

# TARGET

## Intelligence Report

VOLUME XXIII No. 59

W E D N E S D A Y

March 17, 2021

### 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 February 2021.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCCT14/2021	Build King (Zens) Engineering Ltd () and Samsung C and T Corporation trading as Build King-SCT Joint Venture	Tapbo Civil Engineering Company Ltd	Contract	266,793,044.24
HCA246/2021	Chen, Dun Fei	Bank of Shanghai (Hongkong) Ltd ()	Contract	755,708,709.55
HCA225/2021	HG Trading Company Ltd REN D Trading Company Ltd Shengshiyuan Trade Ltd Hongkong FUT Electronic Technology Company Ltd Hongkong Phihong International Company Ltd Hongkong Zhuoding Trading Ltd H-U East Trade Company Ltd Xichen Trade Ltd Hongkong Shengyao Trade Ltd and Zhongtianxiang Trade Ltd	Bank of China Ltd (Luxembourg Branch)	Trust	292,079,411.66
HCA213/2021	Mayer Holdings Ltd	Spring Sky Ltd	Debt	300,000,000.00
HCA224/2021	Rundong Fortune Investment Ltd	Lanhai International Trading Ltd	Debt	3,543,930,897.94
HCA190/2021	Shen, Shuai	Chow Sang Sang Securities Ltd	Debt	351,139,103.52
HCA188/2021	Sun, Tao	Chow Sang Sang Securities Ltd	Debt	544,708,344.30
HCA209/2021	Tsinghua Unic Ltd	Citicorp International Ltd	Debt	1,550,777,000.99

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
	and Tsinghua Unigroup Company Ltd			
HCA245/2021	Xie, Qian Yi	Bank of Shanghai (Hongkong) Ltd ()	Contract	755,708,709.55
HCA262/2021	Yantai Taihai Group Company Ltd Wang, Xue Xin Wang, Xue Gui and Hao, Guang Zheng	CAM SPC	Debt	450,000,000.00
DCDT642/2021	Bay Area Medical and Healthcare Corporation Ltd formerly known as Bay Area Medical and Healthcare Corporation Ltd	Cheong Ming Investment Company Ltd	Rent	2,836,650.00
DCCJ637/2021	Chan Wah Design Decoration Ltd counter claim	Wong, Wah Tung counter claim	Contract	3,000,000.00
DCCJ558/2021	Cheng, Fu Ming and Cheng, Wai Tai	EGO Finance Ltd	Money Lender's Action	2,967,549.52
DCCJ699/2021	China Smart Garment Ltd	Hon Ming Enterprise Company Ltd	Debt	3,000,000.00
DCDT658/2021	Goji (Mongkok) Ltd	Hang Lung Real Estate Agency Ltd	Rent	2,732,640.00
DCDT649/2021	Goji (Tsimshatsui) Ltd	The One Property Ltd formerly known as Chinese Estates (The One) Ltd	Rent	3,277,419.36
DCCJ684/2021	Leading Win Ltd trading as San Xi Lou	Times Square Ltd	Landlord and Tenant	2,777,566.41
DCCJ802/2021	Lee, Ka Hung	FWD Life Insurance Company (Bermuda) Ltd ()	Contract	2,664,017.41
DCCJ642/2021	Ng, Chun Sing	Yau, Tsz Ho Andy the executor of the estate of Cheung, Lai Wah (deceased)	Contract	2,880,000.00
DCCJ704/2021	Yatfai (Hongkong) Logistics Ltd ()	HR Hongkong Company Ltd	Contract	2,584,211.00

***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.*