

**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 September 2004.

<u>WRIT NO.</u>	<u>DEFENDANT</u>	<u>PLAINTIFF</u>	<u>CLAIM</u>	<u>AMOUNT (HK\$)</u>
0402020	Arkham Company Ltd	Collector of Stamp Revenue	MDO	51,759,180.00
0402115	Cheng, Zhen Shu Chinluck Group Ltd and Telford Road and Bridge Investments Company Ltd	Takahashi, Yukio and San Marino Trading Company Ltd	DEC	60,000,000.00
0402040	Dichain Holdings Ltd	Good Achieve Investments Ltd	AD	49,526,943.00
0402096	Dichain Holdings Ltd	Ma, Leung and Good Achieve Investments Ltd	MDO	13,273,524.00
0402015	HKCT Trading Ltd	Bank of China (Hongkong) Ltd the successor corporation of Bank of China (Hongkong Branch) pursuant to the Bank of China (Hongkong) Ltd (Merger) Ordinance, Chapter 1167	AD	14,358,648.42
0402033	Hung Cheong Property Investment Ltd Hung Cheong Machinery Company Ltd Winnington Properties Ltd and Wong, Chai Chung	Yangzhou Tonghua Special Vehicles Company Ltd	MDO	13,232,538.09
0402059	Ip, Mung Hung Timothy	Peng, Chiung Fan	MDO	8,081,937.79
0402121	Joint Fidelity Investments Ltd Lau, Hou Kei and On, Choi Jun	Bank of China (Sydney Branch)	MDO	19,673,758.33
0402135	Liko Trading Company Ltd Tam, Sze Yin and Qian, Wei Wu	Graphic-Mix Supplies Ltd	MDO	7,201,053.30
0402107	Liu, Denny Pacific Rim Resources Incorporated Gold River International (Holdings) Company Ltd and Zhou, Dong Cheng alias Zhou, Tony	Amlon Metals Incorporated	BC MDO	7,883,156.08
0402247	Sun, Ya Cheng	CITIC Capital Securities Ltd	MDO	8,367,603.27
0402097	To, Lam Ma, Iok I To, Wai Man Joanna and Ho, Wing Yuk	Dah Sing Bank Ltd	MDO	12,364,843.73
0402154	Walson Industrial (Zhongshan) Investments Ltd and Lam, Man Leung Samuel	Bank of East Asia Ltd, The	MDO	18,375,032.11
0402248	Wang, Cui Xia	CITIC Capital Securities Ltd	MDO	13,233,238.77
0402249	Wang, Rui Yun	CITIC Capital Securities Ltd	MDO	8,169,556.25
0402105	Wong, Hei Cho Wong, Hei Fong	Bank of China (Hongkong) Ltd the successor corporation to Kwantung Provincial Bank, The	MDO	6,414,530.33

	Wong, Hei Hung and Chung Full International Trading Ltd			
0402264	Wong, Ming Hung	Umbrella Finance Company Ltd	MDO	252,563,315.28
0402100	Yau Lee Construction Company Ltd	Millennium Engineering Ltd	AD	15,000,000.00
0402183	Yip, Kwai Chor and Sing Yip Construction Engineering Ltd	King Fung Construction Work Company Ltd	MDO	11,395,269.00
0402111	Zhu Kuan (Group) Company Ltd Zhu Kuan (Hongkong) Company Ltd and Wealth Plan Investment Ltd	Chong Ion ( Macau ) Ltd	MDO	49,077,000.00
04A06287	Ascot Chinese Hotpot Seafood Restaurant Ltd	Entertainment City Ltd	REN	792,000.00
04J04850	Chan, Man Tung trading as Aoki Resources Company	Nin Fung Hong Ltd	GSD	787,748.00
04J04810	Charmgold International Ltd	Harvest Prosper Company	GSD	865,904.00
04J04652	Chen, Chak Man	Karfoon Ltd	DC	1,000,000.00
04J04822	Chew, Tat On	Fong, Ling Chu Irman	MDO	964,000.00
04J04617	Ching, Wing Kwong	Liu, Yiu Ming	MDO	900,000.00
04J04691	Dolly Communications and Publishing Ltd	Fok, Tak Ming Jerrie	WA	1,000,000.00
04J04650	Hop Lee Construction Company	Ocean and Colman Engineering Ltd	WD	897,050.28
04J05091	Ip, Tai Lui Leonard Yeung, Po Chin and Fen, Kar Bak Lily all trading as T.L. Ip and Company	Lee, Lai Kwan Lydia	DAM	910,000.00
04J04929	Kammy Town Ltd	Orient First Capital Ltd	MDO	728,528.18
04J04926	Lam, Kwok Hung	Siu, Ka Wan	MDO	994,485.16
04J04941	Lau, Ching Yin Judy	C.A. Pacific Finance Ltd (in liquidation)	DPS	807,145.00
04J05072	Lau, Chui Wah trading as Metropolitan Enterprise (Hongkong) Company	Zhongsan Weihe Electrical Appliances Company Ltd	GSD	996,782.10
04A06465	Physical Health Centre (Kornhill) Ltd	Hang Lung Real Estate Agency Ltd	REN	800,000.00
04J05016	Shanghai Insurance Advisers Company Ltd Chan, Po Man Chan, Miu Ying and Sky World Investment Ltd	Austra Finance Ltd	BA	757,031.12
04J04901	Sports Fashion Ltd	First Modern Company Ltd	GSD	923,457.88
04J04886	Stanger Asia Ltd	Chi Shing Drilling Engineering Company Ltd	SR	951,664.94
04J04958	Sung, Yuk Fai	Kwan, Man On	MDO	795,000.00
04J04675	Viewcom Technology Company Ltd	Litech Technology Ltd	GSD	997,078.18
04J04955	Wise Allied Ltd	Digi International Promotion Company	GSD	847,633.73

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

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