

## **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 December 2020.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA2108/2020	Emerald Foods Group (Hongkong) Ltd and Liu, Jerry	Emerald Jade Ltd	Debt	633,011,110.94
HCA2137/2020	Forever Winner International Development Ltd and Ruyi Brand Holding (Hongkong) Company Ltd	Industrial Bank Company Ltd	Debt	263,578,818.39
HCA2172/2020	Ho, Tsu Kwok Charles (GBM)	Lau, Luen Hung Thomas	Debt	150,000,000.00
HCA2024/2020	The Personal Representative of the Estate of Lau, Hei Wing (deceased)	Chan, Hau Lim	Debt	338,050,000.00
HCA2025/2020	The Personal Representative of the Estate of Lau, Hei Wing (deceased)	Lam, Chi Keung	Debt	196,486,000.00
HCA2078/2020	Song Rising Company Ltd	Huarong International Securities Ltd	Debt	274,795,059.50
HCA2058/2020	Swenson Global Opportunities Funds SPC Swenson Asset Management Ltd	Cheng, Siu Fai	Contract Misrepresentation	321,800,000.00

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
	Chan, Sai Wing and Sin, Kin Hong Edward also known as Sin, Kin Hong		Trust	
HCA2168/2020	Truong, Thi Kim Soan	Moonray Group Ltd	Contract	228,234,123.91
HCA2089/2020	Universe Income Builder Fund VI LLC KH UAM Gold Trading (Hongkong) Ltd Universe Asia Management Ltd Chang, Jack P Ho, Dick Shun Eric Jung, Joo Ho and Legacy Trust Company Ltd	Nonghyup Bank as trustee of Pacificbridge Gold Income Fund 1	Misrepresentation Tort Trust	254,670,531.94
HCA2127/2020	Wong, Wai Sing	Chum, Tung Hang	Debt	283,029,041.10
DCDT4858/2020	Autoflow Ltd	Associated Development Company Ltd	Rent	4,456,872.00
DCCJ6704/2020	Cheng, Lo Yiu Louis	Cheng, Pui Yan	Contract	2,843,741.00
DCCJ6811/2020	Deli Trading Share Company Ltd	CYB Producing LLC	Debt	2,713,355.59
DCDT4701/2020	Goji (Mongkok) Ltd	Hang Lung Real Estate Agency Ltd	Rent	2,632,640.00
DCCJ6630/2020	Lam, Ka Kuen Daniel	Leung, Shing Wai	Tort	3,000,000.00
DCCJ6877/2020	Leung, Kwok Pong	Yip, Chi Cheung	Debt	3,000,000.00
DCCJ6661/2020	Pusan Geological Engineering Company Ltd	Kone Engineering and Construction Company Ltd	Services Rendered or Work Done and Material Supplied	2,716,639.02
DCCJ6523/2020	StarHope Management Restaurant Group Ltd () and Kung, Shang Yip	Keenfair Development Ltd and Bauer Investment Ltd	Landlord and Tenant	2,723,548.66
DCCJ6926/2020	Welltime Investment Holdings Company Ltd	Technos Da Amazonia Ind E Com S/A	Debt	2,938,831.95
DCCJ7029/2020	Wong, Hing Hoi and Yau, Tsz Tak	Wong, Lai Wan Wernesa	Debt	2,880,000.00

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