制度 Regime de bens : █████

住所 Domicílio : █████

股額 Quota : \$1,000.00

行政管理 Administração : 股東或非股東

成員 Administrador(es) :

股東 Sócio(s) :

- 姓名 Nome : 吳紅英 WU HONGYING

職稱 Cargo : 董事主席

簽名方式 Forma de obrigar : 行政管理機關成員簽署

條款 Cláusula : 股轉讓予公司以外的其他第三者，必須事前取得公司同意，公司及股東均有優先認

購權利

文件 Documentos :

設立文件 19-09-2011 ; 公司章程 ; 股東名單 ; 公司各機關成員名單 ; 接受職務聲明 ; 律師聲明
 acto constitutivo 19-09-2011; estatuto social; relação dos sócios; relação do membro do órgão social;
 declaração de aceitação do cargo; declaração de advogado
 登記官譚佩雯 A Conservadora, Tam Pui Man

法人商業企業主登記編號 Nº de Registo do Empresário Comercial, Pessoa Colectiva : 42324 (SO)

申請編號 AP. 79/26112013

附於登錄 À inscrição : 編號 Ap.17/02042012

附註事項 Facto averbado : 法人住所之變更 mudança de sede

法人住所 Sede : 澳門新口岸北京街 126 號怡德商業中心 16 樓 F

文件 Documentos : 申請書 requerimento-declaração 26-11-2013

登記官馮瑞國 O Conservador, Fong Soi Koc

備考索引

Cotas de referência

登記編號 Nº. de Registo: 42324 (SO)

登錄 Ins. nº Ap.17/02042012

(設立 acto constitutivo)

附註 Avb. nº Ap.79/26112013

(法人住所之變更 mudança de sede)

- - - - 完 Fim - - - -



澳門特別行政區政府
 Governo da Região Administrativa Especial de Macau
 身份證明局
 Direcção dos Serviços de Identificação

CERTIFICADO DE REGISTO CRIMINAL

Nome SONG ZEZHAI

Titular do documento de identificação:

Tipo HONG KONG IDENTITY CARD

N^o [REDACTED]

Filiação *

Sexo M

Data de nascimento (ano/mês/dia) [REDACTED]

Naturalidade CHINA

Fim a que se destina

LICENÇA DE PROMOTOR DE JOGOS

CERTIFICA-SE QUE NADA CONSTA NO ARQUIVO DO REGISTO CRIMINAL
 DESTES SERVIÇOS ACERCA DO INDIVÍDUO ACIMA IDENTIFICADO.

Data de emissão 2017/01/17

N^o RC004324/2017

A CHEFE DE DIVISÃO

XU XIN

O Responsável

Este certificado é válido por 90 dias a contar da data da emissão e apenas para o fim acima indicado.



澳門特別行政區政府
Governo da Região Administrativa Especial de Macau
身份證明局
Direcção dos Serviços de Identificação

刑事紀錄證明書

宋澤齋

1345 3419 7872

姓名 SONG ZEZHAI

持有之身份證明文件：

種類 香港身份證

編號

父母姓名 *

性別 男

出生日期(年/月/日)

出生地 中國

證明書用途

申請博彩中介人准照

茲證明上述人士在本局的刑事紀錄檔案中沒有紀錄。

發出日期 2017/01/17

編號 RC004324/2017

負責人

處長 徐昕

此證明書自發出日起之90日內且僅在用於此證明書上所指定之用途上方有效。

1195293



Enhanced Due Diligence – Express Report

Prepared for Crown Resorts

Date: 12 December 2016

Subject Identifiers

Name	Zezhai SONG	
Aliases	SONG Zezhai	
OSN	宋泽斋	
Date of birth	(not verified)	
Nationality	Chinese	
Current address	No data available.	
ID number	(not verified)	
Education	No data available.	

