GOLDEN HAMMER AWARDS

The following is a list of the highest-value cases, filed in the High Court and the District Court of the Hongkong Special Administrative Region of the People's Republic of China for the month of January 2003.

| WRIT NO. | <u>DEFENDANT</u> | <u>PLAINTIFF</u> | CLAIM | AMOUNT (HK\$) |
|----------|--|--|-------|----------------|
| 0400052 | Abbey Life Investment Services Ltd and Abbey Unit Trust Managers Ltd | Peregrine Strategic Investments Ltd | MDO | 9,136,220.55 |
| 0400175 | Big Luck Ltd Fung, Hing Kit and Shum, Wai Fun | Bank of China (Hongkong) Ltd | MDO | 24,243,174.78 |
| 0400026 | China Million International Ltd and Wong, Ying | Bank of China (Hongkong) Ltd | MDO | 12,408,831.61 |
| 0400014 | Credit World Ltd a subsidiary of Sino Group Ltd and Patrick Leong and Man (a firm) | Ng, Ai Kheng Jasmine | MDO | 8,496,000.00 |
| 0400092 | Cui, Xiao Ling | Bank of China (Hongkong) Ltd successor corporation to Sin Hua Bank Ltd | MDO | 49,208,775.16 |
| 0400168 | East Crown Travel Ltd | Nan Lung Travel and Express (Hongkong) Ltd | MDO | 11,337,571.58 |
| 04CSL003 | Famous Land Investment Ltd | Kentech Construction Company Ltd | MDO | 8,817,491.89 |
| 0400055 | Hamburg International Ltd Li, Chung Kwok, Kwan Ming and Wang, Wei | Bayer China Company Ltd | AD | 228,829,859.59 |
| 0400054 | Hongkong Construction (Holdings) Ltd | Kirin Civil Engineering Contractors Ltd | BC | 9,226,350.56 |
| 04C0002 | JP Morgan Chase Bank formerly known as Chase Manhattan Bank, The and having merged with Morgan Guaranty Trust Company of New York | Peregrine Fixed Income Ltd (in liquidation) | MDO | 111,603,870.15 |
| 0400056 | Joymax International Development Ltd formerly known as Joymax Shipping Ltd | Shing Lee Ho Chee Ltd | AD | 7,748,462.50 |
| 0400174 | Kingswell Asia Ltd Creator Rank Ltd Fung, Hing Kit and Shum, Wai Fun | Bank of China (Hongkong) Ltd | MDO | 23,577,715.50 |
| 0400044 | New China Mass Ltd | Bright Smart Finance International (Hongkong) Ltd | MDO | 8,197,514.38 |
| 0400172 | Ng, Kwan Yuen trading as Frankie Manufacturing and Trading Company | Tang, Ngai Piu | MDO | 11,167,440.00 |
| 0400035 | Santex Enterprises Ltd Kenfame Investment Ltd Chan, Tat Sze and Peng, Yu Zhen | Bank of China (Hongkong) Ltd | MDO | 27,586,603.45 |

