

TARGET

Intelligence Report

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T H U R 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 January 2021.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA6/2021	Beijing Ruyi Fashion Investment Holdings Company Ltd formerly known as Shandong Ruyi Fashion Investment Holdings Company Ltd and Shandong Ruyi Technology Group Company Ltd	Tor Asia Credit Master Fund LP and Tor Asia Credit Opportunity Master Fund LP	Debt	558,188,379.16
HCCT8/2021	Feedx Holding Incorporated Tsai, Thomas alias Tsai, Hsien Chou alias Tsai, Tommy Haydx Incorporated and Feedx Forage and Nutrition Technology Ltd	Hayday Farms Holdings Ltd and Nippon Kohusai Agricultural Holdings Incorporated	Leave to Enforce an Arbitration Award	164,584,578.02
HCA123/2021	Global Party Ltd and Lau, Kwan Ming	Secretary for Justice	Contract Misrepresentation Tort	97,748,970.00
HCA70/2021	Hsin Chong Construction Company Ltd in liquidation	AIG Insurance Hongkong Ltd	Contract	297,198,000.00

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA68/2021	Hsin Chong Group Holdings Ltd in liquidation	AIG Insurance Hongkong Ltd	Contract	297,198,000.00
HCA111/2021	Jian Ying Sample High Growth Investment Fund Redstone Investment Ltd and Netshopping International Ltd	CCB International Overseas Ltd	Contract	300,000,000.00
HCA17/2021	Khoo, Chun Kim Ang, Eileen and Leebury Investments Ltd	Ang, Tjun Min Jimmy suing for and on behalf of all shareholders of Leebury Investments Ltd, save and except the 2nd defendant	Company Trust	120,198,435.98
HCA100/2021	Qiu, Ya Fu and Qiu, Chen Ran	Emerald Jade Ltd	Debt	643,962,388.22
HCA5/2021	Tang, Yiu Sing Tang, Shing Bor Tang, Yiu Pong (Dr) Ip, Siu Ping Triple Fair Ltd Acegrowth Development Ltd Sico Holdings Ltd Centuria Enterprises Ltd Citirich Holdings Ltd Wealth Charm Enterprise Ltd and Vision Lucky Ltd	Pine Active Care Ltd	Debt	265,148,755.57
HCA109/2021	Werfen Hongkong Ltd	Healthpro Technology Company Ltd	Commercial	84,647,951.00
DCDT169/2021	Bossini Clothing Ltd	Talent Century Investment Ltd	Rent	4,320,000.00
DCCJ106/2021	Chan, Chim Wa	Tai On RMB Remittance Company Ltd trading as Wing Fu Group Exchange and Remittance Company	Debt	2,322,474.00
DCCJ339/2021	Chan, Ka Ho formerly known as Chan, Ka Ho Carl	FWD Life Insurance Company (Bermuda) Ltd ()	Debt	2,534,382.00
DCDT116/2021	Goji (Mongkok) Ltd	Hang Lung Real Estate Agency Ltd	Rent	2,632,640.00
DCCJ472/2021	Hongkong Quanda International Ltd and Hongkong Zhengshun Trade Company Ltd	Smart Source of Georgia LLC	Trust	2,305,569.89
DCCJ345/2021	Integrity Steel Pipe Company Ltd	Brainerd Public School District, ISD 181	Debt	2,290,510.51
DCCJ120/2021	Luk, Chung Mow	Pine Alliance Development Ltd	Contract	2,400,000.00

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
	and Luk, Yung Biu			
DCCJ101/2021	Luo, Xiao Long	Eight Zones Medicine (Hongkong) Ltd	Debt	2,327,341.00
DCCJ471/2021	Tou, Pak Hio	Chow, Ka Po	Debt	2,500,000.00
DCCJ19/2021	Wong Tsang Engineering Company Ltd	Tapbo Civil Engineering Company Ltd	Contract	2,500,000.00

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