

# TARGET

## 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 April 2020.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA415/2020	Chen, Bo Liang	Huobi Asia Ltd and Huobi Global Ltd	Debt	38,751,617.78
HCA431/2020	Heng Hong (Hongkong) Trading Company Ltd Chunpeng Trade Ltd C and Company Global Ltd Bingsen Trading Company Ltd and Line Box Station Ltd	DSG International Ltd	Debt	29,916,278.85
HCA429/2020	Hong Chang Hong Technology Company Ltd	Depobank-Banca Depositaria Italiana SPA	Trust Debt	37,424,495.90
HCA413/2020	Hongkong Tangji Trading Ltd Hongkong Tianxiao International Company Ltd and Tengxingwei Trading Company Ltd	Zeus Aircraft Owner 2 Ltd and Zeus Aircraft Owner 3 Ltd	Misrepresentation	41,316,139.02
HCA402/2020	Lee, Io Vai Ivan and Neuberg CPA and Company	Von Palace Kolbatschenko, Robert and Von Palace Kolbatschenko, Tirtza	Trust	96,533,194.45
HCA421/2020	Luk, Wing Kee Andrew Luk, Chiu Kwan Hung	Easy One Finance Ltd Asia Pacific Finance and Fund Management Company Ltd	Debt	84,248,871.00

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
	Angela Wong, Luk Wing Yan Winnie and Wong, Wai Wing George	and Carlton Finance Ltd		
HCMP372/2020	Ng, Xin Wei and Ng, Say Pek	ING Bank NV (Singapore Branch)	Interim remedies in aid of proceedings outside Hongkong	750,756,442.45
HCCT14/2020	The Wisdomobile Group Ltd formerly known as The Ocean Swell Group Ltd The Wisdomobile Ltd formerly known as The Ocean Swell Ltd Wisdomobile Hongkong Ltd formerly known as Hongkong Baice Ltd Beijing Baice Technology Company Ltd Shanghai Zhaolin Technology Company Ltd Zhuhai Baice Technology Company Ltd Beijing Shangxing Zhijian Network Technology Company Ltd Zhu, Yi Peng and The ROC Fortune Ltd	CW Baice Ltd	Contract	107,574,598.54
HCMP370/2020	Wu, You Zhi and China Great Star International Ltd	SBI Pan-Asia Private Equity Fund and SBI Pan-Asia Fund	Interim remedies in aid of proceedings outside Hongkong	160,806,134.65
HCA400/2020	Yung, Kwok Kee Billy Diamond Key Enterprises Incorporated and Red Dynasty Investments Ltd	Liu, Yiu Keung Stephen Koo, Chi Sum and Yen, Ching Wai David the committee of the estate of Yung, Ho Wun Ching a mentally incapacitated person (pursuant to the order of deputy high court judge Kent Yee made on 6 May 2016 under part II of the mental health ordinance (Cap. 136))	Agency  Tort  Trust	222,000,000.00
DCCJ1222/2020	AXA General Insurance Hongkong Ltd	Min Xin Insurance Company Ltd	Tort	963,554.31
DCCJ1245/2020	Chan, Sin Tung	Secretary for Justice	Debt	304,710.60

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
	and Tse, Wai Yin			
DCCJ1228/2020	Deep Trading Company Ltd	PT Dwirestu Rejekiguna	Trust	471,088.39
DCCJ1237/2020	Lam, Wai Tak	Konew Financial Express Ltd	Money Lender's Action	419,602.75
DCCJ1233/2020	PHLMS Trading Company Ltd or the holder of the bank account with HSBC account No. 023*****201	Copper Mountain Mine (BC) Ltd	Employment	922,289.43
DCCJ1241/2020	Rahul, Paul	OCBC Wing Hang Credit Ltd	Debt	299,624.99
DCCJ1221/2020	Sen Xin Ju Technology Trading Ltd	QuessGlobal (Malaysia) Sdn Bhd	Debt	387,516.57
DCCJ1239/2020	Tai, Kam Fat Wong, Tin Sung and Cheung, Ka Wang Paul	Hongkong Dongxiang International Trade Ltd	Tort	1,052,017.96
DCCJ1223/2020	Wong, Ching Fung Jacky Wong, Yuen Yue and Chung, Sau Lai	Secretary for Justice	Debt	205,572.60
DCCJ1219/2020	Woo, Pui Ki Kenneth trading as Kenneth Woo and Company	Lo, Chun Pong	Debt	314,412.60

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