

TARGET

Intelligence Report

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W E D N E 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 March 2021.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA369/2021	CITIC Metal (Hongkong) Ltd	China Bright Industries Ltd	Goods Sold and Delivered	866,596,114.09
HCA439/2021	Ching, Ng Yuet Ming as personal representative of the estate of Ching, Yuen Man Angela (deceased)	Oshidori International Holdings Ltd formerly known as Enerchina Holdings Ltd	Contract Tort	779,362,493.40
HCA457/2021	GT Group Holdings Ltd and Lai, Leong	Cheer Hope Holdings Ltd	Debt	426,937,780.18
HCA419/2021	Guang Rong Finance Company Ltd	CMB Wing Lung Bank Ltd formerly known as Wing Lung Bank Ltd	Debt	937,587,517.76
HCA488/2021	HNA Group (International) Company Ltd ()	Summer Pioneer Holdings Ltd	Contract	2,778,223,113.08
HCA356/2021	Industrial Bank Company Ltd China Industrial Securities International Brokerage Ltd Lai, Kar Yan Derek and Ho, Kwok Leung Glen	Gorgeous Investment Group Holding Company Ltd	Contract	785,000,000.00
HCA388/2021	Liem, Djiang Hwa	Chance Talent Management Ltd	Debt	424,487,136.00
HCA363/2021	Qiu, Ya Fu	GS Harvest Ltd	Debt	534,487,725.80
HCA346/2021	RemX Ltd	LAE Technologies Hongkong Ltd	Contract	684,144,289.03
HCA371/2021	Wanbao Mining International	China Bright Industries Ltd	Goods Sold and	572,826,050.23

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
	Trading (Hongkong) Ltd		Delivered	
DCCJ1023/2021	Chan, Keng Ying Paul	Lam, Wei Ngor	Trust	3,000,000.00
DCCJ1034/2021	Fan, Chi Keung	Well Done (Hongkong) Finance Ltd	Money Lender's Action	2,926,945.21
DCDT1097/2021	Goji (Mongkok) Ltd	Hang Lung Real Estate Agency Ltd	Rent	2,732,640.00
DCDT970/2021	International Harvest Industrial Ltd	The One Property Ltd formerly known as Chinese Estates (The One) Ltd	Rent	3,139,775.00
DCCJ1210/2021	Lee, Chooi Yee and Tsui, Tak Shing Dominic	Shanghai Commercial Bank Ltd	Banking	2,918,199.90
DCCJ1039/2021	Leung, Kar Fai and Vision Appraisal and Consulting Ltd	Ravia Global Appraisal Advisory Ltd	Contract	2,900,000.00
DCCJ1081/2021	Profit Enterprise (Hongkong) Ltd () Sit, Lai Ming and Wong, Tik Kwong	Standard Chartered Bank (Hongkong) Ltd ()	Debt	4,018,945.00
DCDT917/2021	Success Seasons Ltd	King Chance Development Ltd and Eastand Investments Ltd	Rent	2,622,000.00
DCDT989/2021	Superpark Asia Ltd	Active Success Development Ltd	Rent	3,412,246.45
DCCJ929/2021	Times and Yihua Industrial Corporation (Hongkong) Ltd	Chemillennium International (Hongkong) Ltd	Debt	2,804,758.35

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