

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 December 2019.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA2308/2019	Ferrell Vanguard Fund SPC for and on behalf of Bondi SP	TransAsia Private Capital Ltd as manager of Asian Trade Finance Fund 2 a sub-fund of TA Asian Multi-Finance Fund	Debt	87,364,462.50
HCCT68/2019	Garbo Field Ltd	Paul Y Construction and Engineering Company Ltd	Contract	102,672,774.14
HCA2276/2019	Hongkong Airlines Ltd	Alafco Irish Aircraft Leasing Sixteen Ltd	Enforcement of Non- Hongkong Judgment	530,349,723.08
HCA2342/2019	Hongkong Morgan Quantum Datat Institute Company Ltd	Gulf Bank KSCP	Debt Trust	174,547,340.34
HCA2393/2019	King Full Incorporation Ltd and Fei, Jie	Emperor Securities Ltd ()	Debt	111,199,905.62
HCA2309/2019	Lau, E Yan Betty	Sun Hung Kai Credit Ltd	Money Lender's Action Mortgage Action	142,013,288.23
HCA2396/2019	Li, Xiao Ming	Baytree Investments (Mauritius) Private Ltd	Contract	718,330,025.00
HCA2388/2019	Luxin-Rio (Hongkong) Company Ltd () and Shandong Luxin-Rio Visual Technology Company Ltd	CIF Financial Ltd	Money Lender's Action	176,802,589.04
HCA2407/2019	Sunlink Commercial Ltd	Tsang, Wing Wai Michael	Employment	163,998,899.20

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA2299/2019	Umbro (Beijing) Sports Goods Company Ltd ()	Umbro China Ltd	Contract	201,520,693.50
DCCJ6727/2019	Allee Point Trading Ltd and Leung, Suet Fong Eve	OCBC Wing Hang Bank Ltd	Debt	2,833,434.12
DCCJ6525/2019	Colour Fine Paper Products Company Ltd and Lui, Yau Tim	Standard Chartered Bank (Hongkong) Ltd ()	Debt	4,341,371.46
DCCJ6807/2019	Far East Aluminium Works Company Ltd	New Wang Lei Construction Company Ltd	Contract	3,000,000.00
DCDT4200/2019	Goji (Tsimshatsui) Ltd	The One Property Ltd formerly known as Chinese Estates (The One) Ltd	Rent	2,960,000.00
DCCJ6680/2019	Huang, Chin Chi	Ku, Feng Hsiang and Chu, Chin Chi	Tort	2,950,977.40
DCDT4216/2019	Imperial Pacific International Holdings Ltd	IFC Development Ltd	Rent	2,909,778.00
DCCJ6960/2019	Quest Investments Ltd and Quest Stockbrokers (Hongkong) Ltd	Koh, Kim Chan (deceased)	Debt	4,412,041.77
DCCJ6628/2019	Star Entertainment (Universe) Ltd ()	Forward Entertainment and Music Publishing (Hongkong) Ltd ()	Contract	3,000,000.00
DCDT4498/2019	Sun On Vietnamese Ltd	Jet Union Development Ltd	Rent	34,670,356.00
DCCJ6507/2019	Zhao, Xiao Ming Lu, Zhen Sa, Jin Xiang Ma, Cun Li Jinfeiyang Trade Company Ltd and Liu, Xiao Mei	Lim, Ying Shan	Tort	2,791,241.97

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