

GOLDEN HAMMER AWARDS

The following is a list of the highest-value cases,
filed in the High Court and District Court of
the Hongkong Special Administrative Region of
the People's Republic of China for the month of October 2018.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA2324/2018	Agarwal, Pradeep Phulchand	Bank of India	Debt	173,296,572.71
HCA2366/2018	HY International Leather Ltd Jet Wing Holdings Ltd HY Holdings Ltd and Mei, Sulin	Edward Wong and Company Ltd	Debt	738,248,572.01
HCA2368/2018	Ip, Po Ki	Freeman Securities Ltd previously known as Dynasty Securities Ltd	Contract	194,367,464.25
HCA2517/2018	Lim, Khoon Wee Big Bang Capital Hongkong Ltd BLCG Hongkong Ltd and BLCG Global Capital Ltd	Yin, Guang Xia	Company	72,818,628.00
HCA2442/2018	Liu, Hung Yu and Liu, Shiang Horng	Cathay Overseas International Private Ltd	Misrepresentation	109,135,563.00
HCA2386/2018	Quark Finance Group	Expolito Enterprises Ltd	Debt	267,514,744.88
HCA2520/2018	Siberian Mining Group Company Ltd China Panda Ltd and Gold Ocean	Daily Loyal Ltd	Misrepresentation	2,677,834,575.06
HCA2511/2018	Sungsan International Company Ltd	Xing Fa (Hongkong) Import and Export Ltd	Contract	72,630,708.96
HCA2536/2018	Weihui Group Ltd	Senermex Ingenieria Y Sistemas SA De CV	Commercial Debt	72,892,816.87
HCA2404/2018	Xu, Yue Dong Chen, Ji Zhang, Jian Guo Keynes Capital Global Ltd General Energy	Guo, Hui alias Guo, Hui Annie	Debt	97,294,924.10

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
	International Holdings Ltd and Gleneagle Securities Nominees Pty Ltd			
DCCJ4484/2018	Chung Wo Civil Engineering Ltd	Wong, Kwok Chi trading as Kwok Kee Engineering Company	Debt	1,000,000.00
DCDT2755/2018	Gold Hang Heung Seafood Restaurant Ltd formerly known as Topper Investments Ltd	Link Properties Ltd formerly known as The Link Properties Ltd	Rent	1,620,771.10
DCCJ4732/2018	Grand Charter Hongkong Enterprise Ltd and Zeng, Li Hua	Dah Sing Bank Ltd	Debt	974,489.87
DCCJ4726/2018	Hsin Chong Construction Company Ltd	Ricoh Hongkong Ltd ()	Services Rendered or Work Done and Material Supplied	989,814.29
DCCJ4483/2018	Kam, Koon Wang Owen	Winn, Simon Chan, Tsz Wo Evan and Wone, Malcolm Zhenda	Contract	949,326.50
DCCJ4492/2018	Li, Shu Yan	Poon, Wing Yan	Debt	1,000,000.00
DCCJ4392/2018	Liu, Choi Yee	Hang Seng Bank Ltd	Debt	968,688.18
DCCJ4442/2018	Tsang, Hin Cheung and Wang, Rui	Credit One Finance Ltd	Money Lender's Action	954,811.05
DCCJ4717/2018	Wong, Sau Yin trading as Precision Industrial Company	Standard Chartered Bank (Hongkong) Ltd ()	Debt	940,642.24
DCCJ4469/2018	Yang, Yue	Centaline Property Agency Ltd	Contract	990,000.00

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