Overview

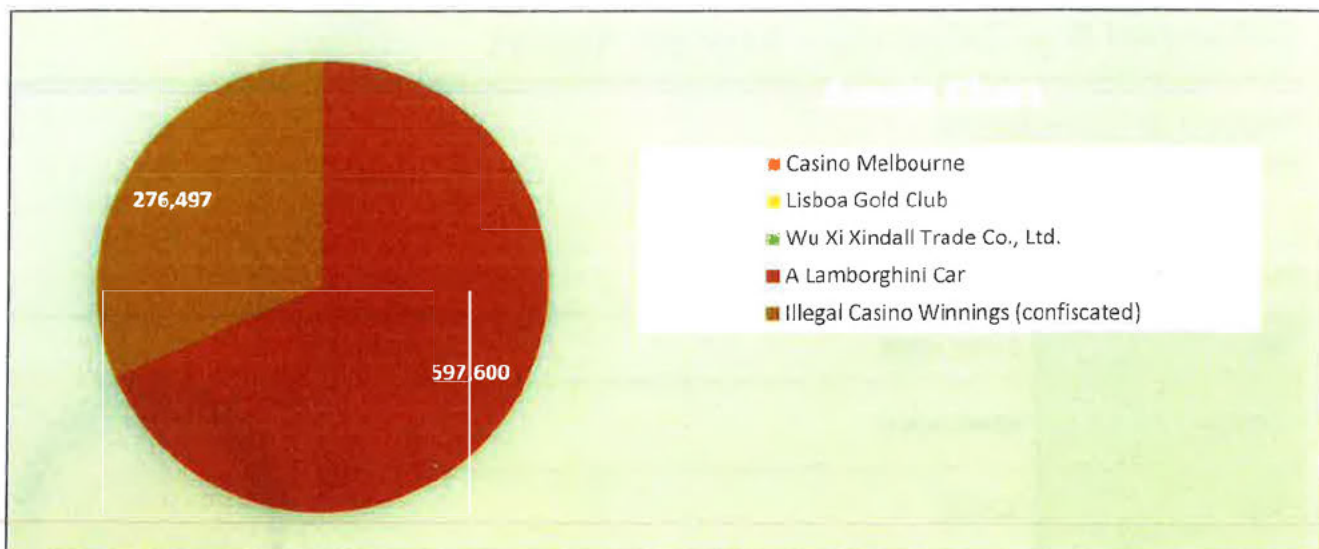
- Limited information about the subject in the open source.
- An instance of adverse media was identified on the subject.
- An instance of adverse media was identified on one of the subject's associates.

Wealth overview

Type of asset	Estimated value	Remarks	Adverse media
Assets	N/A	Wu Xi Xindall Trade Co., Ltd. (not verified)	N/A
Assets	N/A	Lisboa Gold Club (not verified)	N/A
Assets	N/A	Casino Melbourne	N/A
Car	597,600	A Lamborghini	Yes
Cash	276,497	Illegal gambling winnings. Confiscated.	Yes
Estimated Total Worth	At least GBP 597,600		

Foreign Exchange Rate: GBP 1.00 = RMB 8.68 = USD 1.25

Assets Chart Follows on Next Page



Source of Wealth

Limited information could be identified on the subject of this report, Zezhai **SONG**. The subject is reportedly a junket operator, operating in Macau. The casino through which he reportedly operates in Macau is Lisboa Gold Club. This could not be verified during research. **SONG** is also reportedly a Managing Director of Wu Xi Xindall Trade Co., Ltd. In Hong Kong. This too could not be verified during research.

OSINT searches revealed that the subject is a junket operator, operating with Crown Casino Melbourne, Australia. The exact amount of assets that **SONG** possesses in this junket could not be revealed during searches in media and in relevant company registries.

According to media reports, on 16 December 2012, **SONG** sent the sum of USD 747,000 (GBP 597,600) from his Junket Account in Casino Melbourne to pay for a Lamborghini car, bought by one of his business associates, Mingqing Wang.

