

Cheok Wa CHAU

Dossier

26 May 2016



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UHNW Cheok Wa CHAU


Primary Position	Founder	Age	[REDACTED]
Primary Company	Suncity Group	Birthday	[REDACTED]
Estimated Net Worth	At least [REDACTED]	Marital Status	Married
Estimated Liquid Assets	At least [REDACTED]	Religion	Unknown
Estimated Accumulated Family's Net Worth		Ethnicity	Chinese
Estimated Accumulated Family's Liquid Assets		Alternate Names	Ximi Hua Alvin Chau
Wealth Trend	Majority of fortune fluctuates with the performance of Suncity International Holdings and Suncity Group; remainder fluctuates with the broad equity and bond markets.		
Source	Self-Made		
Residences	Macau Kowloon, Hong Kong		
Hometown	Macau		

Biography

Chau was born in Macao in [REDACTED]. Little is known of his early life and career. He appears to have been a former member of the 14K Triad's Macao branch in the 1990's, and was reportedly in charge of loan sharking and gambling under the leadership of Kuok Koi Wan. After Wan was sentenced to more than 14 years imprisonment in 1999, Chau started his own gang and advanced in the Macao and Hong Kong society. He founded Suncity Group, a Macao-based diverse entertainment group, in 2007. The company has since diversified into financial services, property development, natural resource development, food and beverage, and luxury products. Chau serves as Chairman of the company's publicly-listed real estate arm, Sun Century Group, and was Chairman of investment company, Sun International Resources. He also owns investment holding company, Suncity International Holdings, which appears to own Suncity Gaming Promotion, a Macao-based company operating about 280 gaming tables in 17 VIP clubs. In 2014, International Entertainment Corp (IEC) acquired 70% of Suncity Gaming Promotion for more than \$948 million. He is also Director of Power Ocean Holdings, a British Virgin Islands-based investment holding company. Chau, who has Portuguese citizenship, reportedly lives in Hong Kong and Macao.



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Career History					
Company	Type	Position Held	Year Started	Year Ended	Remarks
Guangdong Provincial Committee of CPPCC	Government	Committee Member	2013		Chinese-based governmental organization, serves as a political advisory body to the People's Republic of China. Chau served as a Standing Committee Member in 2013.
Suncity Group	Private Company	Founder	2007		Macao-based entertainment group with interests in financial services, property development, natural resource development, food and beverage, and luxury products. Chau serves as Chairman of the company's real estate arm Sun Century Group, formerly known as Hong Long Holdings, and served as Chairman of investment company Sun International Resources, formerly Sun International Group. He founded Suncity Group as a casino junket in Macao in 2007. Suncity Group operates and manages VIP clubs. Chau is Founder and Co-Owner, appears to be Chairman and CEO.
Suncity International Holdings	Private Company	Owner			Appears to be an investment holding company wholly owned by Chau.
Power Ocean Holdings	Private Company	Director			British Virgin Islands-based investment holding company; appears to be co-owned by Chau and Ting Kong Cheng. Chau serves as a Director.
Guangdong Province Returned Overseas Chinese Association	Government	Committee Member			Guangdong, China-based organization led by the Communist Party of China which aims to promote better ties involving the Chinese government, the Communist Party of China and overseas Chinese from Guangdong.

Wealth Analysis	
Estimated Net Worth	Liquid Estimate



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List of Assets

Class	Value	Remarks
Alternative Assets	At least [REDACTED]	Estimated value of property at Kowloon Station, Hong Kong.
Cash & Others	At least [REDACTED]	Estimated value of proceeds from previous salaries, bonuses, investments, dividends, and stock transactions.
Private Holdings	At least [REDACTED]	Estimated value of stake in Suncity Group.
Private Holdings	At least [REDACTED]	Estimated value of stake in Suncity International Holdings.
Common Stock	At least [REDACTED]	Estimated value of shareholdings in Sun Century Group.
Common Stock	At least [REDACTED]	Estimated value of shareholdings in Sun International Resources.

