

TARGET

Intelligence Report

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W E D N E S D A Y

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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 April 2019.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCMP476/2019	Agarwal, Vikas	Glencore Coal Queensland Pty Ltd and Nca Marketing Company Pty Ltd	Enforcement of Non- Hongkong Judgment	249,568,644.28
HCMP590/2019	Alpha Duo International Ltd Li, Dawn and International Southwest Coal Investment Holdings Company Ltd	China Chengtong Coal Investment Ltd	Enforcement of Non- Hongkong Judgment	310,408,991.97
HCA630/2019	Chan, Kwong Shing and Wong, Sze Mei	Shanghai Commercial Bank Ltd	Banking	475,337,447.48
HCA643/2019	Jin, Zhan Jie and Cre8ive Investment Ltd	Sand Aire Ltd	Debt	310,775,400.00
HCA614/2019	KR Space (Hongkong) Ltd	Bonny Ace Ltd	Landlord and Tenant	550,914,772.00
HCA743/2019	Lam, Man Cheung Tang, Kwok Pang and Auyeung, Ho Sum	Kot, See For	Misrepresentation	283,650,000.00
HCA762/2019	Wide Code Investments (Group) Ltd ()	Guangzhou Finance Company Ltd	Debt	244,217,291.79
HCA617/2019	Wise Line Ltd	Tsui, Yiu Hei	Debt	213,056,992.18
HCA634/2019	Yan, Li Yan	Chau, Cheok Wa	Debt	1,000,000,000.00

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
			Trust	
HCA638/2019	Zhang, Yong Dong	Satinu Markets Ltd	Contract	270,519,255.52
DCCJ2122/2019	Chan, Yi San	Francis, Jacqueline	Debt	3,000,000.00
DCCJ2021/2019	Fu, Wing Bill the executor of the estate of Fu, Mei Chun (deceased)	Fu, Kwai Chun	Debt	3,000,000.00
DCDT1091/2019	Goji (Mongkok) Ltd	Hang Lung Real Estate Agency Ltd	Rent	2,632,640.00
DCDT1176/2019	Goji (Tsimshatsui) Ltd	The One Property Ltd formerly known as Chinese Estates (The One) Ltd	Rent	2,960,000.00
DCCJ2082/2019	Hongkong New Star Trade Company Ltd or the holder of the bank account with Bank of China account no. 01275420009032	BSH Kodinkoneet OY	Debt	5,634,688.00
DCCJ1945/2019	Hung, Suet Mui and Chan, Yuen Lung Alfred	E Finance Ltd	Money Lender's Action	2,672,098.63
DCPI1445/2019	Ng, Chi Man	Chu, Yan Sang	Personal Injuries Action	2,616,860.00
DCCJ2008/2019	Sun Steel (Hongkong) Company Ltd and Wong, Kwok Wah	Link Wide International Investment (Hongkong) Ltd ()	Contract	2,709,616.67
DCCJ1842/2019	Tsang Suen Kee Building Construction Company Ltd Tsui, Chi Keung Johnson Yau, Pak Man and Tsang, Hin Wan	Orient First Capital Ltd ()	Debt	2,805,317.48
DCCJ1912/2019	Wong, Hung Chun	Smart Team Finance Ltd	Money Lender's Action	2,830,743.86

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