Further to this, Chinese media reveals that the subject has had an extensive history in the gambling business. The earliest report in Chinese media about the individual dates from 2003, and according to it the subject had been reportedly engaged in an illegal gambling operation in Wuxi City, Jiangxi province, since September 2001.

The subject's criminal gang made a profit of RMB 2,400,000 (GBP 276,497) of illegal gambling winnings. This money was later confiscated by the authorities, states Chinese media.

Business Interests

Name of Business	Type of Interest
Wu Xi Xindall Trade Co., Ltd	Managing Director (not verified)
Lisboa Gold Club	Junket Operator (not verified)
Casino Melbourne	Junket Operator

Personal and Professional Associations

Name of Associate	Type of Association
Mingqing Wang	Business associate through Casino Melbourne
Tang Shengming	Associate through an illegal gambling criminal gang
Wu Zhengfang	Associate through an illegal gambling criminal gang

Potential Red Flags

The subject is not a PEP in his own right, nor by association.

Adverse media reports about the subject and his associated individuals and businesses were identified and are presented below:

- According to an article dating from 16 July 2003 in News Sina, the subject was involved in a court case together with a criminal gang he took part in. The court case took place on 15 July 2003, at the Huishan District Court, Wuxi City, Jiangsu Province, China.

According to the article **SONG** Zezhai, Tang Shengming and Wu Zhengfang were engaged in an illegal gambling criminal gang. The gang began operating on September 2001 in Wuxi City.

The court found that the criminal group had held a total of 300 instances of illegal gambling from September 2001 to December 2002, and it had acquired a total of RMB 2,400,000 (GBP 276,497) worth of illegal gambling winnings.

On 1 August 2003, Song Zezhai was sentenced to 2 years and 8 months of prison and had RMB 300,000 (GBP 34,562) confiscated. Further to this, all illegal gambling winnings of the group were confiscated by the authorities.

- On 31 May 2013 Mingqing Wang, a resident of Melbourne, Australia and a reported associate of **SONG** received a restraining order on his car, a Lamborghini, on suspicion that the car had been bought using "proceeds or an instrument of the crimes of money laundering or tax avoidance occurring during gambling activity on casino junket tours", according to Australian authorities.

The money for the car, a total of USD 747,000 (GBP 597,600) was sent from **SONG** Zezhai's junket account at Crown Casino Melbourne on 16 December 2012.

The court revealed that earlier **SONG** Zezhai had issued a letter stating that Mingqing Wang is appointed as one of his representatives at Crown Casino. The letter stated that all his representatives are authorised to withdraw and deposit money from his Junket Account.

As of October 2016 the case is still ongoing.

Sources

URL
http://www.xe.com/currencyconverter/convert/?Amount=1&From=GBP&To=USD
http://www.xe.com/currencyconverter/convert/?Amount=1&From=GBP&To=CNY
https://www.kyc6.com/
http://news.sina.com.cn/s/2003-07-16/1943391429s.shtml
http://news.thmz.com/col58/2003/08/2003-08-015819.html
http://suzhou.jz3721.com/qingzhang/1764.html
http://www.austlii.edu.au/cgi-bin/sinodisp/au/cases/vic/VSC/2016/243.html?stem=0&synonyms=0&query=Song%20Zezhai#disp0
http://www.smh.com.au/business/the-chinese-gamblers-ploughing-millions-into-crown-casino-20161021-gs7hwu.html
https://auscasinos.com.au/chinese-players-pouring-millions-dollars-crown-casino/



Order number: 41075312
Your Reference: song 2458894
12/12/16 10:56

AFSA National Bankruptcy Result

Australian Financial Security Authority
National Personal Insolvency Index
Extract as at 12/12/16 10:56

This information in this extract comes from the Australian Financial Security Authority (AFSA) National Personal Insolvency Index (NPII) at the time and date indicated in this document. If you consider that the information contains errors, please promptly advise AFSA on 1300 364 785.
Please print your result today as AFSA only allow result storage for 24 hours after order placement.

