## **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	

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