

## **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 February 2020.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA151/2020	Antoine Ltd	Holy AG	Company Trust	25,562,291.32
HCA149/2020	Chengfang Trade Ltd and Guoy Trade Company Ltd	800 Columbia Project Company LLC	Trust Debt	44,408,677.77
HCA163/2020	China City Construction and Development Company (Hongkong) Ltd () Zeng, Yu Qi and Sze, Wai Suen	Champ Prestige International Ltd	Tort	420,881,815.79
HCA166/2020	Hei Brother Trade Company Ltd	Fishman Holdings Canada Property Investments Trust II	Trust	26,282,074.44
HCA156/2020	Hongkong Bosing Trading Ltd and Hongkong Huangshan Trading Company Ltd	800 Columbia Project Company LLC	Trust Debt	44,408,677.77
HCA153/2020	Hongkong Shenshilong Trade Ltd Hongkong Nuosi International Trade Company Ltd EXR Trade Company Ltd SYS Trading Company Ltd Hongkong Gaoshengfu Trading Company Ltd Golden Ant Industrial Company Ltd Juheng Trade Ltd and Hongkong Wenshan Trading Company Ltd	800 Columbia Project Company LLC	Debt Trust	44,408,677.77

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA162/2020	Hongkong Ze Li Trading Company Ltd Dejung Trading Company Ltd O Ying Trade Ltd Cheng Fu Trade Ltd and Da Bo Hui International Company	Star Petroleum Refining Public Company Ltd	Debt Trust	174,524,221.29
HCA152/2020	Kao, Chen Swun Shin		Enforcement of Non- Hongkong Judgment	8,256,247.63
HCA164/2020	Wing Fai Telecommunications Ltd Creaton Holdings Ltd and Dai, Zhi Wei	800 Columbia Project Company LLC	Debt Trust	44,408,677.77
HCA148/2020	Yanqing Ltd and Zhigang Trading Company Ltd	Idemitsu Chemicals (Hongkong) Company Ltd	Trust Debt	125,867,045.24
DCCJ555/2020	Chun, Wai Kiu Min	Secretary for Justice	Debt	522,420.77
DCCJ550/2020	Hongkong Shaozhen Trade Company Ltd	HCP Packaging USA Incorporated	Trust	320,000.00
DCCJ554/2020	Lee, King Kai Lee, Ka Fung and Lee, Chun Yin	Secretary for Justice	Debt	347,895.00
DCCJ552/2020	Ng, Wai Hung Ng, Ka Yee and Ng, Ka Wai	Secretary for Justice	Debt	25,100.00
DCCJ553/2020	Yick, Man Wah	Secretary for Justice	Debt	154,500.00

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