

# 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 April 2021.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA653/2021	Adoniss Ltd Mayar India Ltd Sud, Ashit Sud, Abhit Global Wellness Group Private Ltd and Aubade Global Resources Ltd formerly known as Aubade NZ Ltd	Bank of India	Debt	130,408,235.04
HCA598/2021	Cheng, Yu	TransAsia Private Capital Ltd in its capacity as manager, for and on behalf of Asian Trade Finance Fund a sub-fund of TA Asian Multi-Finance Fund	Debt	112,659,074.96
HCA668/2021	Fuguiniao Group Ltd Lam, Wo Ping and Lam, Wo Sze	China Industrial Securities International Brokerage Ltd	Debt	90,160,443.76
HCA667/2021	Honghu Capital Company Ltd and Deng, Jun Jie	China Industrial Securities International Brokerage Ltd	Debt	122,935,740.75
HCA533/2021	Hongkong Murphy Trading Company Ltd	New York State Department of Health	Trust	238,232,833.42
HCA558/2021	Jizhong Energy Group International Logistics (Hongkong) Company Ltd ()	China Construction Bank (Asia) Corporation Ltd ()	Debt	66,434,575.07

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA657/2021	Ku, Cheng Huei	Melco Resorts (Macau) Ltd	Contract	289,561,692.00
HCA540/2021	Liberty Commodities Ltd	TransAsia Private Capital Ltd as manager for and on behalf of Asian Trade Finance Fund a sub-fund of TA Asian Multi-Finance Fund	Debt  Contract	556,643,241.18
HCCT35/2021	Sina Hongkong Ltd	GeoSolutions BV	Leave to Enforce an Arbitration Award	869,861,908.97
HCA669/2021	Yang, Kai	China Industrial Securities International Brokerage Ltd	Debt	321,738,788.79
DCDT1695/2021	Auto Italia (Hongkong) Ltd	Koon Ngai Company Ltd	Rent	2,960,000.00
DCCJ1773/2021	The Bank of East Asia Ltd	Chung, Cheuk Wai	Banking	3,000,000.00
DCCJ1729/2021	CMB Wing Lung Insurance Company Ltd	Hoyden Holdings Ltd	Contract	2,993,000.00
DCCJ1705/2021	Glorious Dragon Development Ltd and Sze, Lai Wan	Circle Property Development Ltd	Landlord and Tenant	3,000,000.00
DCDT1810/2021	Goji (Tsimshatsui) Ltd	The One Property Ltd formerly known as Chinese Estates (The One) Ltd	Rent	3,400,000.00
DCCJ1936/2021	Kong, Hoi Wing	Mok, Chun Wai	Debt	2,856,000.00
DCCJ1792/2021	Lui, Kim Wa	Cheung, Lai Man	Tort	3,000,000.00
DCCJ1584/2021	Mount Kelly Foundation Ltd	Chen, Qi Jie	Contract	2,790,000.00
DCCJ1543/2021	Tsang, Ting Kwong	Vital Spread Ltd and Lam, Fei	Land	3,000,000.00
DCCJ1479/2021	Wang, Jin Xiang	Cheng, Guo	Trust	3,154,747.72

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