

**Associated Development Pte Ltd v Loong Sie Kiong Gerald (administrator of the estate of Chow Cho Poon, deceased) and Other Suits
[2009] SGHC 165**

Reference in ADPL's Statement of Claim	Description	Date	Amount	Evidence that loan was approved by ADPL	Evidence that loan was disbursed
Para 6	Loan to Deceased	October 1995	S\$350,000	Deceased's letter to ADPL, dated 2 October 1995. ¹ Directors' Resolution, dated 9 October 1995 ²	Nil
Para 7(ii)	Payment to Commissioner of Estate Duties	2 February 1998	S\$3,722,085.39	Shareholders' Resolution, dated 31 January 1998 ³	Payment voucher, dated 2 Feb 98 ⁴
Para 7 (iii)	Payment to Commissioner of Estate Duties	28 February 2000	S\$1,382,550.76	Shareholders' Resolution, dated 31 January 1998 ⁵	Payment voucher, dated 28 February 2000 ⁶

¹ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 611.

² See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 612 and 613.

³ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 616 and 617.

⁴ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 618.

⁵ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 616 and 617.

⁶ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 619.

Para 7(iv), Schedule 1	Payment to Messrs Chan Kum Chee & Co	15 January 2001	S\$10,344.29	Nil	Payment voucher, dated 15 January 2001 ⁷
Para 7(iv), Schedule 1	Payment to Investors' Secretarius Pte Ltd	16 April 2001	S\$2000	Nil	Payment voucher, dated 16 April 2001 ⁸
		Total	S\$5,466,980.44		

Reference in Lee Tung's Statement of Claim	Description	Date	Amount	Evidence that loan was approved by ADPL	Evidence that loan was disbursed
Para 6(ii)	Loan to Deceased	16 December 1992	S\$250	Directors' Resolution, dated 27 August 1993 ⁹	Nil
Para 6(iii)	Loan to Deceased	23 December 1992	S\$5,500,000	Directors' Resolution, dated 27 August 1993 ¹⁰	Payment voucher, dated 23 December 1992 ¹¹

⁷ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 620.

⁸ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 627.

⁹ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 629 and 630.

¹⁰ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 632 and 633.

Para 6(vi)	Loan to Deceased	5 October 1993	S\$11,470.20	Nil	Nil
Para 6(viii)	Loan to Deceased	20 January 1994	S\$1,000,000	Directors' Resolution, dated 17 January 1994 ¹²	Payment vouchers, dated 20 January 1994 ¹³
Para 6(ix)	Loan to Deceased	1 February 1994	S\$2,000,000	Directors' Resolution, dated 17 January 1994 ¹⁴	Payment vouchers, dated 1 February 1994 ¹⁵
Schedule 1	Payment to Rice Finance Limited	13 September 1999	S\$654,720.00	Nil	HSBC bank statement ¹⁶
Schedule 1	Payment to Rice Finance Limited	16 November 1999	S\$64,750.81	Nil	HSBC bank statement ¹⁷
Schedule 1	Payment to Rice Finance	30 May 2000	S\$156,430.00	Nil	HSBC bank statement ¹⁸

¹¹ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 635.

¹² See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 637 and 638.

¹³ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 639 - 648.

¹⁴ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 637 and 638.

¹⁵ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 649 – 668.

¹⁶ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 672.

¹⁷ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 673 and 674.

¹⁸ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 675.

	Limited				
Schedule 1	Payment to Rice Finance Limited	16 August 2000	S\$110,720.00	Nil	HSBC bank statement ¹⁹
Schedule 1	Payment to the Commissioner of Stamp Duties	31 January 2001	S\$1,315.40	Nil	Payment voucher, dated 30 August 2001 ²⁰
Schedule 1	Payment to Investors' Secretarius Pte Ltd	16 April 2001	S\$2,000.00	Nil	Payment voucher, undated ²¹
Schedule 1	Payment to Yeo-Leong & Peh LLC	27 August 2002	S\$3,000.00	Nil	Payment voucher, dated 27 August 2002 ²²
Schedule 1	Payment to Messrs Lee & Lee	15 October 2002	S\$15,666.37	Nil	Payment voucher, dated 15 October 2002
Schedule 1	Payment to Standard Chartered Bank	21 October 2002	S\$494.40	Nil	Payment voucher, dated 21 October 2002 ²³

¹⁹ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 676.

