

Sequence of events

2015

	DMX changes external auditor to PwC from Deloitte. Transactions in question detected. PwC requests more information.
Feb 3	Former CEO Jismyl Teo and CFO Skip Tang are arrested in Hong Kong.
Feb 9	Hires Hong Kong legal counsel to conduct an investigation.
March 20	Trading in shares halted.
March 23	Irregular accounting practices by former management found. Files a report with Hong Kong Police Force.
March 25	Trading in shares suspended.
May 12	Forms internal investigation committee.
Sept 4	Dismisses CEO Jismyl Teo and CFO Skip Tang for serious misconduct.
Sept 7	Terminates employment of executive chairman Emmy Wu.

2016

Apr 7	Files lawsuit against former management for breach of fiduciary duties.
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2017

May 24	Makes another report to the Hong Kong Police Force on new findings linked to previous management.
June 20	Announces plans to sell PT Packet Systems Indonesia to fund completion of audit and investigations.
Oct 5	Starts lawsuit against Deloitte in Singapore High Court.