Appendix – Relevant cases from 2024 to Q1 2025

Overview of monopoly agreement cases (2024 - Q1 2025)

Case	Publish date	Issue	Sector	Total fine (RMB)	Fine range (RMB)	% of last year turnover
Henan Used Car Trade Association ¹ Henan AMR	12 Jan. 2024 (concluded in Dec. 2023)	Price fixing and market sharing facilitated by the trade association	Automotive services (used car sales intermediary services)	0.98 million	~ 300,000 – ~2,800 (entities without prior year sales fined 3,000)	2%, 3%
Fuzhou Real Estate Appraisal Association ² Fujian AMR	12 Jan. 2024 (concluded in Oct. 2023)	Price fixing organised by the trade association	Real estate services	300,000	300,000	/
Yunnan Brick Manufacturer case ³ Yunnan AMR	24 Jan. 2024 (concluded in Dec. 2023)	Price fixing	Construction materials (brick manufacturing)	0.68 million	~190,000 – ~21,100	3%
Xinjiang Rock Wool case ⁴ Xinjiang AMR	20 June 2024	Output limitations and price fixing	Construction materials (rock wool)	5.2 million	~ 3.1 million – ~ 0.16 million (Note: A company received an 80% fine reduction for providing new material evidence to the AMR)	1% – 3%
Hunan Vehicle Inspection case ⁵ Hunan AMR	9 Aug. 2024	Price fixing through oral agreement	Automotive services (vehicle inspection)	2.3 million	~ 320,000 — ~ 100,000	3%, 6%

¹ SAMR, Decision, January 12, 2024, at

https://www.samr.gov.cn/fldes/tzgg/xzcf/art/2024/art 8d9c427dc27f44d994cef38057c2b7ae.html

https://www.samr.gov.cn/fldes/tzgg/xzcf/art/2024/art a000ac9c59ae436dad79ac55532679c0.html

https://www.samr.gov.cn/fldes/tzgg/xzcf/art/2024/art 1b2902cfc49e4fd083956aa446bff029.html

 $\underline{\text{https://www.samr.gov.cn/fldes/tzgg/xzcf/art/2024/art}} \ \ \underline{\text{e1a84c177660469488d52aba2a70b8f7.html}}$

 $\underline{https://www.samr.gov.cn/fldes/tzgg/xzcf/art/2024/art~780a2c2d746149cdb2fa8b245a16882d.html}$

² SAMR, Decision, January 12, 2024, at

³ SAMR, Decision, January 24, 2024, at

⁴ SAMR, Decision, June 20, 2024, at

⁵ SAMR, Decision, August 9, 2024, at

Case	Publish date	Issue	Sector	Total fine (RMB)	Fine range (RMB)	% of last year turnover
Anhui Bottled Liquefied Petroleum Gas case ⁶ Anhui AMR	12 Sep. 2024	Price fixing and market sharing through creating a JV	Public utilities (liquefied petroleum gas)	0.75 million	~ 156,000 — ~ 29,000	1%
Tianjin Vehicle Inspection case ⁷ Tianjin AMR	29 Oct. 2024	Price fixing	Automotive services (vehicle inspection)	0.67 million	~ 102,000 – 0 (Note: full exemption granted to the first whistleblower)	2%, 5%
Guizhou Automotive Inspection case ⁸ Guizhou AMR	31 Dec. 2024	Price fixing	Automotive services (vehicle inspection)	1.75 million	~ 159,000 – ~ 273,000	1%, 2%, 4% (early exit within 3 months led to lowest rate; ringleader received highest)
Shanghai Pharma case Shanghai AMR ⁹	21 March 2025	Price fixing and market sharing	Pharmaceuticals	223.4 million (confiscated illegal income of 141.3 million)	165.8 million – 0.5 million (separate fine on an individual; 80% reduction of fine granted to the whistleblower)	4%, 10%

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 $\underline{https://www.samr.gov.cn/fldes/tzgg/xzcf/art/2024/art_c7b35d3e99be46e98d5fb5162f717dab.html}$

https://www.samr.gov.cn/fldes/tzgg/xzcf/art/2024/art b4979992477e4942919d68898a8cb7f0.html

 $\underline{https://www.samr.gov.cn/fldes/tzgg/xzcf/art/2024/art~9cf35a14aa9544bca0ff24bfcbaf1d1d.html}$

⁶ SAMR, Decision, September 12, 2024, at

⁷ SAMR, Decision, October 29, 2024, at

⁸ SAMR, Decision, December 31, 2024, at

⁹ SAMR, Decision, March 21, 2025, at