²⁰ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 677 and 678.

²¹ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 683.

²² See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 685.

Schedule 1	Payment to Standard Chartered Bank	13 May 2003	S\$124.80	Nil	Cash voucher, dated 13 May 2003 ²⁴
Schedule 1	Payment to LCL Management Consultants Pte Ltd	10 December 2003	S\$550.00	Nil	Payment voucher, dated 10 December 2003 ²⁵
Schedule 1 *	Payment to Kim Eng Securities Pte Ltd	26 May 2004	S\$20.88	Nil	Nil
Schedule 1 *	Payment to Kim Eng Securities Pte Ltd	12 August 2004	S\$6.30	Nil	Nil
Schedule 1	Payment to Standard Chartered Bank	21 September 2004	S\$504.00	Nil	Cash voucher, dated 21 September 2004 ²⁶
Schedule 1 *	Payment to Immigration and Checkpoints Authority	3 December 2004	S\$32.22	Nil	Nil

²³ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 690.

²⁴ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 692.

²⁵ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 694.

²⁶ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 696.

Schedule 1 *	Payment to Kim Eng Securities Pte Ltd	2 February 2005	S\$12.60	Nil	Nil
Schedule 1	Payment to Standard Chartered Bank	11 May 2005	S\$126.00	Nil	Cash voucher, dated 11 May 2005 ²⁷
Schedule 1	Payment to Standard Chartered Bank	13 October 2005	S\$504.00	Nil	Cash voucher, dated 13 October 2005
Schedule 1 *	Payment to Kim Eng Securities Pte Ltd	16 November 2005	S\$18.90	Nil	Nil
Schedule 1	Reimbursement to Rice Management Ltd	28 November 2005	S\$20,000.00	Nil	Cash voucher, dated 28 November 2005 ²⁸
		Total	S\$9,542,716.88		

²⁷ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 698.

²⁸ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 701.

Reference in CCPL's Statement of Claim	Description	Date	Amount	Evidence that loan was approved by ADPL	Evidence that loan was disbursed
Para 6(ii)	Loan to Deceased	23 July 1992	S\$700,000.00	Shareholders' Resolution, dated 27 August 1992 ²⁹ (Blanket resolution)	Payment voucher, dated 23 July 2002 ³⁰
Para 6(iii)	Loan to Deceased	7 August 1992	S\$450,000.00	Shareholders' Resolution, dated 27 August 1992 ³¹ (Blanket resolution)	Payment voucher, dated 7 August 1992 ³²
Para 6(iv)	Loan to Deceased	11 August 1992	S\$600,000.00	Shareholders' Resolution, dated 27 August 1992 ³³ (Blanket resolution)	Payment voucher, dated 11 August 1992 ³⁴

²⁹ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 703 - 705.

³⁰ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 707.

³¹ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 703 - 705.

³² See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 708.

³³ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 703 - 705.

³⁴ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 709.

Para 6(v)	Loan to Deceased	2 December 1992	S\$9,002.40	Directors' Resolution, dated 27 August 1993 ³⁵	Payment voucher, dated 2 December 1992 ³⁶
Para 6(vii)	Loan to Deceased	11 May 1993	S\$2,500,000.00	Directors' Resolution, dated 27 August 1993 ³⁷ Deceased's letter to CCPPL, dated 3 May 1993 ³⁸	Payment vouchers, dated 11 May 1993 ³⁹
Para 6(x)	Loan to Deceased	31 March 1994	S\$5,000,000.00	Directors' Resolution, dated 28 March 1994 ⁴⁰	Payment vouchers, dated 31 March 1994 ⁴¹
Para 6(xii)	Loan to Deceased	4 February 1995	S\$5,000,000.00	Directors' Resolution, dated 11 January 1995 ⁴²	Payment vouchers, dated 4 February

³⁵ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 712.

