

## **Intelligence Report**

**VOLUME XXII No. 175** 

WEDNESDAY

August 19, 2020

## **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 July 2020.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA1175/2020	Boxing Investment Company Ltd Guo, Hai Rong Cheng, Li Xin Zhenyu Shipping Company Ltd and China Sunrise (Group) Company Ltd ()	China Minsheng Banking Corporation Ltd (Hongkong Branch) ()	Debt	237,383,351.18
HCA1176/2020	Boyu Investment Company Ltd Bojie Investment Company Ltd Huang, Shi Rong Cheng, Li Xin Zhenyu Shipping Company Ltd and China Sunrise (Group) Company Ltd ()	China Minsheng Banking Corporation Ltd (Hongkong Branch) ()	Debt	547,728,760.10
HCA1226/2020	Good Harvest Resources Ltd formerly or also known as Hammer Capital SP2 Ltd Zhu, Xin Jiang and Sharp Victory Holdings Ltd	Access Reliant Investment Ltd	Contract	635,367,858.15
HCA1190/2020	Sin, Ke San, Kwan San, Wang and Hsu, Mi Chien	Summi (Group) Holdings Ltd ()	Trust	689,187,230.38

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA1172/2020	Vast Birch Investment Ltd Cheng, Bing Xin Cheng, Li Xin Zhenyu Shipping Company Ltd and China Sunrise (Group) Company Ltd ()	China Minsheng Banking Corporation Ltd (Hongkong Branch) ()	Debt	394,906,215.57
HCA1198/2020	Wang, Hui Min	Wang, Hai Rong	Contract	211,291,751.21
HCA1272/2020	Wei, Jie	Bao, Xiao Ping Bu, Jiang Chen, Bei Bei Chen, Jie Qiong Chen, Tao Chen, Zhao Di Feng, Dan Guo, Yun Hua Ge, Liang Gu, Quan Guo, Yi Dun Han, Ai Xin Hong, Jian Guo Hongkong Everbest Corporation Ltd Hu, Shu Wen Hu, Wei Jin, Li Ming Jin, Bin Ke, Lu Lu Liang, Rong Li, Qiao Yan Li, Xin Lou, Fen Di Lou, Zi Qin Lu, Ping Ping Luo, Jing Hua Luk, Chan Ming Ma, Xiao Ma, Ying Yan Mei, Yan Ling Ng, Che Wang Ni, Hong Juan Qian, Bo Shan, Qun Shao, Yan Wu Shen, Gong Qun Shen, Lei Jun Shen, Li Hua Shen, Ya Hong Shi, Qi Chao Tian, Feng Hua Tong, Shan Shuang Tsoi, Lai Lee Wang, Cong Wang, Huai Ren	Debt	267,257,522.46

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
		Wang, Ping Ping Wong, Kam Ting Wu, Chun Feng Wu, Ju Ying Xu, Hai Feng Xu, Jie Xu, Ying Xu, Zhi Gang Yao, Li Mei Wang, Yun Tao Ye, Yue Song Yu, Ai Ping Yu, Xiao Jun Zhang, Chen Zhang, Fan Zhang, Jin Chun Zhao, Hong Yun Zhao, Qing Yun Zhang, Wei Zhong, Rong Bao Zhu, Shi Ren Zhu, Yi Wang, Ying Yan, Wan Qi Xie, Li Hua Liu, Mei Wu, Hui Yun Zheng, He Dong Liu, Yi Jing Niu, Jing Song Sun Rising Company Ltd and Zhong, Ying		
HCA1211/2020	Yang, Long Fei	Fantastic Stargaze Ltd and Peace Winner Ltd	Debt	738,901,276.69
HCA1245/2020	Yuan, Jin Cheng	Bank of Shanghai (Hongkong) Ltd ()	Contract	755,320,799.92
HCA1249/2020	Yuan, Jin Cheng	Bank of Shanghai (Hongkong) Ltd ()	Debt	309,996,195.65
DCCJ3829/2020	Billion Top Industrial (Hongkong) Ltd and Ng, Wing Chung	DBS Bank (Hongkong) Ltd ()	Debt	2,925,877.38
DCCJ3473/2020	China Industrial Securities International Brokerage Ltd and Lam, Sun	Law, Shuk Yi	Contract	2,945,210.91
DCCJ3451/2020	Chong, Siu Chuen	Kaiser Jewellery International Ltd	Debt	2,819,754.00
DCDT2645/2020	Goji (Tsimshatsui) Ltd	The One Property Ltd	Rent	2,779,032.26
DCCJ3366/2020	Hongkong Weighe Trading Ltd	Omnes Werbe GmbH	Debt	2,761,198.11

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
DCCJ3916/2020	JC International Catering Management Ltd and Jone, Tin Chung	Kwong On Properties Ltd	Landlord and Tenant	2,982,241.64
DCDT2666/2020	Jin Sun Mei Group (Hongkong) Ltd ()	Grand Monrovia Enterprises Ltd	Rent Rates	3,263,900.00
DCCJ3319/2020	Li, Yik Ting and Wong, Wai Lim	Heal and Grow Low Level Light Therapy Ltd	Contract	2,900,000.00
DCCJ3825/2020	Wingchangyin Technology Company Ltd Xierde Industry Ltd and Yuan Xiang Trade Ltd	SKU Ltd	Trust	3,889,382.77
DCCJ3459/2020	Yau Lee Construction Company Ltd	LF Sam (Hongkong) Ltd ()	Services Rendered or Work Done and Material Supplied	3,000,000.00

While TARGET makes every attempt to ensure accuracy of all data published, TARGET cannot be held responsible for any errors and/or omissions.

If readers feel that they would like to voice their opinions about that which they have read in **TARGET**, please feel free to e-mail your views to <a href="mailto:editor@targetnewspapers.com">editor@targetnewspapers.com</a>. **TARGET** does not guarantee to publish readers' views, but reserves the right so to do subject to the laws of libel.