

## **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 October 2020.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA1705/2020	Ablaze Rich Investments Ltd Yan, Kim Po and Lam, Kwan	PA Investment Funds SPC acting on behalf of and for the account of PA Finance Fund Segregated Portfolio	Debt	158,042,719.35
HCA1699/2020	Chau, Chun Tai Lousia as executrix of the estate of Wong, Man Kong Peter (BBS, JP) (deceased)	Sun Hung Kai Credit Ltd	Contract	161,129,215.71
HCA1772/2020	Chen, Bin Li, Chun Kai Liu, Jian Bo Sun, Guang Bo and ZPMC-Red Box Energy Services Ltd ()	RBF Hongkong Ltd suing for and on behalf of itself and all other shareholders in ZPMC-Red Box Energy Services Ltd (), except ZPMC Offshore Service Company Ltd	Company	232,555,019.86
HCA1755/2020	Gangtai Group Company Ltd	Pinpoint Multi-Strategy Master Fund formerly known as Pinpoint Multi-Strategy Fund	Enforcement of Non-Hongkong Judgment	261,721,101.47
HCA1769/2020	Ji, Xiao Bo	Pang, Yu Feng	Debt	100,000,000.00
HCA1805/2020	Kei, Kin Hung formerly known as Kei, Kin Hung	Guangdong Yu Cai Trust Ltd	Debt	143,133,920.54
HCA1798/2020	Link Faith Investment Ltd and Lee, Tommy	Mason Resources Finance Ltd	Money Lender's Action	116,908,601.72

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA1819/2020	Multi-Course Investment Ltd and Lai, Chun Kwong	Chan, Fung	Tort	130,280,000.00
HCA1828/2020	Qian, Yong	China-Africa Manufacturing Investment Company Ltd	Trust	139,354,719.73
HCA1837/2020	Yung, Woon Kwai	Tang, Chak Wing	Contract	990,000,000.00
DCCJ5366/2020	Cheng, Wing Fai	MGM Grand Paradise Ltd	Contract	2,878,835.00
DCCJ5593/2020	Chu, Kwok Keung	EGO Finance Ltd	Money Lender's Action	2,878,433.00
DCCJ5456/2020	Filinter Ltd JFT Trade Ltd and Hongkong An Xinda Electronics Ltd	Treviicos Corporation	Debt	6,976,650.60
DCDT3898/2020	Harvey Nichols (Hongkong) Ltd	The One Property Ltd formerly known as Chinese Estates (The One) Ltd	Rent	5,000,000.00
DCCJ5434/2020	Lee, Ching Wo	Lau, Chi Hang the administrator of the estate of Yung, Yim Hing (deceased)	Tort	3,205,200.00
DCCJ5793/2020	Liu, Tien Chun Gao, Xiang Fan, Yu Xin and Guo, Ji Cheng	U, Oi Leng	Trust	4,895,001.00
DCDT3786/2020	MM Hongkong Retail Ltd	Hang Lung Real Estate Agency Ltd	Rent	3,286,100.00
DCDT4010/2020	Michael Kors (Hongkong) Ltd	Fu Tong Investment Company Ltd	Rent	3,405,600.00
DCDT3772/2020	Tangs Department Stores Ltd	Hang Lung Real Estate Agency Ltd	Rent	3,132,080.00
DCCJ5569/2020	Wang, Hong Chai and Huiju Haihuang (International) Equity Fund Management Ltd	American Express International Incorporated	Debt	3,000,000.00

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