

TARGET

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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 October 2019.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA1874/2019	Allen and Overy	Lam, Wing Hang	Contract	133,000,000.00
HCA1940/2019	CT Environmental Group Ltd and Tsui, Cham To	Chau, Cheok Wa	Contract	180,375,000.00
HCA1928/2019	Farouk, Imran	Canara Bank	Debt	273,490,826.43
HCA1966/2019	HQX (Group) Ltd Xiwang Group Company Ltd Xiwang Investment Company Ltd Wang, Di and Wang, Yong	Asia Value Equity Ltd	Debt	192,500,000.00
HCA1894/2019	Ke, Wen Tuo	Haitong Global Investment SPC III acting on behalf of and for the account of Haitong Dynamic Investment Fund II SP formerly known as Haitong Global Investment SPC III acting on behalf of and for the account of Haitong Dynamic Multi-Tranche Investment Fund II SP and Haitong International Investment Fund SPC acting on behalf of and for the account of Haitong International Investment Fund SPC-Jinyuan and Haitong SP	Debt	540,712,621.13
HCA1993/2019	Ke, Wen Tuo	Cathay Capital Holdings III LP	Debt	584,135,202.60

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA1991/2019	Keen Vast Holdings Ltd and Tsui, Cham To	Emperor Securities Ltd ()	Debt	177,644,947.64
HCA1930/2019	Sino Charm International Ltd Zhang, Wei Bing Tang, Chao Zhang Uni-Loyal International Enterprises Ltd Sino Champion Corporation Ltd and Chan, Shu Leung	Titan Petrochemicals Group Ltd and Petro Titan (Hongkong) Ltd ()	Trust	87,505,463.39
HCA1964/2019	Ultra Hero Ltd	iReach Capital Fund	Debt	75,000,000.00
HCA1880/2019	Yap, Allan alias Yap, Allan	Emperor Securities Ltd ()	Debt	101,075,469.21
DCDT3488/2019	Bauhaus Collections Ltd	Shahdan Ltd	Rent	3,000,000.00
DCDT3350/2019	Cheuk, Ying Wai Barry trading as BF Pro Motor Service	Real Maker Development Ltd	Rent	130,430,200.00
DCDT3258/2019	Creative Lead Ltd	Jet Union Development Ltd	Rent	6,664,090.56
DCCJ5530/2019	Hsu, Chi Wai	Golden Profit Property Agency Ltd	Tort	2,721,337.00
DCCJ5795/2019	Jinyixin Ltd and Lui, Kuen Fung Frankie	OCBC Wing Hang Bank Ltd	Debt	2,750,447.27
DCCJ5400/2019	Lee, Chun Leung	Deng, Wan Shan	Contract	3,630,739.06
DCCJ5573/2019	Lee, Chun Yuen and Sin, Yuet Ming	Wealthy Global Holdings Ltd	Money Lender's Action	2,826,000.00
DCCJ5694/2019	Ng, Kwok Wing Michael	Simagi Finance Company Ltd	Money Lender's Action	2,687,671.23
DCCJ5513/2019	Shengku Trade Company Ltd	PT Hi-Tech Ink Indonesia	Trust	2,936,697.22
DCCJ5683/2019	Shih, Teh Ping	Shih, Tak Cheung	Debt	2,973,769.80

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