

TARGET

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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 September 2019.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA1769/2019	Agarwal, Pradeep Phulchand Agarwal, Sapna Pradeep Pras Management Investments Ltd and Pacatolus Holdings Ltd	Canara Bank	Debt	215,573,142.94
HCA1755/2019	Asian Creative Capital Ltd Tang, Hao Liu, Xuan Hui and Tang, Lan	Li, Qing and	Tort	575,627,850.03
HCA1808/2019	Complete Power International Ltd Wang, Hua and Jinsheng International Group (Hongkong) Ltd ()	Design Time Ltd	Debt	554,516,853.48
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 also known as Lau, Stephen Legend Six Holdings Ltd Chen, Chun John Pacific Dragon (Hongkong)	Societe Generale (Singapore Branch) ()	Debt Trust	704,664,361.61

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
	Energy Ltd Daisho Microline Ltd and Oriental Everise Ltd			
HCA1652/2019	Ke, Xi Ping and Zhan, King	Jiang Xi An Fa Da Wine Company Ltd	Tort	176,782,400.00
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	1,552,444,827.19
HCA1735/2019	Li, Qing	Asian Creative Capital Ltd	Debt	307,774,901.94
HCA1659/2019	Qin, Hui	Ideal Trend Investments Ltd	Debt	191,315,610.00
HCA1804/2019	Qin, Hui	Haitong International Securities Company Ltd	Debt	674,085,125.35
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	1,176,411,000.00
DCCJ5067/2019	Cheung and Chung's Ltd Cheung, Suen Kuen Joe and Chan, Shu Yan	Chan, Chun Tat Allen	Contract	2,919,253.99
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
DCCJ5267/2019	Hui Lau Shan Holdings Company Ltd	Kuen Kee Trading Company Ltd	Landlord and Tenant	2,917,750.00
DCCJ5047/2019	Lung Fung Pharmaceutical (Group) Ltd ()	Faith King Develop Ltd	Goods Sold and Delivered	2,690,890.00
DCCJ5072/2019	Official Trade Fashion Ltd		Contract	2,876,364.11
DCCJ5211/2019	To, Wai Fan and Kong, Man Him	Huen, Ho Yin and Huen, Yuen Fun the joint and several provisional trustees-in-bankruptcy of Kong, Ming Cheong	Land	2,700,000.00

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
		a bankrupt		
DCCJ5309/2019	We Architects Ltd	Great Billion Corporation Ltd and Wealth Channel Holdings Ltd	Contract	2,850,000.00
DCCJ5116/2019	Wu, Shu Yuan and Wang, Li Fen	Sun Hung Kai Credit Ltd	Money Lender's Action	2,711,488.40

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