

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 March 2009.

<u>WRIT NO.</u>	<u>DEFENDANT</u>	<u>PLAINTIFF</u>	<u>CLAIM</u>	<u>AMOUNT</u> <i>(\$HK)</i>
00830	Cheng Teng San	Large Crown Investment Ltd	MDO	73,240,075.00
00829	Cheng Teng San	Super View Corporation Ltd	MDO	173,628,610.92
00926	China Magic Enterprises Ltd	Blackpool Stadium Ltd	DET	468,750,000.00
00883	Kwan Wah Choi and Lin Jun Wendy formerly known as Lam Pik Chum Wendy	CITIC Ka Wah Bank Ltd formerly known as Ka Wah Bank Ltd, The	DET	50,967,114.69
00944	Kwok Wing and Efulfilment Enterprises Ltd	Kwok Chiu suing in his personal capacity and on behalf of the shareholders of Efulfilment Enterprises Ltd except Kwok Wing	CON	84,221,861.65
00815	Luu Hung Viet Derrick Zhong Yi (Hongkong) C.P.A. Company Ltd () and Tang Ka Siu Johnny	Toggenburger Christian Emil Promised Land Enterprises Ltd and Globe Dragon Ltd	MDO	118,742,937.44
00675	Poon Ah Ping and Yu Hai Hong	Fursa Master Global Event Driven Fund, L.P. formerly known as Mellon HBV Master Global Event Driven Fund L.P.	MDO	61,514,754.83
00582	Ricci Luca	Intesa Sanpaolo S.P.A. (Hongkong Branch)	MDO	77,353,960.54
00917	Sinotronics Holdings Ltd	Deutsche Bank Aktiengesellschaft	CON	183,804,048.15
00806	Zhang Zhatzewal also known as Chang Chi Hwa Clark and Chang Kung Da	Shanghai Commercial Bank Ltd, The	MDO	129,260,051.38

J01452	Chan Kwok On	Tsang Yat Wah	MDO	1,000,000.00
J01225	Chu Dien Liang Tony	Yu Fu Chi	BA	1,000,000.00
J01345	Go Go Design Interior and Furniture Ltd Wong Kwok Shing Wong Joe and Wong Ping Kwai	Duke Oi Lan Angela	DAM	1,000,000.00
J01157	Golden Magnificent Garments Ltd	Melvin Textiles Printing and Dyeing Ltd	GSD	928,783.25
J01283	Grandville Enterprises Ltd He Jian Hui (Transliteration) and He Jian Feng (Transliteration)	Fubon Credit (Hongkong) Ltd ()	HPC	918,809.63
J01379	Kwok Yiu Man Jack trading as Chin Hing Development Company and Chin Hing Textile Company Ltd	Citibank N.A.	ML	928,045.63
J01337	Kysho Multimedia Ltd	Tanko Electronics Ltd	GSD	998,637.05
J01101	Moca China, Museums of Contemporary Art, Ltd and Aranita Jeffrey	G.O.D. Retail Ltd	DAM	996,937.03
J01594	Pedder Group Ltd	Kingsmen Hongkong Ltd	SWM	940,000.00
J01069	Vintage Industries Ltd	Wai Tak Printing Company Ltd	SR	977,388.46

AD: Amount Due	BA: Breach of Agreement
BC: Breach of Contract	C: Commercial List
CAF: Commission/Agency Fees	CON: Contract
DAM: Damages	CT: Credit Card
DEC: Decoration	DC: Dishonoured Cheque
DET: Debt	DPS: Deposit
FRC: Freight and Charges	GSD: Goods Sold and Delivered
HPC: Hire Purchase	LAS: Libel and Slander

HP: Hire Purchase Agreement	MDO: Money Due and Owing
MCO: Miscellaneous	MOR: Mortgage
ML: Money Lent	OR: Order
OD: Overdraft	REN: Rent
RCS: Repairing Costs	RUD: Running Down
RTS: Rates	SR: Services Rendered
SP: Specific Performance	SWM: Services Rendered or Work Done and Material Supplied
WD: Work Done	WA: Wages
	*J: District Action

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