| 0400074 | Tai, Tang and Chong | Kensland Realty Ltd (In Compulsory Liquidation) | MDO | 12,565,407.33 |
|----------|--|--|-----|---------------|
| 0400036 | Talford Development Ltd Yeung, Kang Lam alias Yeung, Wing Keung | China International Water and Electric Corporation | MDO | 11,895,000.00 |
| 0400156 | Topo Technology Trading Company Ltd and Ong, Chi Ho Albert | Maxell Asia Ltd | MDO | 28,576,963.46 |
| 0400011 | Tsoi, Siu Ching Leo | Hang Seng Bank Ltd | MDO | 21,034,732.59 |
| 0400039 | Waqar, Ahmad trading as Faiz Enterprises | Khan, Nawab | MDO | 13,916,866.81 |
| 04J00201 | Chan, Sai Mui trading as Nam Cheong Embroidery Company | SWF Embroidery Machines Ltd | GSD | 846,000.00 |
| 04J00434 | Chan, Wing Foon | Bank of China (Hongkong) Ltd the successor corporation to Kwantung Provincial Bank, The | MDO | 897,417.95 |
| 04A00507 | Cheng, Wing Chun | Kin Tung Company Ltd | REN | 960,000.00 |
| 04J00453 | Cheung, Helena Leung, Siu Lun (deceased) and Cheung, Mi Lee Shirley both formerly trading as Hongkong Silverware Company | Lai, Sau Kong Cheong, Ion Peng Cheung, Yan Sang and Cheng, Bing Chuen | WA | 980,371.40 |
| 04J00460 | Cheung, Yung Chi | Riches Steel Products (China) Company Ltd | MDO | 728,601.80 |
| 04J00324 | Choi, Hau Chi Cheng, Ming Ngor and Choi, Yau Kai Akai | Wing Lung Bank Ltd | MOR | 859,512.53 |
| 04J00480 | Chui, Wing Sang | Pacific Century Insurance Company Ltd | BC | 691,071.91 |
| 04J00374 | Chung San (Hongkong) Ltd | Kin Hing Hong Textiles Ltd | GSD | 834,912.43 |
| 04J00258 | Gold Garden Hardware and Machinery Ltd | Auto-Technic Engineering Company Ltd | GSD | 981,689.10 |
| 04J00448 | Grandchest Ltd and Leung, Chi Hung | Good Process Ltd | REN | 669,277.00 |
| 04J00042 | Ho, Ko (deceased) the personal representatives of | Lam, Lai Yee | MDO | 1,000,000.00 |
| 04J00452 | Lam, Yiu Ming and Lau, Kit Ming Emilia | Winton Financial Ltd | НРС | 796,645.12 |
| 04A00339 | May Moon Association Ltd | Cliffson Company Ltd | REN | 840,000.00 |
| 04A00637 | Metro Easy Investments Ltd | Shun Tak Centre Ltd | REN | 878,460.00 |
| 04J00081 | Mil-Flow Ltd Huang, Jin Wan Jinxing Enterprises (Holdings) Ltd and Sociedade De Investimento Financeiro Huang's Limitada | Allied Banking Corporation (Hongkong) Ltd formerly known as Allied Capital Resources Ltd | MDO | 979,204.33 |
| 04J00423 | Profit Gems International Ltd | Kawakia, Jayesh Pravinchandra trading as Kwality Diamonds (Hongkong) | GSD | 945,666.06 |
| 04J00468 | Profit Gems International Ltd | Kantilal, Jhaveri Ashok Kumar trading as Greenfield Corporation | GSD | 945,666.06 |
| 04J00477 | Tang, Man Shing Norman | Wan, Kin Wing | MDO | 650,000.00 |
| 04J00063 | Tonson Shipping Ltd Ip, Kwun Hung and | Delta Asia Credit Ltd | BA | 915,596.24 |

| | Ip, Lap Tong | | | |
|----------|-----------------|--------------------|-----|------------|
| 04J00089 | Wong, Nai Keung | Hang Seng Bank Ltd | MOR | 935,372.51 |

| AD: Amount Due | BA: Breach of Agreement | | |
|-------------------------------|-----------------------------|--|--|
| BC: Breach of Contract | CT: Credit Card | | |
| DC: Dishonoured Cheque | DPS: Desposit | | |
| DAM: Damages | HP: Hire Purchase Agreement | | |
| GSD: Goods Sold and Delivered | MDO: Money Due and Owing | | |
| SR: Services Rendered | ML: Money Lent | | |
| WD: Work Done | C: Commercial List | | |
| OD: Overdraft | SP: Specific Performance | | |
| MOR: Mortgage | OR: Order | | |
| WA: Wages | REN: Rent | | |
| RTS: Rates | DEC: Decoration | | |
| MCO: Miscellaneous | *J: District Action | | |

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