

# TARGET

## Intelligence Report

VOLUME XXII No. 221

FRIDAY

October 16, 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 September 2020.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA1607/2020	China Energy Reserve and Chemicals Group Overseas Capital Company Ltd and China Energy Reserve and Chemicals Group Company Ltd	Bank of Communications Trustee Ltd	Company	2,949,131,375.60
HCA1608/2020	Oriental Bosco Ltd and Lai, Leong	Asia Equity Value Ltd	Contract	94,420,702.00
HCAJ60/2020	The Owner and/or Demise Charterer of the Ship or Vessel GREEN ATTITUDE	CIMB Bank Bhd (Singapore Branch)	Contract Tort	281,930,683.59
HCA1494/2020	The Personal Representative of the Estate of Lau, Hei Wing (deceased)	Lam, Chi Keung	Debt	96,500,000.00
HCA1589/2020	Plus Value International Ltd Lai, Leong and Oriental Day International Ltd	Industrial Bank Company Ltd (Hongkong Branch) ()	Debt	323,428,065.95
HCA1660/2020	Sahoo, Ashok Kumar	Agritrade Resources Ltd through the joint provisional liquidators Ng, Kian Kiat Oon, Su Sun Whittaker, E Alexander and Fair Thermal Power Ltd	Trust	98,229,599.48
HCA1484/2020	Tian Yuan Trading Ltd	ICBC International Finance Ltd	Contract	3,571,884,929.36

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA1600/2020	Win Billion Investment Group Ltd Wu, Yun Fai Strongjet (Asia) Supply Chain Company Ltd () and Smart Up Incubator Ltd	Purple Surgical UK Ltd	Contract  Tort	146,467,783.79
HCA1507/2020	Zhang, Rui Lin also known as Zhang, Rui Lin Zhong, Xiu Qun and Far East Energy Ltd	Tin, Nga Fong and Wu, Jian	Debt	131,600,000.00
HCA1559/2020	Zhang, Yue and Deng, Jie	China Great Wall AMC (International) Holdings Company Ltd () formerly known as Great Wall Pan Asia International Investment Company Ltd	Debt	184,666,284.59
DCDT3295/2020	77 Hoi Bun Road Tenant Ltd	Century Land Investment Ltd	Rent	6,333,012.00
DCCJ4999/2020	Cobow Contracting and Engineering Company Ltd and Lai, Tin Cheung Alaric	Zhan Yun Holdings Ltd	Contract	3,000,000.00
DCCJ4721/2020	King Power Corporation Ltd and Leung, Tsui Yi Jenny	Silvercord Ltd	Debt	3,000,000.00
DCCJ5077/2020	Ng, Fo Ming	Fu Tat Credit Ltd	Money Lender's Action	2,725,470.16
DCDT3324/2020	Pure Yoga (GCP) Ltd trading as Pure Yoga	Sun Hung Kai Real Estate Agency Ltd	Rent	5,253,980.00
DCDT3278/2020	Tangs Department Stores Ltd	Hang Lung Real Estate Agency Ltd	Rent	3,132,080.00
DCCJ4915/2020	Tsang, Kwok Hung	Today is Finance Ltd	Money Lender's Action	2,762,884.00
DCCJ4918/2020	Wide Grand International Development Ltd	Lik Sun Engineering (Hongkong) Ltd	Contract	3,000,000.00
DCCJ5245/2020	Wongyun Trading Company Ltd	Gulf Bank KSCP	Debt	2,913,492.77
DCCJ5026/2020	Yuen, Chi Lun Rick Sidney Mrorganic Ltd and Mrorganic Supply and Company Ltd	Chi, Tan Ning Fianna and Chow, Pei Hwa Kelly	Debt	2,998,314.72

***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  
[editor@targetnewspapers.com](mailto:editor@targetnewspapers.com). **TARGET** does not guarantee to publish  
readers' views, but reserves the right so to do subject to the laws of libel.*