Search Criteria Specified:

song%/zezhai%

Results:

NO MATCHES were returned by AFSA for the above individual when searching the National Personal Insolvency Index, based on the criteria you have specified.



Order number: 41075476
 Your Reference: song 2458894
 Data extracted from ASIC: 12/12/16 10:59

ASIC - Personal Current & Historical Extract

SONG, ZEZHAI

Note: This information may relate to more than one person. Where birth details are not recorded for persons with the same name, their information may be displayed under a single name entry.

Birth Date: Unknown
 Birth Place: Place Unknown

ROLES IN ORGANISATIONS

No record

REGISTRATIONS & LICENSES

Notes:

- Check documents listed under ASIC Documents Received for recent changes.
- A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991.

No record

FORMER SHARES HELD

Notes:

- Share details are not listed where the company has been registered less than 18 months and the first Annual Return has not been lodged.
- Check documents listed under ASIC Documents Received for recent changes.

Class: ORD
 Number of Shares Held: 400
 Beneficially Owned: Y
 Fully Paid: Y

Doc# 7E3 486 314

Name: SUNKEE BBQ SEAFOOD HOUSE PTY LTD
 ACN: 143 023 812
 ABN: 86 143 023 812
 Address: ROOM 204
 5 GUANGFENGYICUN CHONG AN DISTRICT
 WUXI, JIANGSU
 CHINA

Joint Holding: N

ASIC DOCUMENTS

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with **** pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
No record					

*** End of details for this name ***

SONG, ZEZHAI

Birth Date: [REDACTED]
 Birth Place: CHINA

FORMER ROLES IN ORGANISATIONS

Role: Director
 Appointment Date: 21/02/2011
 Cease Date: 13/10/2012
 Name: SUNKEE BBQ SEAFOOD HOUSE PTY LTD
 ACN: 143 023 812
 ABN: 86 143 023 812
 Status: DEREGISTERED

Doc# 7E3 486 314

Address: ROOM 204
5 GUANGFENGYICUN CHONG AN DISTRICT
WUXI, JIANGSU
CHINA

REGISTRATIONS & LICENSES

Notes:

- Check documents listed under ASIC Documents Received for recent changes.
- A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991.

No record

SHARES HELD

Notes:

- Share details are not listed where the company has been registered less than 18 months and the first Annual Return has not been lodged.
- Check documents listed under ASIC Documents Received for recent changes.

No record

ASIC DOCUMENTS

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with **** pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
No record					

*** End of details for this name ***

SUNKEE BBQ SEAFOOD HOUSE PTY LTD 143 023 812 - Proposed Deregistration



ASIC

Published notices

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Notice

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Corporations Act 2001
Subsection 601AA(4)

NOTICE OF PROPOSED DEREGISTRATION - Voluntary

Company details

Company:

SUNKEE BBQ SEAFOOD HOUSE PTY LTD

ACN:

143 023 812

SUNKEE BBQ SEAFOOD HOUSE PTY LTD 143 023 812 - Proposed Deregistration

Notice

ASIC has received an application to deregister the Company under s601AA.

ASIC may deregister the Company when two months have passed since publication of this notice.

Date of publication:

13 August 2012

ASIC published this notice

SONG Zezhai

<http://news.sina.com.cn/s/2003-07-16/1943391429s.shtml>

“赌博公司”昨开庭审理 查实赌博近300场，收取头钱达240万

<http://www.sina.com.cn> 2003年07月16日19:43 江南晚报

本报讯 一个无锡地区近年来极为罕见的赌博犯罪团伙案，昨天在惠山区法院公开审理。

根据惠山区检察院的指控，以无业人员宋泽斋、唐正明、吴正方为首的8人赌博团伙，自2001年9月以来活动于锡西、锡北乡镇，影响之大，为近年来少有。在群众举报下，于去年年终被警方摧毁。检方指控的涉嫌犯罪活动有4个部分：2001年9月~2002年1月，宋泽斋、唐正明合伙以宋的名义设立赌博公司，由唐负责，在堰桥、前洲、玉祁开设赌局100余

