

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 January 2020.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA4/2020	Cheung, Kwan	Kingston Securities Ltd	Contract	166,166,307.08
HCA85/2020	Diamond City Ltd and Wu, Wai Leung Danny	Chow Tai Fook Nominee Ltd	Debt	670,344,236.43
HCA90/2020	Gainful Hongkong Development Ltd and Kwok, Ching Ching		Contract	159,813,699.16
HCA92/2020	Gateway Asia Resources Ltd Wu, Wai Leung Danny and Chan, Tak Yuen	Idea Perfect Holdings Ltd	Debt	212,989,361.70
HCA60/2020	Hsin Chong Construction Company Ltd	AIG Insurance Hongkong Ltd	Contract	297,198,000.00
HCA61/2020	Hsin Chong Group Holdings Ltd	AIG Insurance Hongkong Ltd	Contract	297,198,000.00
HCA25/2020	Ji, Xiao Bo	CIF Financial Ltd	Money Lender's Action	176,200,000.00
HCA12/2020	Keen Vast Holdings Ltd and Tsui, Cham To	Goldteam Group Ltd	Debt	265,447,662.64
HCA26/2020	Yan, Kim Po	CIF Financial Ltd	Money Lender's Action	166,082,944.00
HCA132/2020	Yang, Kai	Cozy Pony Ltd	Contract Debt	177,883,671.35

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
DCCJ292/2020	Bluesky Evc Ltd	YKK Hongkong Ltd YKK	Landlord and Tenant	3,316,596.82
DCCJ97/2020	Chau Kee Holdings Company Ltd Ho, Lok Sing and Fung, Lap Yan	KCK Energy Conservation System Ltd	Goods Sold and Delivered	2,942,313.66
DCCJ261/2020	Chieng, Wai Lam Willie	Wong, Lee Yuk Ping Agnes	Debt	2,704,990.20
DCCJ394/2020	Evershine Group Holdings Ltd	Macquarie Bank Ltd	Debt	2,990,000.00
DCCJ339/2020	Ke Jing Xin Trading Company Ltd or the holder of the bank account with HSBC account no. 741-152466-838	Gulf Bank KSCP	Debt	2,805,151.17
DCCJ478/2020	Lai, Chung Kong	Sentech Design and Contracting Company Ltd	Debt	2,830,238.97
DCDT374/2020	The Swatch Group (Hongkong) Ltd trading as Blancpain	Flying Snow Ltd	Rent	2,990,322.58
DCDT375/2020	The Swatch Group (Hongkong) Ltd trading as Blancpain	Flying Snow Ltd	Rent	7,720,000.00
DCCJ170/2020	Xin, Jian Guo	Marina Bay Sands Private Ltd	Contract	2,825,389.00
DCCJ490/2020	Zhang, Wei	Venetian Macau Ltd	Contract	2,874,080.00

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