

# 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 August 2019.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCCT43/2019	Chun Yip Construction Company Ltd	KH Foundations Ltd	Contract	145,908,963.22
HCA1680/2019	Hengshang Trade Company Ltd	Junson Development International Ltd and Junson Stable Growth Master Fund Ltd	Company Trust	109,743,060.00
HCA1700/2019	Hong Ying Hongkong Trading Company Ltd Xuanhui Trading Ltd Hongkong Xinyuer Trading Company Ltd Hongkong Heng Cheng Ying Trading Company Ltd and Xin Tengrong Trading Company Ltd	Junson Development International Ltd and Junson Stable Growth Master Fund Ltd	Company Trust	103,081,577.87
HCA1666/2019	Hongkong Fule International Investment Ltd	Leung, Wai Kei	Contract	133,336,319.00
HCA1617/2019	Inter-Pacific Group Private Ltd Inter-Pacific Petroleum Private Ltd Chuang Xin (China) Group Ltd () Cheung, Lai Na also known as Cheung, Zoe Lau, Kai Yung	Societe Generale (Singapore Branch) ()	Debt  Trust	704,309,457.04

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
	also known as Lau, Stephen Legend Six Holdings Ltd and Chen, Chun John			
HCA1652/2019	Ke, Xi Ping and Zhan, King	Jiang Xi An Fa Da Wine Company Ltd	Tort	176,233,600.00
HCA1660/2019	LT Commercial Ltd Lerthai Group Ltd formerly known as LT Commercial Real Estate Ltd and Yang, Long Fei	Industrial and Commercial Bank of China (Asia) Ltd ()	Debt	1,552,416,028.96
HCA1701/2019	Liu, Hung Yu and Liu, Shiang Horng	Cathay Overseas International Private Ltd	Misrepresentation	106,731,474.00
HCA1659/2019	Qin, Hui	Ideal Trend Investments Ltd	Debt	191,315,610.00
HCA1705/2019	Zhang, Yue Deng, Jie Grand Motion Development Ltd Intended Features Ltd and Main Union Investment Ltd	China Great Wall AMC (International) Holdings Company Ltd () formerly known as Great Wall Pan Asia International Investment Company Ltd	Debt	1,175,818,500.00
DCCJ5013/2019	Champ Key Ltd	Ametrine Investments Ltd formerly known as Moon Pride Ltd	Debt	2,424,850.00
DCCJ4828/2019	GV Express Ltd and Chong, Kam Choi Vincent	China Aviation Express (Hongkong) Ltd ()	Debt	2,273,002.82
DCDT2720/2019	Goji (Mongkok) Ltd	Hang Lung Real Estate Agency Ltd	Rent	2,632,640.00
DCDT2743/2019	Goji (Tsimshatsui) Ltd	The One Property Ltd formerly known as Chinese Estates (The One) Ltd	Rent	2,960,000.00
DCDT2813/2019	Hongkong International Regenerative Centre Ltd	Shahdan Ltd	Rent	2,965,680.00
DCCJ4986/2019	Leighton Contractors (Asia) Ltd ()	Tung Yat Construction Company Ltd	Services Rendered or Work Done and Material Supplied	2,227,940.53
DCCJ5089/2019	Li, Hak Ming	Li Hak Ling Helen Kwai Shing Industrial Buildings Phases		5,421,860.00
DCCJ5026/2019	Ling, Nim Chiu	Treasure Spot Finance Company Ltd	Money Lender's Action	2,550,000.00

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
DCCJ4978/2019	Maxx Marketing Ltd	CC Toys (Hongkong) Company Ltd ()	Contract	2,466,308.62
DCCJ4935/2019	Wong, Hoi Ping	Capital Real Estate Development Ltd	Money Lender's Action	2,447,726.03

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