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 2005.

| WRIT NO. | <u>DEFENDANT</u> | PLAINTIFF | CLAIM | AMOUNT (<u>HK\$)</u> |
|----------|--|--|-------|-----------------------|
| 0500201 | Archie Sani-Tech (BVI) Ltd Leung, Tze Wong Keung, Shu Hoi Archie Sani-Tech (Hongkong) Ltd formerly known as THL Enterprises (China) Company Ltd In Motion Ltd and Liu, Jing Chao | Lee, Chun Kit Lo, Wing Wai Hung, Wai Fan Chan, Suk Ngor Lily So, Tat Keung Cheung, Wing Chiu, Sau Kun Vast Wealth Investments Ltd Li, Shui Miao, Ki Hong Tam, Yuk Ching Jenny Alleffort Management Ltd Chan, Yiu Fai Stephen Ip, Kiu Freshwater Trading Ltd Asia Dynamic Assets Management Ltd Yip, Kwok Wai Chan, Billy Host Eagle International Ltd Top Hill Venture Company Ltd and First Canton Investment Ltd | MDO | 11,000,000.00 |
| 0500167 | Vongchai, Boosaraphant now known as Wongchai, Busrapan Boosarawong, Jirasak Boosarawong, Vicharn | Bangkok Bank Public Company Ltd | MDO | 30,716,891.09 |
| 05CSL005 | Cheung Hing Construction Company Ltd | Sam Woo Bore Pile Foundation Ltd | AD | 8,805,124.57 |
| 0500190 | Citibank N.A. | Protpakorn, Natamon | MDO | 238,015,525.25 |
| 0500154 | CMG Asia Life Assurance Ltd | Chiu, Yin Ming | DAM | 26,760,000.00 |
| 0500085 | Gu, Chu Jun and Greencool Technology Holdings Ltd | Sung, Chun | DEC | 10,533,000.00 |
| 0500096 | Heath Company Ltd a subsidiary of HIG-DHP Barbados Ltd formerly known as Desa International LLC | Yuan, Ai Yi (Transliteration) | MDO | 14,229,770.00 |

| 0500124 | Hongkong Construction (Holdings) Ltd | Wah Seng Construction Company Ltd | MDO | 41,815,968.27 |
|----------|---|--|-----|---------------|
| 0500035 | Hongkong Richfield Development Ltd Hui, Chun Loi and Leung, Chun Loi | Bank of China (Hongkong) Ltd | MDO | 4,737,719.61 |
| 0500173 | Li, Chi Sing | Wing Hang Credit Ltd | MDO | 6,001,185.35 |
| 0500006 | Longuard Holdings Ltd Shum, Wai Ming Mak, Wai Sheung and South Champ Trading Ltd | Hang Seng Finance Ltd | MDO | 7,192,130.40 |
| 0500083 | Master Castle Ltd Tat Chi Manufacturing Company Ltd Mak, Chi Keung and Ho, Suk Kuen | DBS Bank (Hongkong) Ltd | MDO | 4,099,886.17 |
| 0500055 | Sham, Sai Mui Wong, Ha Ting Wong, Ka Luen Wong, Mei Ting and Wong, Ka Pong the personal representative of Wong, Hak Shea (deceased) | DBS Bank (Hongkong) Ltd | MDO | 7,189,831.85 |
| 0500073 | Siu, Luen Fat | Dah Sing Bank Ltd | MDO | 5,036,491.43 |
| 0500018 | South Champ Trading Ltd Shum, Wai Ming and Mak, Wai Sheung | Hang Seng Bank Ltd | MDO | 9,143,567.18 |
| 0500058 | Supreme Advance Ltd and Li, Fuk | Nanyang Commercial Bank Ltd | MDO | 11,423,009.82 |
| 0500015 | Tat Chi Manufacturing Company Ltd Mak, Chi Keung Ho, Suk Kuen Champion Link Industries Ltd and Master Castle Ltd | Pacific Finance (Hongkong) Ltd | MDO | 5,972,172.35 |
| 0500180 | Wai, Man Kam Thomas | Chang, George | MDO | 4,385,679.88 |
| 0500061 | Win Win International Group Ltd and Chan, Steve Andrew | Zhuang, Xiang Song | MDO | 5,000,000.00 |
| 0500168 | World Time Company Ltd | Bangkok Bank Public Company Ltd | MDO | 30,716,891.09 |
| 05J00011 | Advertising Concepts International Ltd and Cheng, Kin Sheng Bennett | Sudden Weekly Ltd | ACS | 760,318.00 |
| 05J00008 | Cheung, Man Keung trading as Topway Industrial Company | Fung, Yim Lai trading as Jiabao Metal Manufacturing Company | BC | 747,508.60 |
| 05J00305 | Chung, Yuk Sheung | Ching, Lap Hing trading as Wah Mei Imitation Jewellery Company | DAM | 779,714.60 |
| 05A00242 | Dragonwave (Hongkong) Ltd | Wellca Holdings Ltd | REN | 1,050,000.00 |