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场；去年2月~7月，宋泽斋、吴正方合伙以宋的名义设立赌博公司，由吴负责，在洛社、前洲、玉祁开设赌局90余场；去年8月~9月，宋泽斋、吴正方合伙以宋的名义设立赌博公司，由吴负责，在洛社、前洲、玉祁开设赌局20余场；去年9月~12月，因赌局出事，宋又安排吴暗中协助，唐具体负责，在洛社、前洲、玉祁开设赌局80余场。在这些赌博活动中，他们以利诱、威胁等手法，租用荒僻地区的渔场、仓库用房。其他人员有的望风，有的做侧角（为庄家配发钞票、收取头钱），有的专门向赌输的人放高利贷，还有的专门开车接送赌徒。赌博方式全部为迅速简捷的“二八杠子”。这一团伙组织有序、分工明确，每次参赌人数都在30人以上，多时近百，大都为无业人员、村民，也有大款、老板参与。他们按5%抽取头钱，宋泽斋每次均提成50%~70%。昨天经法庭第一次开庭审理，初步查实的赌博次数就近300场，收取的头钱达240余万元。

在庭审中，宋泽斋等人均对指控的犯罪情节轻描淡写，宋自称是去澳门参加一次赌博后“受到启发”。55岁的前洲村民季惠良因16次将其经营的仓库出租给赌场获利8000元，33岁的前洲镇居民边琴琴因4次参赌输去10万余元，也被作为同案人员押上被告人席。

惠山区法院表示，此案的判决将择日进行。（顾广 汪自力）

Jiangnan Evening News reported on July 26, 2003

WASHINGTON in recent years, a very rare case of gambling gangs in Wuxi, Huishan District Court yesterday in public hearing.

According to the Huishan District Procuratorate's allegations, to unemployed Song Zezhai, Tang Zhengming, Wu Zhengfang, led by eight gambling gangs, since September 2001 since the activities in Xixi, Xibei towns, the impact of the , Rare in recent years. In the mass report, at the end of last year by the police destroyed. The prosecution alleged criminal activities have four parts: from September 2001 to January 2002, Song Ze Zhai, Last year in February to July, Song Zezhai, Wu Zhengfang partnership to the

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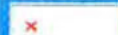
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establishment of the name of the Song of gambling companies, in the name of the Song Dynasty to establish a gambling company, by the Tang responsible, in Yanqiao, Qianzhou, Yu Qi opened more than 100 games; From August to September, Song Zezhai, Wu Zhengfang partnership in the name of Song set up gambling companies, responsible for the Wu, Luo in the community, the former Chau, the former Chau, Yu Qi opened gambling more than 20 games; last September to December, due to gambling accident, Song arranged Wu secret assistance, Tang specific responsibility, in Los, former continent, jade Qi set up more than 80 games. In these gambling activities, they use lure, threats and other practices, the rental of remote areas of fishing grounds, storage space. Some of the other staff of the lookout, and some do the side angle (for the dealer with the issue of money, to collect the first money), and some specifically to bet lost people usury, there are special drive shuttle gamblers. Gambling all the way for the rapid and simple "288 sub-bar." The gang organized orderly, clear division of labor, each time the number of gamblers in 30 or more, for nearly a hundred, mostly unemployed, villagers, there are wealthy, the boss involved. They take 5% to take the first money, Song Ze Zhai each time commission 50% to 70%. Yesterday by the court for the first time trial, the initial verification of the number of gambling close to 300 games, the first charge of 240 million yuan.

In the trial, Song Zhai and other people on the alleged crime plot understatement, Song claimed to go to Macau to participate in a gambling "inspired." 55-year-old former island villagers Ji Hui-liang for 16 times to operate the warehouse leased to the casino profit of 8,000 yuan, 33-year-old former town residents side Qin Qin lost 4 million to 10 million yuan, also as the same Case to the defendant.