³⁶ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 711.

³⁷ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 712.

³⁸ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 715.

³⁹ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 716 - 718.

⁴⁰ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 720.

⁴¹ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 721 - 725.

					1995 ⁴³
Schedule 1	Payment to SCCO Funeral Services	7 August 1997	S\$2,873.70	Nil	Nil
Schedule 1	Payment to Kong Meng San Phor Kark See Monastery	7 August 1997	S\$4,415.00	Nil	Nil
Schedule 1	Payment to Ah Yat Abalone Forum Restaurant	7 August 1997	S\$1,253.28	Nil	Nil
Schedule 1	Reimbursement of coins used for funeral matters	14 August 1997	S\$42.00	Nil	Nil
Schedule 1	Payment to OG Pte Ltd, Bee Hock Guan Seng Kee, Pips Trading Co, Keng Yick Seng Trading and Talent Arts Gallery & Frame Maker	14 August 1997	S\$51.70	Nil	Payment voucher, dated 14 August 1997 ⁴⁴
Schedule 1	Further payment to SCCO Funeral Services and Kong Meng San Phor Kark	14 August 1997	S\$450.00	Nil	Nil

⁴² See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 727.

⁴³ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 729 - 733.

⁴⁴ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 735.

	See Monastery				
Schedule 1	Advertisement expenses	14 August 1997	S\$1,918.99	Nil	Nil
Schedule 1	Payment to Singapore Casket Co Pte Ltd	14 August 1997	S\$11,141.80	Nil	Nil
Schedule 1	Payment to Mrs Betty Sheares	26 August 1997	S\$1,000.00	Nil	Nil
Schedule 1 *	Payment to Unimax Copy Centre Pte Ltd	26 August 1997	S\$17.00	Nil	Nil
Schedule 1 *	Reimbursement of transport expenses	27 August 1997	S\$2.75	Nil	Nil
Schedule 1	Payment of the Deceased's personal income tax for the year of assessment 1997	12 September 1997	S\$3,441.15	Nil	Payment voucher, dated 12 September 1997 ⁴⁵
Schedule 1 *	Payment to Unimax Copy Centre Pte Ltd	14 October 1997	S\$5.00	Nil	Nil
Schedule 1 *	Transport expenses	31 October 1997	S\$3.00	Nil	Nil
Schedule 1 *	Payment to Unimax Copy Centre Pte Ltd	6 November 1997	S\$10.70	Nil	Nil

⁴⁵ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 737.

Schedule 1	Payment to Knight Frank Pte Ltd	5 November 1997	S\$14,420.00	Nil	Payment voucher, dated 1997 ⁴⁶
Schedule 1 *	Payment to City-Link International Pte Ltd	28 November 1997 and 8 December 1997	S\$30.00	Nil	Nil
Schedule 1	Payment to Chan Kum Chee & Co	31 December 1997	S\$7,210.00	Nil	Payment voucher, dated 14 January 1998 ⁴⁷
Schedule 1	Payment to Ernst & Young	31 December 1997	S\$5,150.00	Nil	Payment voucher, dated 17 January 1998 ⁴⁸
Schedule 1	Part payment to Messrs Lee & Lee	18 March 1998	S\$26,107.70	Nil	Payment voucher, dated 18 March 1998 ⁴⁹

⁴⁶ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 739.

⁴⁷ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 742.

⁴⁸ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 744.

⁴⁹ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 746.

Schedule 1 *	Payment to City-Link International (S) Pte Ltd	8 May 1998	S\$15.00	Nil	Nil
Schedule 1	Payment to Standard Chartered Bank	8 September 1998	S\$442.90	Nil	Payment voucher, undated ⁵⁰
Schedule 1	Payment to Kim Eng Securities Pte Ltd	19 November 1998	S\$227.00	Nil	Payment voucher, dated 19 November 1998 ⁵¹
Schedule 1	Payment to Kim Eng Securities Pte Ltd	26 November 1998	S\$22.30	Nil	Payment voucher, dated 26 November 1998 ⁵²
Schedule 1	Payment of a demand draft for resealing the grant of probate in Malaysia	30 December 1998	S\$451.00	Nil	Nil
Schedule 1	Payment to Unimax Copy Centre Pte Ltd	8 January 1999	S\$4.20	Nil	Payment voucher, dated 8 January 1999 ⁵³

⁵⁰ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 748.

