## **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 June 2004.

WRIT NO.	<u>DEFENDANT</u>	<u>PLAINTIFF</u>	CLAIM	AMOUNT (HK\$)
0401490	Atlex Far East Ltd Lim, Fang Chee Lim, Chi Fan Nison Energy and Technologies (Hongkong) Ltd and Nison Industrial and Commercial Pte Ltd	Bank of China (Hongkong) Ltd	MDO	14,941,171.24
0401299	Bank of China (Hongkong) Ltd formerly known as Sin Hua Bank Ltd (Hongkong Branch)	Keen Lloyd Energy Ltd	AD	5,000,000,000.00
0401398	DCDC Ltd formerly known as Global Digital Development Ltd	Asia Internet Capital Ventures LP	MDO	35,329,532.36
0401306	Fortune Billion Enterprises Ltd and Wu, Ming Fat Simon	Sojitz (Hongkong) Ltd formerly known as Nissho Iwai Hongkong Corporation Ltd	MDO	42,757,008.00
0401477	Full Seas Group Ltd Lam, Chun Kwai Lee, Yuk Keung and Cheung, Man Po	Yu Tai Hing Company Ltd	MDO	18,960,132.80
0401392	Ho, Kar Lun Benson	Cheung, Kui Tong Raymond	MDO	11,000,000.00
0401405	Hongkong Union Highway Ltd Hongkong Union Overseas Ltd and Smartmax Properties Ltd	Bank of China (Hongkong) Ltd	MDO	115,095,653.04
0401465	Hung Cheong Enterprise Ltd and Lee, Wing Tai	Chekiang First Bank Ltd	MDO	5,496,638.65
0401453	Hung, Hin Cheong	Chan, Sio Veng	MDO	12,550,000.00
0401473	Ip, Kam Chi	Wing Lung Bank Ltd	AD	9,614,211.13
0401515	Leung, Siu Man Shirley and Lai, Yuk Ki	Nan Fung Finance Ltd	MDO	8,558,255.94
0401437	Ng, Chi Fai Joseph	Nan Fung Finance Ltd	MDO	7,965,666.03
0401523	Ng, Wai King trading as Ming Zhu Yule Company	Penny Farthing Agents Ltd	MDO	29,323,371.00
0401525	Pang, Mei Lan May and Pang, Kam Chuen	Lee, Yuk Ling Anita	DEC	10,000,000.00
0401301	Podilla Company Ltd Leung, Fook Kuen and Wong, Yuk Wan	Bank of China (Hongkong) Ltd	MDO	19,506,825.03
0401541	Wah Shing Toys Company Ltd and Cheng, Sai Kei Johnnie	Supper Technology Ltd	MDO	22,940,780.00
0401469	Wellsun International Holdings Ltd	Bank of China (Hongkong) Ltd the successor corporation to Hua Chiao Commercial Bank Ltd	MDO	34,069,413.29

0401390	Wong, Chi Sau trading as Sunrise Trading Company	Wing Hing Hong International Ltd	MDO	8,791,840.20
0401368	Yamashita, Minoru Yamashita, Yasuharu and Maxwood Technology Ltd	Nikko Electronics Hongkong Ltd	MDO	29,719,194.00
0401370	Zhanjiang China Silver Company (Transliteration)	Bank of China (Hongkong) Ltd	MDO	25,000,000.00
04J03204	Au, Siu Wah	Tin Shui Wai Development Ltd	MDO	843,610.00
04J03020	Chan, Pui Chu	Tin Shui Wai Development Ltd	MDO	935,860.00
04J03359	Chan, Wah Tsang David trading as David W.T. Chan and Company	Li, Rui Gen and Shanghai Pan-Asia Law Firm	DAM	809,042.14
04J02988	Christian and Missionary Alliance Church Union Hongkong Ltd	Luxmark Holdings Ltd	DEC	1,000,000.00
04J03251	Collyer Logistics South China Ltd	Fortune Technology Ltd trading as Focus Industries	DAM	957,061.40
04J02957	Double S Entertainment Company Ltd	Emperor Entertainment (Hongkong) Ltd	BA	960,000.00
04J03413	Healthy King Technology Company Ltd and Zheng, Xian Long (Transliteration)	Profit Power Groups Ltd and Hongda Enterprises (Groups) Ltd	ВС	883,350.00
04J03280	Hongkong Jewellery Company Ltd	Leung, Shu Ying and Leung, Ping Keung Kenny	MDO	900,000.00
04J03122	Lee, Chi King William	Chin, Wang Choi	DC	943,394.00
04J03268	Lee, Wing Tak	Bank of China (Hongkong) Ltd the successor to Kincheng Banking Corporation (Hongkong Branch)	MDO	833,760.23
04J03205	Lee, Yuet Man	Tin Shui Wai Development Ltd	MDO	907,397.50
04J02933	Liu, Kie Hung Joyce	CIT Financial (Hongkong) Ltd	REN	843,155.46
04A04568	Richest Idea Ltd	Shung King Development Company Ltd	REN	935,370.00
04J03128	Ronson Trading Company and Choi, So Har	Bank of China (Hongkong) Ltd	MDO	916,522.84
04J03250	Shanghai Insurance Advisers Company Ltd Chan, Miu Ying and Chan, Po Wo	Bank of East Asia Ltd, The	MDO	787,776.36
04A04367	Splendid Ventures Ltd trading as GH Mongkok Multiplex	Kowloon-Canton Railway Corporation	REN	1,000,000.00
04A04368	Splendid Ventures Ltd trading as GH Mongkok Multiplex	Kowloon-Canton Railway Corporation	REN	1,000,000.00
04J03303	Sze, Chun Man and Tsang, Suk Yee	Hongkong and Shanghai Banking Corporation Ltd	MOR	981,250.95
04J03147	UFJ Tsubasa Securities Asia Ltd	Lam, Fung	BC	987,499.99
04J02872	Wong, Kwan Yuen	Nanyang Commercial Bank Ltd	MDO	806,803.56

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	LAS: Libel and Slander		
*J: District Action			

While TARGET makes every attempt to ensure accuracy of all data published, TARGET cannot be held responsible for any errors and/or omissions.

If readers feel that they would like to voice their opinions about that which they have read in TARGET, please feel free to e-mail your views to <a href="mailto:editor@targetnewspapers.com">editor@targetnewspapers.com</a> or <a href="mailto:targetnewspapers.com">targnews@hkstar.com</a>. TARGET does not guarantee to publish readers' views, but reserves the right so to do subject to the laws of libel.