| 05A00505 | Glory Gold Ltd | Hang Lung Real Estate Agency Ltd | REN | 1,058,743.14 |
|----------|--|---|-----|--------------|
| 05J00023 | Hing Yip Construction and Design Ltd Lo, King Hang William and Liu, Chiu Kwan | Atal Engineering Ltd | MDO | 763,276.00 |
| 05J00401 | Howard Schultz and Associates (Asia) Ltd formerly known as Howard Schultz and Associates Ltd | Dodds, Peter John | BA | 1,096,418.00 |
| 05J00471 | Incorporated Owners of Wah Ming Estate, The | Fai Wong Construction (Asia) Ltd | WD | 944,448.00 |
| 05J00278 | Johnson Controls Hongkong Ltd | Swanee Engineering Ltd | WD | 969,905.61 |
| 05J00423 | Kong, Ping Huen and Lee, Pui Sai Pepsi Melissa both formerly trading as J-K Development (Hongkong) Company | Conceria Cristina S.P.A. | GSD | 755,032.75 |
| 05J00378 | Leung, Yik Hong Fred HIG-DHP Barbados Ltd HIG Capital and Desa International LLC | Yuen, Oi Yee Lisa | DAM | 1,000,000.00 |
| 05J00022 | New Life Development Ltd trading as China City Night Club | Pacific Light Holdings Ltd trading as Global Entertainment | SR | 953,424.00 |
| 05J00128 | Ng, Wai Shan Mona | C.A. Pacific Finance Ltd in liquidation | MDO | 846,949.38 |
| 05J00116 | Ng, Yee Lin Susan | Wong, Hing Fai | MDO | 800,000.00 |
| 05J00458 | Power Industrial International Ltd Yuen, Fung Ying and Tsoi, Chung Fuk Mickey | Inchroy Credit Corporation Ltd | HPC | 804,138.35 |
| 05J00384 | Ronacrete (Far East) Ltd | May Tik Decoration Company Ltd | BC | 934,418.00 |
| 05J00315 | Sam Hing Manufacturing Company Ltd Wong, Yuen Hoy Liu, Lai Shing Cheng, Siu Lee and Fung, Chi Kin | IBA Credit Ltd | ВА | 866,251.00 |
| 05J00204 | Sham, Sai Mui and the personal representatives of Wong, Hak Shea (deceased) | Wing Lung Finance Ltd | HPC | 846,152.13 |
| 05J00172 | St. Sara Fashion Company Ltd | Cheung Ngai Knitting Factory Ltd | GSD | 893,026.80 |
| 05A00083 | Super Billion Investment Ltd | Gilroy Company Ltd | REN | 1,176,000.00 |

| 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 | |

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 <u>editor@targetnewspapers.com</u> or <u>targnews@hkstar.com</u>. TARGET does not guarantee to publish readers' views, but reserves the right so to do subject to the laws of libel.