Huishan District Court said the case will be the date of the decision. (Gu Kuang Wang Zili)

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我市公开宣判特大赌博团伙案

2003-08-01 17:30:05 来源:

2003-08-01 无锡电视新闻中心

一起近年来无锡涉案人数最多、涉案金额最高的有组织赌博团伙案,今天上午在惠山区人民法院公开宣判。

以无业人员宋泽高、唐正明、吴正方为首的11人赌博团伙,自2001年9月到2002年10月,先后在惠山区堰桥、前洲、玉祁、洛社等地开设赌局290多场次,涉案金额5000多万元,非法所得240多万元。影响之大,为近年来少有。

在群众举报下,这个赌博团伙去年年终被警方摧毁。

今天,被告人宋泽高、吴正方、边琴琴等人因犯赌博罪分别被判处有期徒刑二年八个月到八个月或拘役,并分别处罚金30万元到3万元。犯罪所得的其它违法所得物由公安机关予以收缴,上缴国库。

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The city announced a large gambling gang case

2003-08-01 17:30:05 Source:

Wuxi TV News Center
In this case,

Xicheng together in recent years, the largest number of cases involving the highest amount of organized gambling gang case, this morning in the Huishan District People's Court publicly pronounced.

From September 2001 to October 2002, a total of over 11,000 gambling groups, including Song Zezhai, Tang Zhengming and Wu Zhengfang, were successively set up in Weishan, Qianzhou, Yuqi, Luoshe, Huishan Districts. , Involving more than 5000 million, illegal income of more than 240 million. The impact of large, rare in

recent years.

In the mass report, the gambling gang was destroyed last year by the police.

Today, the defendant Song Zezhai, Wu Zhengfang, side Qinqin, who were sentenced to imprisonment for gambling were sentenced to two years eight months to eight months or detention, and were fined 300,000 yuan to 30,000 yuan. Other proceeds of crime shall be confiscated by the public security organ and turned over to the state treasury.

<http://suzhou.jz3721.com/qingzhang/1764.html>



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大型“赌博公司”被盘点清账

时间: 2018年03月18日 10:13:09

【导读】本报讯 (记者袁晓岚) 本报7月16日报道的无锡“聚众赌博案”昨有结果, 赌博公司主要成员均于昨日被依法一审判处有期徒刑, 同时这11人被处罚金共计112万元。 无锡市惠山区法院审理后认为, 被告人宋泽高、唐正明、吴正方、陈志强、季惠良、边琴琴等11人以营利

本报讯 (记者袁晓岚) 本报7月16日报道的无锡“聚众赌博案”昨有结果, 赌博公司主要成员均于昨日被依法一审判处有期徒刑, 同时这11人被处罚金共计112万元。

无锡市惠山区法院审理后认为, 被告人宋泽高、唐正明、吴正方、陈志强、季惠良、边琴琴等11人以营利为目的, 开设赌场、聚众赌博或者以赌博为业, 为赌徒提供赌场或其他服务, 扰乱公共秩序, 其行为均已构成赌博罪。

昨日一审判决中, “经理”宋泽高被判处有期徒刑1年零3个月, 并处罚金30万元; “高层领导”吴正方、唐正明分别判处有期徒刑1年零10个月和有期徒刑1年零6个月, 并处罚金20万元。

上一篇: 省城六支追逃小组快速出击和逃逃司机“清账” 下一篇: 银行存款: 为得高利息 转存之前最好算清账

本文网址: <http://suzhou.jz3721.com/qingzhang/1764.html>

(Reporter Yuan Xiaolan) newspaper July 16 reported Wuxi "gambling gambling case" yesterday with the results, the main members of the gambling company yesterday were sentenced to first instance according to the law, and 11 people were fined a total of 1.12 million yuan .

