

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 May 2021.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA762/2021	Cao, Jian Feng Wang, Wei Wang, Heng Bin Zhang, Shu Lin and Xu, Deng Wang	Nanyang Commercial Bank Ltd	Trust	259,206,296.14
HCA794/2021	Chung, Tsai Kin Cheung, Po Yuet Kong, Lung Cheung Chow, Yik Ma, Jun Leung, King Fai Ng, Chi Ho Dennis Wai, Tze Lung Francis Chan, Sin Wa Carrie Li, Ge Liu, Qing Chen Sun, Miguel Hung, Kai Ming Ng, Chun Chung Chow, Wai Leong Eric Man, Ho Chuen Chen, Qiu Ju Lau, Ka Leung Chan, Ming Sun Jonathan Grand Peace Group Holdings Ltd and Kirin Group Holdings Ltd	Xiao, Wei	Commercial	100,000,000.00
HCA793/2021	Chung, Tsai Kin Cheung, Po Yuet Kong, Lung Cheung Chow, Yik	Xiao, Wei	Commercial	100,000,000.00

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
	Wang, Hong Tao Tse, Fung Chun Chow, Kai Cheong Isaac Ng, Chun Chung Chow, Wai Leong Eric Man, Ho Chuen Chen, Qiu Ju Hung, Kai Ming Chung, Man Wai Stephen Jonten Hopkins CPA Ltd and Kirin Group Holdings Ltd			
HCA692/2021	Hongkong Airlines Ltd	Hip Hing Construction Company Ltd	Contract	296,416,100.00
HCA841/2021	Lai, Yat Man	Yu, Jian Quan	Contract	117,185,456.70
HCA785/2021	Oasis Beauty Ltd	Profit Castle Holdings Ltd and Ip, Chun Heng Wilson (Dr)	Commercial Contract Misrepresentation	100,000,000.00
HCA778/2021	Peking University Founder Group Company Ltd	Nuoxi Capital Ltd in liquidation	Contract	7,477,021,952.61
HCA798/2021	Peking University Founder Group Company Ltd	Founder Information (Hongkong) Ltd in liquidation	Contract	6,654,176,943.25
HCA743/2021	Sze, Kai Lung	Lin, Ming Gai	Debt	242,940,000.00
HCA784/2021	Yeung, Ka Sing Carson	China Energy Development Holdings Ltd	Contract	176,945,698.64
DCCJ2270/2021	Asia Cosmos Group Ltd	Chan, Mei Fung	Contract	2,677,416.06
DCCJ2120/2021	Chang, Bo Kwong Chris	Lee, Po Man	Contract	3,000,000.00
DCCJ2369/2021	Eagle Development Ltd and Statrys Ltd	Aramex Hongkong Ltd	Trust	2,910,234.85
DCDT1897/2021	Goji (Mongkok) Ltd	Hang Lung Real Estate Agency Ltd	Rent	2,732,640.00
DCCJ2355/2021	Hacely Facade Engineering Ltd	Yau Hop Scaffold General Contractor Company Ltd	Debt	2,874,066.20
DCCJ2291/2021	Hongkong Huabao Development Company Ltd	RHM International LLC	Debt	2,538,788.00
DCCJ2484/2021	Mount Kelly Foundation Ltd	Shan, Liang	Contract	2,837,633.32
DCCJ2445/2021	Ng, Chun Sing	Wu, Chun Kit	Contract	2,880,000.00
DCDT2170/2021	Orient Century Ltd	MTR Corporation Ltd by its attorney Olympian City 2 Management	Rent	2,737,000.00

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
		Company Ltd		
DCCJ2159/2021			Debt	3,000,000.00

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