

# 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 June 2020.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA883/2020	China Create Capital Ltd and Wang, Tao	Alltogether Land Company Ltd	Contract	312,417,010.95
HCA1027/2020	Everton Associates Ltd and Axis Capital Markets Ltd	Quaestus Capital Private Ltd	Contract	255,689,400.00
HCA994/2020	Lo, Ka Ki World Link CPA Ltd () and McMillan Woods (Hongkong) CPA Ltd ()	Shi, Hai Ying	Commercial	656,738,931.00
HCA995/2020	Lo, Ka Ki World Link CPA Ltd () and McMillan Woods (Hongkong) CPA Ltd ()	Shi, Hai Ying	Commercial	656,738,931.00
HCA1053/2020	Shen, Min Kai	Sun, Qiang Chang	Debt	298,384,256.47
HCA1097/2020	Tio Trading Ltd	CRM (Hongkong) Trading Ltd ()	Debt	530,140,270.66
HCA1012/2020	Tong, Hei Ming Andrew Mason Asia Advantage Fund SPC and Cobra Ball Ltd	Mason Global Asset Management SPC Mason Strategic Investments (Asia) Ltd Mason Investment Management Ltd and Mason Administrative Services Ltd	Tort	225,738,448.22
HCA1096/2020	Tonkolili Iron Ore (SL)	China Railway Materials	Debt	1,069,533,179.03

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
	Ltd	Company Ltd		
HCA1003/2020	Wang, Qian	Sun, Qiang Chang	Debt	298,384,256.47
HCA991/2020	Wu, Ming Gai Tiger Securities Asset Management Company Ltd Sio, Chan In Devin and Cocoon Holdings Ltd	Shi, Hai Ying	Commercial	328,369,465.50
DCDT2019/2020	Alice and Olivia Hongkong Retail Ltd	IFC Development Ltd	Rent  Rates	9,024,728.16
DCCJ3002/2020	Bessie Trade Company Ltd Dessay Trade Ltd and Tianyi Industrial Trading Company Ltd	Chung Da Electronic (Hongkong) Ltd ()	Tort	8,405,562.01
DCCJ2969/2020	Cityline (Hongkong) Ltd ()	Chinasoft International Technology Service (Hongkong) Ltd ()	Services Rendered or Work Done and Material Supplied	2,997,279.44
DCDT1426/2020	Grand Fortress Corporation Ltd	Champion Asia Investments Ltd Winchamp Ltd Sunco Group Ltd Union Rich Development Ltd Champion Rise Ltd Union Century (Hongkong) Ltd () and Yesland Ltd acting through Octerworth Enterprises Ltd	Rent	5,900,000.00
DCCJ2923/2020	Huang, Yuan Yuan Ian	Chan, Ying Kit Nicholas	Debt	3,000,000.00
DCDT1530/2020	Kenchart Investments Ltd	The One Property Ltd formerly known as Chinese Estates (The One) Ltd	Rent	5,619,645.00
DCDT1405/2020	Neway.com Technology Ltd	CRE Property (Argyle Centre) Ltd	Rent	3,541,192.00
DCDT1732/2020	Pearl Lam Galleries Ltd	Laprairie Ltd	Rent	4,459,412.48
DCCJ3247/2020	Qin, Ming Yuan	Christine M Koo and Ip, Solicitors and Notaries, LLP	Debt	3,000,000.00
DCDT1413/2020	Wonderful Ltd	CRE Property (Lok Sing Centre) Ltd	Rent	9,900,000.00

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