Interesting Facts

Chau reportedly started his early business involvement in the junket industry. Suncity Group, which was founded by him, has been dubbed the biggest VIP gambling room operator in Macao.

Music and film production company Sun Entertainment Culture, is a subsidiary of Suncity Group. Artists managed by the company include Chi On Hui, Fiona Sit and Janice Man. Sun Entertainment Culture had also invested in Sun Pegasus Football Club, a Hong Kong professional football club founded in 2008.

Appears to be a former member of the 14K Triad's Macao branch under the leadership of Kuok Koi Wan.

[REDACTED]
International Entertainment Corp (IEC), a Hong Kong-listed property developer and hotel operator, acquired 70% of Suncity Gaming Promotion, a Macao-based junket operator and the gambling arm of Suncity Group for more than \$948 million in 2014. Suncity Gaming Promotion controls around 280 gaming tables in 17 VIP clubs, catering to high-stake mainland Chinese gamblers in Macao's casino resorts, as well as overseas VIP rooms in South Korea and the Philippines.

Sun Century Group (business registration number: 59203687 - 000), was established in 2002 and was listed on the main board of the Hong Kong Stock Exchange in February 2007. Chau, together with another Shareholder, [REDACTED], hold 861,048,842 shares (58.85%) in the company through Fame Select, in which they each have a 50% interest. Chau is also a major shareholder of another listed company, Sun International Resources (business registration number: 38946993 - 000), where he previously served as Chairman. Chau, together with another Shareholder, [REDACTED], hold 327,338,520 shares (47.05%) in the company through First Cheer Holdings, in which they each have a 50% interest.

Another major shareholder of Sun International Resources is [REDACTED] who owns 67,715,000 shares through Raywell Holdings Limited.

Suncity Group operates and manages VIP clubs at hotels, including Starworld Hotel Macau, Venetian Macao Resort Hotel, Grand Lisboa Macau, Wynn Macau and MGM Grand Macau, and the Walker Hill in Seoul, South Korea.

Interests, Passions & Hobbies

Hobby Name	Description
Gambling	Founded Suncity Group as a casino junket in Macao in 2007, which operates and manages VIP clubs.
Sports - Golf	In 2013, Suncity Group established the Suncity Group Golf Club. Chau serves as Chairman.
Sports - Horse Racing	Appears to be interested in horse racing; visited a Melbourne, Australia stud farm in 2013. Reportedly plans to expand the business to include horse racing.
Music	Suncity Group's subsidiary, Sun Entertainment Culture, produces music and film. Artists managed by the company include Chi On Hui, Fiona Sit and Janice Man.
Sports - Football/Soccer	Sun Entertainment Culture, a subsidiary of Suncity Group, had invested in Sun Pegasus Football Club, a Hong Kong professional football club founded in 2008.
Film	Music and film production company Sun Entertainment Culture produced several movies including "Poker King", "The Second Woman" and "The Man from Macau."



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Clubs & Boards			
Organization	Type	Position	Remarks
Inspirational Youth Association (IYA)	Non-Profit or Social Organization	Chairman	Macao-based non-profit organization, dedicated to improving the Macao economy by offering prizes to young people with good business ideas.
China Overseas Friendship Association (COFA)	Non-Profit or Social Organization	Committee Member	China-based social organization dedicated to strengthening ties among ethnic Chinese in China, Hong Kong, Macao, Taiwan and abroad.

