

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 November 2020.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA1865/2020	Bank of Communications Company Ltd (Hongkong Branch) ()	Sound Agents Ltd and NewOcean Energy Holdings Ltd	Tort	227,909,920.16
HCA1997/2020	Cao, Jian Feng Wang, Wei Wang, Heng Bin Zhang, Shu Lin and Xu, Deng Wang	Nanyang Commercial Bank Ltd	Trust	258,862,394.32
HCA1947/2020	Chung, Kin Tak	Extra Effort Global Ltd and Fuller Holdings Ltd	Land	452,000,000.00
HCA1857/2020	Forever Winner International Development Ltd and Ruyi International Fashion (China) Ltd	Hang Seng Bank Ltd	Debt	200,000,000.00
HCA1992/2020	Hongkong Tian Yuan Manganese International Trade Company Ltd	ICBC International Finance Ltd	Contract	1,801,884,929.36
HCCT76/2020	Infini Capital Management Ltd and Infini Holding Ltd	Reliable Intelligence Investment Ltd	Leave to Enforce an Arbitration Award	240,000,000.00
HCA1972/2020	Lim, Yew Cheng and Lin, Ming Han	Guanghua SS Holdings Ltd	Contract	1,013,118,482.18
HCMP2175/2020	Lu, Yong Liang		Enforcement of Non-Hongkong Judgment	800,812,187.72

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA1856/2020	Perfect Century Group Ltd	China Ludao Technology Company Ltd and Prosper One Development Ltd	Contract	132,110,588.00
HCMP2153/2020	Sukhbaatar, Batbold Cheong, Choo Young Kim, Hak Seon Catrison Ltd Genetrade Ltd Midlink International Ltd Lovitas Ltd Infinite Properties Ltd Ever Global Trading Ltd Capital World Development Ltd Gateview Development Ltd and Klaford Services Ltd	Agency for Policy Coordination on State Property Erdenet Mining Corporation and Erdenes Oyu Tolgoi LLC	Interim remedies in aid of proceedings outside Hongkong	232,509,895.94
DCCJ6009/2020	Hongkong Asus Trading Company Ltd and Shang Mei Apparel Tradition Company Ltd	Vero Software BV	Trust	2,767,728.66
DCCJ6054/2020	Jeanswest Ltd	Zibo Grandview Textiles and Garments Company Ltd	Debt	2,771,113.38
DCCJ6284/2020	Mount Kelly International Ltd	Kar Ying Travel Ltd	Contract	2,920,372.00
DCCJ5876/2020	New Eagle Concept Ltd and Au, Wai Ting	Standard Chartered Bank (Hongkong) Ltd ()	Debt	2,937,193.48
DCCJ5939/2020	Prudential Hongkong Ltd	Xiong, Jun Li	Contract	2,720,365.78
DCDT4109/2020	The Swatch Group (Hongkong) Ltd	CRE Property (Star House) Ltd	Rent	3,588,000.00
DCDT4204/2020	Tangs Department Stores Ltd	Hang Lung Real Estate Agency Ltd	Rent	3,132,080.00
DCCJ6222/2020	Whole Gain Holdings Ltd and Li, Yin King	Standard Chartered Bank (Hongkong) Ltd ()	Debt	2,770,835.39
DCCJ5989/2020	Wong, Ka Yan and JHD (Hongkong) Company Ltd	Wing Wah Love Technology Services Ltd	Misrepresentation	3,000,000.00
DCCJ6372/2020	YFC Trade Company Ltd	Polaris SRL	Debt	2,712,615.45

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