

# 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 March 2020.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA388/2020	Alpha Duo International Ltd Li, Dawn and International Southwest Coal Investment Holdings Company Ltd	China Chengtong Coal Investment Ltd	Contract	114,938,277.28
HCA367/2020	Chinese Success Ltd Onward Global Investments Ltd Fair Concourse Ltd and Lam, Ching Kui	Industrial Bank Company Ltd	Debt	203,328,280.38
HCA326/2020	Elec-Tech International Company Ltd Wang, Dong Lei and Chen, Gang Yi	Lumileds LLC	Enforcement of Non-Hongkong Judgment	519,303,055.25
HCA281/2020	Hosa International Ltd	AI Global Investment SPC acting on behalf of and for the account of AI Investment Fund SP formerly known as Haitong Global Investment SPC III acting on behalf of and for the account of Haitong Dynamic Investment Fund II SP	Debt	176,005,624.09
HCA342/2020	Incitec Pivot Holdings (Hongkong) Ltd	Mohammad, Abdullah	Contract	232,233,760.73
HCA346/2020	Ka Chun Holdings Ltd	Industrial Bank Company	Debt	223,051,207.96

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
	and Lam, Ching Kui	Ltd (Hongkong Branch) ()		
HCCT7/2020	Okada, Kazuo	Bartlit Beck LLP formerly known as Bartlit Beck Herman Palenchar and Scott LLP	Leave to Appeal against Arbitration Award	423,662,435.89
HCA391/2020	PCCW Solutions Ltd	Secretary for Justice	Contract	483,643,294.17
HCA298/2020	Rich Crown International Industries Ltd Ko, Tin Kwok and Creaton Holdings Ltd	Industrial Bank Company Ltd	Debt	810,982,236.12
HCA265/2020	Top Power Enterprises Ltd Pacific View Industrial Ltd and Du, Zhen Zeng	China Minsheng Banking Corporation Ltd (Hongkong Branch) ()	Contract	1,347,540,267.28
DCCJ839/2020	Fullycom Trading Ltd and Yung, Wai Yiu	Standard Chartered Bank (Hongkong) Ltd ()	Debt	2,893,771.92
DCCJ652/2020	Huang, Ji Fen	Deng, Kai Rong	Debt	3,000,000.00
DCCJ1081/2020	The Incorporated Owners of Delightful Mansion	The Incorporated Owners of Parker's Court	Tort	2,917,160.00
DCCJ1071/2020	Kien She Decorative Engineering Company Ltd and Lin, Kien She	Standard Chartered Bank (Hongkong) Ltd ()	Debt	3,000,000.00
DCCJ981/2020	Ko, Lap Kwan	Yau, Yim Chung	Debt	3,263,318.59
DCCJ841/2020	Ng, Chee Meng	Venetian Macau Ltd	Contract	2,957,072.00
DCCJ1068/2020	Ng, Chun Sing	Cheung, Lai Wah	Contract	2,880,000.00
DCCJ1014/2020	Szeto, Hoi Ning	Crown Treasure Investments Ltd	Debt	2,958,214.00
DCCJ1191/2020	Tsang, Shui Mong	Sky Cosmo Construction Engineering Company Ltd	Debt	2,961,514.29
DCCJ808/2020	Yang, Yuan and Cheer Gold Profit International Ltd	Qi, Wei	Tort	3,268,828.08

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