

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 August 2020.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA1438/2020	Dongfang Modern Agriculture Holding Group Ltd Cai, Hong Wei and Ni, Ying	China Huarong Macau (Hongkong) Investment Holdings Ltd ()	Contract	373,172,422.63
HCA1441/2020	Geoswift Holding Ltd	Zhongzhi Capital (Hongkong) Company Ltd () and Dragon Ocean Development Ltd	Debt	665,531,560.84
HCA1324/2020	Lo, Tak Wing Benson Lo, Shiu Wing Chester Khoo, Ken Wee Ma, Wai Hung Vincent Mok, Kwai Pui Bill Ng, Shu Bun Andrew and PF Group Holdings Ltd	Zhang, Yan	Commercial	112,802,620.26
HCA1325/2020	Lo, Tak Wing Benson Lo, Shiu Wing Chester Khoo, Ken Wee Ma, Wai Hung Vincent Mok, Kwai Pui Bill Ng, Shu Bun Andrew and PF Group Holdings Ltd	Zhang, Yan	Commercial	112,802,620.26
HCA1317/2020	Ma, Wai Hung Vincent Mok, Kwai Pui Bill Ng, Shu Bun Andrew and PF Group Holdings Ltd	Zhang, Yan	Commercial	112,802,620.26
HCA1444/2020	Ming Lam Holdings Ltd	Dawn Sky Ltd	Debt	280,000,000.00

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
	formerly known as Sino Haijing Holdings Ltd Equal Smart Global Ltd and Great Prospect Enterprises Ltd			
HCA1391/2020	Ocean Discovery Development Company Ltd Ocean Exploration Development Company Ltd Great Ocean Palace Development Ltd Great Ocean Castle Development Ltd Sunrise Offshore Holding Company Ltd Cheng, Li Hai and Cheng, Li Xin	China Minsheng Banking Corporation Ltd (Hongkong Branch) ()	Contract	517,331,199.46
HCAJ58/2020	The Owner and/or Demise Charterer of the Ship or Vessel GREEN ATTITUDE Call Sign D5QI9	Natixis (Singapore Branch)	Contract Tort	141,170,522.07
HCA1463/2020	Qin, Hui	Zhongrong International Wealth Management Ltd	Debt	415,596,320.28
HCA1403/2020	Xu, Zhi Gang Zhu, Si Ying and Wu, Xiao Lin	Hongkong Resources Holdings Company Ltd and Prosten Finance Ltd	Contract	102,559,239.73
DCCJ4252/2020	Kong, Man Tin	Venetian Macau Ltd	Contract	2,916,240.00
DCCJ4221/2020	Leung, Kam Wah	Sun Hung Kai Credit Ltd	Money Lender's Action	2,853,465.55
DCCJ4033/2020	Leung, Kin Hang	TopEd Ltd	Debt	3,000,000.00
DCDT2864/2020	Metro Noble Ltd	Gainco Enterprises Ltd	Rent	3,000,360.00
DCDT2671/2020	Tangs Department Stores Ltd	Hang Lung Real Estate Agency Ltd	Rent	3,132,080.00
DCDT2672/2020	Tangs Department Stores Ltd	Hang Lung Real Estate Agency Ltd	Rent	3,132,080.00
DCDT2673/2020	Tangs Department Stores Ltd	Hang Lung Real Estate Agency Ltd	Rent	3,132,080.00
DCDT2674/2020	Tangs Department Stores Ltd	Hang Lung Real Estate Agency Ltd	Rent	3,132,080.00
DCDT2972/2020	Tangs Department Stores Ltd	Hang Lung Real Estate Agency Ltd	Rent	3,132,080.00
DCCJ4023/2020	Yi Hua Holdings Ltd	Winson Fashions Trading Company Ltd	Debt	2,850,000.00

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