

# TARGET

## Intelligence Report

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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 July 2019.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA1299/2019	China Base Group Ltd	Shanghai Gopher Asset Management Company Ltd	Contract	4,611,212,737.90
HCA1347/2019	FTI Consulting Incorporated FTI Consulting (Hongkong) Ltd Lau, Tsz Hang Stephen Wong, Julianna Williams, Catherine Lee, Kai Cheung Cheng, Terrence Hardie, Liam Sutton, Roderick John Adams, David James Reno, Ronald Edward Gabriel, Jeffrey Mark and Batchelor, John Howard	Chin, Kam Chiu	Tort	46,060,000,000.00
HCMP967/2019	Fang, An Kong Fang, An Lin Ding, Li Gu, Li Yong and HWH Holdings Ltd	Green Elite Ltd	Interim remedies in aid of proceedings outside Hongkong	312,183,490.88
HCA1296/2019	He, Jian Liang and Li, Jiang Lian	Harbor Prosper (Hongkong) Investments Ltd	Debt	445,261,345.42
HCA1375/2019	Li, Ang, Mao and Hussain Family Trust Ltd	Greater China Investment Fund Ltd	Debt	548,818,200.00

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
	and Phu Au (Vietnam) Development Ltd			
HCA1300/2019	Lo, Ching also known as Lo, Ching	Shanghai Gopher Asset Management Company Ltd	Contract	4,611,212,737.90
HCA1204/2019	Shanxi Jinhui Energy Group Company Ltd Li, Sheng Gui and Li, Ya Juan	Sunbase International (Holdings) Ltd () and Century Epitech Company Ltd	Contract  Debt	278,042,500.00
HCCT36/2019	Zhang, Lan Grand Lan Holdings Group (BVI) Ltd and Qiao Jiang Lan Development Ltd formerly named as South Beauty Development Ltd	La Dolce Vita Fine Dining Company Ltd	Leave to Enforce an Arbitration Award	721,534,872.73
HCCT35/2019	Zhang, Lan and Grand Lan Holdings Group (BVI) Ltd	La Dolce Vita Fine Dining Group Holdings Ltd	Leave to Enforce an Arbitration Award	395,417,311.45
HCA1176/2019	Zhang, Yong Dong	Prosper Talent Ltd	Contract	871,957,863.69
DCCJ3451/2019	Dai, Yu Min	Venetian Macau Ltd	Contract	2,315,890.00
DCDT1970/2019	Goji (Mongkok) Ltd	Hang Lung Real Estate Agency Ltd	Rent	2,632,640.00
DCCJ3473/2019	Gold Glory Management Ltd and Chong, Shek Yung	Falcon Insurance Company (Hongkong) Ltd ( )	Contract	2,966,616.50
DCCJ3636/2019	Lai, Kwok Po	Ko, Tai Chu	Debt	2,500,000.00
DCCJ3489/2019	Lam, Chun Shun	ISP Curtain Wall and Aluminum Products Ltd	Contract	2,765,112.00
DCCJ3615/2019	Law, Tsz Yan	Winter Ford Ltd	Debt	3,000,000.00
DCCJ3811/2019	Longgao Trade Ltd	Intracoastal Capital LLC	Debt	2,747,227.10
DCCJ3875/2019	Luen Fat Hide and Leather Ltd and Suen, Ming Kuen	OCBC Wing Hang Bank Ltd	Debt	2,578,233.62
DCCJ3496/2019	Prince Foster Financial Group Ltd and Wen, Zhi	Wei, Hui	Debt	2,840,785.00
DCCJ3449/2019	Tam, Tsi Choi	3 Sing Wealth Credit	Debt	2,664,109.59

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
	Ng, Lai Chu Angel and Tam, Tsun Ki Kelvin	International Ltd		

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