Philanthropy	
Giving Profile	
<p>Founder and Chairman of Inspirational Youth Association (IYA), which offers prizes to young people with good business ideas. Majority of philanthropic activity appears to be carried out through Suncity Group, where Chau is Founder and appears to be Chairman and CEO. Suncity Group has been providing basic items for senior citizens in various Macao nursing homes every Chinese New Year since 2009; donated more than \$30,000 to Ya'an, Sichuan, China earthquake victims in 2013, and more than \$129,000 to Ludian, Yunnan, China earthquake victims in 2014. Chau does not appear to have a family foundation.</p>	

Political Interests	
Political Profile	
<p>Chau served as a Standing Committee Member of the Guangdong Provincial Committee of the CPPCC, a Chinese-based governmental organization which serves as a political advisory body to the People's Republic of China. He is also a Committee Member of the Guangdong Province Returned Overseas Chinese Association, a Guangdong, China-based organization led by the Communist Party of China.</p>	
Party Affiliation	
Unknown	

Known Associates			
Name	Company	Relationships	Remarks
	Hong Kong Institute of Certified Public Accountants	Business - Board	Member of the Hong Kong Institute of Certified Public Accountants; serves as an Independent Non-Executive Director at Sun Century Group, where Chau serves as Chairman.
	Sparkle Life Charity Fund	Business - Board	Founder and Director of Sparkle Life Charity Fund; serves as Executive Director at Sun Century Group, where Chau serves as Chairman.
	Sun Entertainment Culture	Business	Actress and Singer at Sun Entertainment Culture, a subsidiary of Suncity Group, where Chau is Founder and appears to be Chairman and CEO.
	Sun International Resources	Business - Board	Chairman and Executive Director of Sun International Resources, a subsidiary of Suncity Group, where Chau is Founder and appears to be Chairman and CEO. He is also Co-Owner of Power Ocean Holdings with Chau.
	Self Employed	Social	Hong Kong Actor; attended the July 2014 launch of Sun International Auction, a subsidiary of Suncity Group, with Chau in 2014.
	Sun Entertainment Culture	Business	Talent Manager at Sun Entertainment Culture, a subsidiary of Suncity Group, where Chau is Founder and appears to be Chairman and CEO.
	Self Employed	Social	Hong Kong Actor; attended the Suncity Group Golf Club launch with Chau in 2013.
	Sun Century Group	Business - Board	Independent Non-Executive Director at Sun Century Group, where Chau serves as Chairman.
	Sun Entertainment Culture	Business	Actor and Singer at Sun Entertainment Culture, a subsidiary of Suncity Group, where Chau is Founder and appears to be Chairman and CEO.
	Cally K Jewellery	Social	Founder of Cally K Jewellery and Director, Jewellery and Watches at Sun International Auction. Attended the July 2014 launch of Sun International Auction, a subsidiary of Suncity Group, with Chau in 2014.



