

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 November 2019.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA2193/2019	Chan, Kam Ching John Barry Chui, Pak Ming Chan, Hung Yuen Lau, Wing Keung Siu, Choi Fat Tsang, Po Lai Tiana Wong, Chun Hung Dennis Kwan, Chiu Ping Chan, Hor Yee Alex Chui and Lau Chui and Lau and The Law Society of Hongkong		Tort	2,061,600,000.00
HCA2091/2019	Hongkong Longshenyuan International Trade Ltd Qianxi (Hongkong) International Trade Ltd FDY International Ltd HSF Trading Ltd Kangtuo Trading Company Ltd Feifan International Trade Company Ltd Hongkong Jule Trading Company Ltd Tianyixin Trade Ltd Jinyan (Hongkong) Company Ltd Chilli Supply Chain Ltd Kam Ka Wong Trade	Toyota Boshoku Europe NV	Debt Trust	596,369,779.44

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
	Company Ltd ZFT Trading Company Ltd Hongkong Baiying Trade Ltd Hongkong J-Hui Trading Ltd Hongkong Mingjs Trade Company Ltd Fengming Trading Company Ltd Perfect Union Trading Develop Ltd Hongkong CY Trade Company Ltd Shineyu Trade Ltd Hongkong Ransheng Trading Company Ltd Lisheng Cooperation Company Ltd Hongkong Leyu Technology Ltd Leyi Trading Company Ltd Lightland Electronic Company Ltd Yingkai Trading (Hongkong) Company Ltd Linfeng Trade Hongkong Company Ltd Guolong Trade Ltd XDL Trading Ltd Ruibeier Trading Company Ltd Hongkong Chuangxinqi Communication Company Ltd Yeetronluen Ltd PH Import and Export Company Ltd Xintaixin Trading Ltd Xintong Electronic Technology Company Ltd Hongkong Yilinka Trading Ltd Cai, Ming Hua KZX Trade Ltd Kashi Trading Ltd Behealth Ltd Haoyu Trading Ltd East More Trade Company Ltd Hongkong Melsman International Trading Ltd Hongkong Junshengda Trade Company Ltd Supreme Canton Ltd Harvest Agricultural Products Ltd Fuhong International Trade Development Company Ltd			

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
	Hongkong Jufengli Trade Company Ltd and Hongkong Kai Jia Trading Ltd			
HCA2066/2019	JDB Investment Ltd	() formerly known as	Debt	283,590,600.00
HCA2208/2019	Kung, Ho Yin Lam, Man Cheung Fung, Shing Ka Wayshine Corporation Ltd Wayshine Global Group Ltd Shi, Hong Ru Chao, Hang Mei Shao, Fa Ping Chan, Leong Hang Chen, Jin Nan Kwok, Ka Lok Jumbo Bond (Asia) Ltd () Great Time Watch Enterprise Ltd E and C International Ltd Wang, Jing Fortune Effort International Ltd and Auyeung, Ho Sum	Kot, See For	Misrepresentation	336,150,000.00
HCA2196/2019	Li, Yang	Oversea-Chinese Banking Corporation Ltd	Debt	308,758,494.00
HCA2135/2019	Lin, Bing	Shareholder Value Fund and CM Asset Management (Hongkong) Company Ltd ()	Trust	225,390,790.36
HCA2023/2019	Luohe Yingge Industrial Group Company Ltd and Icapital Ltd	Genova Incorporated Novagen Holding Corporation and Beijing Jiehua Biotechnology Company Ltd	Contract	222,424,000.00
HCA2124/2019	VeriSilicon (Hongkong) Ltd ()	Hongkong Bite Company Ltd	Goods Sold and Delivered	196,269,564.78
HCA2197/2019	Wang, Jue and Wang, Ming Quan	China Minsheng Banking Corporation Ltd (Hongkong Branch) ()	Contract	204,224,829.76
HCA2010/2019	Yuhong Capital Investment (Hongkong) Ltd ()	U Credit (Hongkong) Ltd ()	Debt	402,076,800.00
DCCJ6447/2019	Hongkong Chitian Trading Company Ltd	Lender's Clearing House LLC	Tort	2,935,485.53
DCDT4100/2019	IT Apparels Ltd trading as IT	Fu Tong Investment Company Ltd	Rent	3,229,364.00
DCCJ6015/2019	Jetwo Ltd	Standard Chartered Bank	Debt	3,000,000.00

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
	and Im, Hin Jeong	(Hongkong) Ltd ()		
DCCJ6145/2019	Joyspeed Global Cargo (China) Ltd	SMT Global Logistics Ltd	Contract	2,928,530.81
DCCJ6133/2019	Li, Kwok Kwan Li, Kim Ping and Chan, Ching Pang	Nanyang Commercial Bank Ltd	Debt	2,959,049.55
DCCJ6131/2019	Morning Star Travel Service Ltd and Morning Star Group Ltd	Sung, Wai Man Peter	Debt	3,000,000.00
DCCJ6459/2019	Newell Curtain Wall and Engineering Company Ltd	Ko, Man Pok Ivan	Contract	2,903,830.00
DCDT4008/2019	Nomad Restaurant Management Ltd	The Hongkong Housing Society	Rent	5,157,500.00
DCCJ5987/2019	Siam Air Transport Company Ltd	Secretary for Justice	Debt	3,173,537.57
DCCJ6053/2019	Yip, Yau Cheung	Wealthy Global Holdings Ltd	Money Lender's Action	3,000,000.00

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