Wuxi Huishan District Court held that the defendant Song Zezhai, Tang Zhengming, Wu Zhengfang, Chen Zhiqiang, quarter Huiliang, side Qinqin 11 people for the purpose of profit, set up gambling, gambling or gamble for gambling The provision of gambling establishments or other services, the disruption of public order, and their acts constitute gambling offenses.

Yesterday the first instance verdict, "Manager" Song Zhai was sentenced to 2 years and 8 months, and fined 300,000 yuan; "high-level leadership" Wu Zhengfang, Tang Zhengming were sentenced to 1 year and 10 months in prison and 1 Year and 6 months, and are fined 200,000 yuan.

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Shenzhen Rongchang Investment Co., Ltd Claim the company ?

Unit 1, Building A, KeXing Science Park, Nanshan District, Shenzhen
0755-83259230

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Basic Information

Uniform Code of Social Credit: 914403005670871192

Registration number: 440301105102604

Agency Code: 567 087 119

Body Style: limited liability company (natural person sole proprietorship)

Legal representative: Xing

Operating period: 2010-12-10 to 2030-12-10

Location: Shenzhen

Certificate validity: 2010-12-10 to 2019-01-29

Address: Nanshan District, Shenzhen Kexing Science Park, Building A, Unit 1, 402

Business:

General Business: Invest in industrial projects (specific items to be declared separately); equity investment; investment advice, economic information consultation (excluding securities, funds, and other financial services and trust other restricted items); domestic trade (excluding franchise, Special control, monopoly goods). License the project:

Name: Shenzhen Rong-chang Investment Co., Ltd.

Operating status: Normal

Organization Type: Corporate

Registration date: 2010-12-10

Registered capital: 20 (million)

Registration Authority: Shenzhen City, Guangdong Province Quality and Technical Supervision

Registration number: 440301105102604

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Change information

1) 2016-11-28

Change Project: Uniform Code of Social Credit

Before the change: 914403005670871192

After the change: 914403005670871192

2) 2015-05-13

Change Project: Business Type

Before the change: limited liability company

After the change: limited liability company (natural person sole proprietorship)

3) 2015-05-13

Change Project: Shareholders

Before the change: Fan Xiaodong 100.0000 (million) 5.0000% Xing '1700.0000 (million) 85.0000% Li Jiadong 100.0000 (million) Zhu steel 100.0000 5.0000% (million) 5.0000%

After the change: Xing '2000.0000 (million) 100.0000%

4) 2015-05-13

Change Project: charter

Before the change: the Constitution record

After the change: the Constitution record

5) 2015-01-20

Change Project: Address

Before the change: Shennan Avenue and Honey Lake Road, Futian District, Shenzhen, southeast of the junction of the main building 18 square Greenview layer 18F

After the change: Nanshan District, Shenzhen Kexing Science Park, Building A, Unit 1, 402

6) 2015-01-20

Change Project: charter

Before the change: the Constitution record

After the change: the Constitution record

7) 2012-10-17

Change Project: Legal Representative

Before the change: Song Ze vegetarian

After the change: Xing '

8) 2012-10-17

Change Project: Shareholders

Before the change: Zhu steel 100.0000 (million) Fan Xiaodong 100.0000 5.0000% (million) 5.0000% Chai Song-taek 1700.0000 (million) 85.0000% LI Jiadong 100.0000 (million) 5.0000%

After the change: Fan Xiaodong 100.0000 (million) 5.0000% Xing '1700.0000 (million) 85.0000% LI Jiadong 100.0000 (million) Zhu steel 100.0000 5.0000% (million) 5.0000%

9) 2012-10-17

Change Project: member

Before the change: Zhu Gang (Director) Lijia Dong (Director) Yin Bin (General Manager) Fan Xiaodong (supervisors) Song Ze vegetarian (chairman)

After the change: Zhu Gang (Director) Lijia Dong (Director) Xing '(chairman) Yin Bin (General Manager) Fan Xiaodong (supervisors)



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2003-08-01 17:30:05 来源:

2003-08-01 无锡电视新闻中心

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