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Name	Company	Relationships	Remarks
	Self Employed	Social	Hong Kong Actor; attended [REDACTED] wedding with Chau in 2013. May be an associate.
	Orient Overseas (International)	Business - Board	Shareholder of Orient Overseas (International), is a Honorary Patron of Sun Pegasus Football Club, where Chau is Owner.
	China Star Entertainment	Business	Founder of China Star Entertainment; produced the Hong Kong "Poker King" movie with Chau in 2009. Appears to be a close friend of Chau's.
	Sun Century Group	Business - Board	Independent Non-Executive Director at Sun Century Group, where Chau serves as Chairman.
	Actress	Social	Hong Kong Actress. Appears to be Chau's girlfriend.
	Lee Shing Chak Chinese Feng Shui Foundation	Social	Founder of the Lee Shing Chak Chinese Feng Shui Foundation. Chau attended [REDACTED] wedding in 2013. May be an associate.
	Clube Desportivo Hang Sung de Macau	Business	Appears to be Chairman of Clube Desportivo Hang Sung de Macau. Former 14K Triad Member with Chau, under the leadership of Kuok Koi Wan.
	New World Development	Business	Chairman of New World Development and Chow Tai Fook Jewellery Group; serves as Director of International Entertainment Corp (IEC). In 2014, IEC acquired 70% of Suncity Gaming Promotion, the gambling arm of Suncity Group, where Chau is Founder and appears to be Chairman and CEO. May be a known associate.
	Self Employed	Business	Former leader of the 14K Triad's Macao branch. Chau appears to be a former member of the 14K Triad under Wan's leadership.
	Unknown	Business	Former 14K Triad Member with Chau, under the leadership of Kuok Koi Wan.
	Parkson Retail Group	Business - Board	Senior Vice President of Marketing Strategy at Sun Century Group, where Chau serves as Chairman.
	Self Employed	Social	Hong Kong Actor; attended the Suncity Group Golf Club launch with Chau in 2013.
	Self Employed	Social	2009 Miss Hong Kong Pageant. Chau attended [REDACTED] and [REDACTED] wedding in 2013. May be an associate.
	Sun Century Group	Business - Board	Executive Director and CEO of Sun Century Group, where Chau serves as Chairman.
	Self Employed	Social	Hong Kong Actor; attended the Suncity Group Golf Club launch with Chau in 2013.
	Sun Entertainment Culture	Business	Actress and Model at Sun Entertainment Culture, a subsidiary of Suncity Group, where Chau is Founder and appears to be Chairman and CEO.
	Sun International Resources	Business	Major Shareholder of Sun International Resources with Chau.
	Sun Century Group	Business - Board	Executive Director at Sun Century Group, where Chau serves as Chairman.
	Actress	Social	Hong Kong Model, Actress and TV Host. Appears to be Chau's girlfriend.
	Luckystar Group	Business	Founder of Luckystar Group. Former 14K Triad Member with Chau, under the leadership of Kuok Koi Wan.
	Actress	Social	Chinese Actress and Model. Appears to be Chau's girlfriend.
	Macau Police Force	Business	Former Macau Police Force Senior Investigator and former 14K Triad Member with Chau, under the leadership of Kuok Koi Wan.
	Hong Kong Special Administrative Region (HKSAR)	Business - Board	Former Chief Executive of Hong Kong Special Administrative Region (HKSAR), is a Patron of Sun Pegasus Football Club, where Chau is Owner.



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Name	Company	Relationships	Remarks
	Self Employed	Friendship	Former Hong Kong film Producer, Director and Presenter; appears to be a friend of Chau's.
	Business and Professionals Federation of Hong Kong	Business - Board	President of Business and Professionals Federation of Hong Kong, is a Patron of Sun Pegasus Football Club, where Chau is Owner.
	Sun Century Group	Business - Board	Executive Director at Sun Century Group, where Chau serves as Chairman.
	Meg-Star International	Business	Executive of Meg-Star International, appears to have served in Suncity Group. May be a known associate.
	Tak Chun Group	Social	
	Pang's Investment and Development	Non-Profit/University Board	
	Laxino Technology	Non-Profit/University Board	
	Kat Cheong Investment & Development	Non-Profit/University Board	
	Zhong Ying	Non-Profit/University Board	

Service Providers			
Name	Company	Position	Remarks
	China CITIC Bank	Retail/Commercial Banking Services	Provided banking services to Sun Century Group, where Chau serves as Chairman.
	The Hongkong and Shanghai Banking Corporation (HSBC)	Retail/Commercial Banking Services	Provided banking services to Sun Century Group, where Chau serves as Chairman.
	Bank of China (Hong Kong)	Retail/Commercial Banking Services	Provided banking services to Sun Century Group, where Chau serves as Chairman.
	Andes Glacier CPA	Auditor	Provided auditing services to Sun Century Group, where Chau serves as Chairman.
	DBS Bank (Hong Kong)	Retail/Commercial Banking Services	Provided banking services to Sun Century Group, where Chau serves as Chairman.

Family Details			
Marital Status		Married	
Relation	Name	Age	Remarks
Wife			Chau's second wife; serves as an Executive with the Yan Oi Tong charitable organization. The couple has one daughter and reportedly lives in Macao.
Sister			Appears to be a former Executive Director at Sun Century Group, where Chau serves as former Chairman.



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Business Contact Information	
Contact Type	Details
Street	
City	Central and Western District
State	Hong Kong Island
Country	Hong Kong
Zip Code	
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E-mail	