⁵¹ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 749.

⁵² See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 751.

Schedule 1	Payment to Standard Chartered Bank	21 April 1999	S\$103.00	Nil	Payment voucher, dated 21 April 1999 ⁵⁴
Schedule 1	Charges for photocopying valuation report properties in Hong Kong	2 August 1999	S\$1.20	Nil	Nil
Schedule 1	Sale of Car No EH7878L	5 August 1999	(S\$500)	Nil	Nil
Schedule 1	Payment to Standard Chartered Bank	6 September 1999	S\$442.90	Nil	Payment voucher, dated 6 September 1999 ⁵⁵
Schedule 1	Purchase of bank draft for shares of the Estate to be deposited with the Securities Commission, Malaysia	28 September 1999	S\$178.00	Nil	Nil
Schedule 1 *	Wreath stand for the Deceased	11 October 1999	S\$30.00	Nil	Nil

⁵³ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 752.

⁵⁴ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 754.

⁵⁵ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 756.

Schedule 1	Payment to the Department of Justice, Civil Division, Debt Collection Unit, Hong Kong	30 December 1999	S\$7,948.18	Nil	Payment voucher, dated 30 December 1999 ⁵⁶
Schedule 1 *	Payment to HSBC Limited	31 March 2000	S\$58.18	Nil	Nil
Schedule 1 *	Pinetree Club subscription fee for April 2000	24 April 2000	S\$125.00	Nil	Nil
Schedule 1 *	Pinetree Club subscription fee for June 2000	6 June 2000	S\$128.75	Nil	Nil
Schedule 1	Payment to Standard Chartered Bank	29 June 2000	S\$103.00	Nil	Payment voucher, dated 29 June 2000 ⁵⁷
Schedule 1 *	Pinetree Club subscription fee for July 2000	6 July 2000	S\$128.75	Nil	Nil
Schedule 1	Payment of courier of the demand draft to Department of Justice, Civil Division, Debt	24 July 2000	S\$12.00	Nil	Nil

⁵⁶ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 759.

⁵⁷ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 762.

	Collection Unit, Hong Kong				
Schedule 1	Payment to the Government of Hong Kong Special Administrative Region	24 July 2000	S\$8,137.75	Nil	Payment voucher, dated 24 July 2000 ⁵⁸
Schedule 1 *	Pinetree Club Subscription fee for August 2000	12 August 2000	S\$128.75	Nil	Nil
Schedule 1	Payment to Standard Chartered Bank	13 September 2000	S\$442.90	Nil	Payment voucher, dated 13 September 2000 ⁵⁹
Schedule 1 *	Pinetree Club subscription fee for September 2000	13 September 2000	S\$128.75	Nil	Nil
Schedule 1 *	Pinetree Club subscription fee for October 2000	11 October 2000	S\$128.75	Nil	Nil
Schedule 1	Payment to Specialist Stationery Pte Ltd	20 October 2000	S\$11.70	Nil	Payment voucher, dated 20 October

⁵⁸ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 764.

⁵⁹ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 766.

					2000 ⁶⁰
Schedule 1 *	Pinetree Club subscription fee for November 2000	8 November 2000	S\$128.75	Nil	Nil
Schedule 1 *	Charges for photocopying Knight Frank Pte Ltd valuation report	30 November 2000	S\$0.50	Nil	Nil
Schedule 1 *	Pinetree Club subscription fee for December 2000	12 December 2000	S\$128.75	Nil	Nil
Schedule 1 *	Transport expenses	12 December 2000	S\$3.10	Nil	Nil
Schedule 1	Payment of tax for the year of assessment 1998	19 December 2000	S\$2,729,39	Nil	Payment voucher, dated 9 December 2000 ⁶¹
Schedule 1	Payment of City-Link International (S) Pte Ltd	20 December 2000	S\$15.00	Nil	Payment voucher, dated 20 December 2000 ⁶²

⁶⁰ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 767.

