

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 May 2020.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA693/2020	Bay Area Gold Group Ltd formerly known as China Precious Metal Resources Holdings Company Ltd	Chance Talent Management Ltd	Contract	247,337,000.00
HCA598/2020	Blackrock Metals Incorporated	Prosperity Materials Macao Commercial Offshore Ltd	Contract	310,108,679.64
HCA605/2020	CCCC Financial Ltd	Amuse Peace Ltd	Debt Contract	540,000,000.00
HCA495/2020	Charm Success Group Ltd Cui, Xin Tong Cui, Min Dong Chai, Xiu and Ka Yik Investments Ltd	Industrial Bank Company Ltd (Hongkong Branch) ()	Debt	442,052,002.13
HCA810/2020	China Minsheng Banking Corporation Ltd	Wong, Ben Koon	Banking Commercial Tort Trust	309,100,000.00
HCA645/2020	Chu, Qing Zhu	Hu, Wei Xin	Debt	687,307,200.00
HCA681/2020	Cosmo Field Holdings Ltd and Li, Yang	Industrial Bank Company Ltd	Debt	349,330,875.40
HCA543/2020	Gangtaig Group Company Ltd Xu, Jian Gang Xu, Fei Jun	Pinpoint Multi-Strategy Master Fund formerly known as	Tort	261,750,913.59

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
	Wang, Ren Zhong Yuelong Industry Company Ltd Gangtai Italia SRL Xu, Jing Qi Champion Link Ventures Ltd and Xu, Chao Jie	Pinpoint Multi-Strategy Fund		
HCA737/2020	Ke, Xi Ping Zhan, King Hengxing Gold Holding Company Ltd Sky Upright Enterprises Ltd and Liu, Zhen Dong	Jiang Xi An Fa Da Wine Company Ltd	Tort	289,276,116.34
HCA698/2020	Tang, Ming Yang	Champion Sense Global Ltd	Contract	800,000,000.00
DCDT881/2020	Earning Code Ltd	Crown Well International Ltd	Rent	4,489,655.00
DCDT883/2020	Fortune Hongkong Investment Ltd	Sea Dragon Ltd	Rent	46,976,032.00
DCDT706/2020	Goji (Kowloon Bay) Ltd	MegaBox Development Company Ltd	Rent	3,292,238.40
DCDT1347/2020	Goji (Tsimshatsui) Ltd	The One Property Ltd	Rent	3,253,612.90
DCCJ1884/2020	Hongkong Mei Ji International Forwarding Company Ltd Wong, Li Xia and Hong Tai An Company Ltd	Sankyu Shipping Incorporated	Debt	3,314,340.06
DCCJ1504/2020	Likez Ltd and Yip, Po Chu	Standard Chartered Bank (Hongkong) Ltd ()	Debt	3,565,305.56
DCDT848/2020	Pearl Lam Galleries Ltd	Laprairie Ltd	Rent	4,459,412.48
DCDT659/2020	Right View Ltd	Dragon Centre Management Ltd	Rent	4,093,120.00
DCDT1196/2020	The Swatch Group (Hongkong) Ltd trading as Swatch	Vember Lord Ltd	Rent	4,140,000.00
DCDT797/2020	Victory Serviced Offices (Hongkong) Ltd	The Center (76) Ltd	Rent	8,648,958.00

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