⁶¹ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 769.

Schedule 1	Payment to Knight Frank Pte Ltd	30 December 2000	S\$8,240.00	Nil	Payment voucher, dated 30 December 2000 ⁶³
Schedule 1	Payment to Allen & Gledhill (Malaysia)	5 March 2001	S\$3,542.27	Nil	Payment voucher, dated 5 March 2001 ⁶⁴
Schedule 1	Payment to LCL Management Consultants Pte Ltd	8 March 2001	S\$2,000.00	Nil	Payment voucher, dated 8 March 2001 ⁶⁵
Schedule 1 *	Pinetree Resort subscription fee for March 2001	8 March 2001	S\$128.75	Nil	Nil
Schedule 1	Payment to Messrs Lee & Lee	29 March 2001	S\$209,269.94	Nil	Payment voucher, dated 29 March 2001 ⁶⁶

⁶² See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 770.

⁶³ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 773.

⁶⁴ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 775.

⁶⁵ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 779.

⁶⁶ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 782.

Schedule 1	Payment to Investors' Secretarius Pte Ltd	16 April 2001	S\$2,000.00	Nil	Payment voucher, dated 16 April 2001 ⁶⁷
Schedule 1 *	Pinetree Resort subscription fee for April 2001	23 April 2001	S\$128.75	Nil	Nil
Schedule 1 *	Pinetree Resort subscription fee for June 2001	14 June 2001	S\$128.75	Nil	Nil
Schedule 1	Payment to LCL Management Consultants Pte Ltd	14 June 2001	S\$500.00	Nil	Payment voucher, dated 14 June 2001 ⁶⁸
Schedule 1	Payment to Standard Chartered Bank	14 June 2001	S\$123.60	Nil	Payment voucher, dated 14 June 2001 ⁶⁹
Schedule 1 *	The American Club subscription fee for June 2001	25 June 2001	S\$130.00	Nil	Nil

⁶⁷ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 787.

⁶⁸ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 789.

⁶⁹ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 791.

Schedule 1	Payment to Knight Frank	26 July 2001	S\$3,090.00	Nil	Payment voucher, dated 26 July 2001 ⁷⁰
Schedule 1 *	Pinetree Resort subscription fee for July to October 2001	1 August 2001 to 18 October 2001	S\$515.00	Nil	Nil
Schedule 1	Payment to Standard Chartered Bank	21 September 2001	S\$442.90	Nil	Payment voucher, dated 21 September 2001 ⁷¹
Schedule 1	Payment to Standard Chartered Bank	1 November 2001	S\$51.50	Nil	Payment voucher, dated 1 November 2001 ⁷²
Schedule 1 *	Pinetree Resort subscription fee for November 2001	19 November 2001	S\$128.75	Nil	Nil
Schedule 1 *	Pinetree Resort subscription fee for December 2001	14 December 2001	S\$128.75	Nil	Nil

⁷⁰ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 795.

⁷¹ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 793.

⁷² See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 797.

Schedule 1 *	Pinetree Resort subscription fee for January 2002	10 January 2002	S\$128.75	Nil	Nil
Schedule 1	Payment of tax imposed on the legal personal representatives of the Estate	27 February 2002	S\$698,440.26	Nil	Nil
Schedule 1	Payment to Standard Chartered Bank	19 June 2002	S\$123.60	Nil	Payment voucher, dated 19 June 2002 ⁷³
Schedule 1 *	Sentosa Golf Club subscription fees for March to December 2001	17 March 2003	S\$1,500.00	Nil	Payment voucher, dated 17 March 2003 ⁷⁴
Schedule 1	Interim repayment for disbursement to Rice Management Ltd	17 December 2004	S\$30,000.00	Nil	Payment voucher, dated 17 December 2004 ⁷⁵
		Total	S\$15,321,193.19		

⁷³ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 811.

⁷⁴ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 820.

⁷⁵ See 2nd Affidavit of Chow Kwok Chuen, filed on 19 February 2008, p. 821.