

# 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 July 2021.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA1112/2021	Crowd Wisdom Investments Ltd	Tongfang Securities Ltd	Contract Debt	69,959,860.74
HCA1055/2021	Duan, Hui Hai	Yan, Li	Misrepresentation Tort	140,400,000.00
HCA1146/2021	Ip, Chun Heng Wilson (Dr)	Bonjour Beauty Ltd	Debt	194,734,175.00
HCA1023/2021	Kei, Kin Hung formerly know as Kei, Kin Hung alias Qi, Jian Hong Chen, Tsz Suen Sze, Ka Ho Zhu, Shuang Sparkle Roll Group Ltd and Li, Yat Ming	Sparkle Roll Holdings Ltd in receivership	Tort	143,279,539.80
HCA1054/2021	South Shore Holdings Ltd formerly known as Louis XIII Holdings Ltd The 13 Investments (BVI) Ltd formerly known as Modern Front Holdings Ltd Falloncroft Investments	Bank of Communications Company Ltd (Hongkong Branch) () and Bank of Communications Company Ltd (Macau Branch) ()	Company	3,279,307,116.80

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
	Ltd Uni-Dragon Ltd Manlink Ltd and Challenge Shore Ltd			
HCA1114/2021	Tam, Wing On Joseph Chan, Wing Kei also known as Chan, Chapman Leung, Chun Keung also known as Leung, Terence Hau, Kwok Po also known as Hau, Desmond Victoria Fortress Investments Ltd and Ruby Success Ltd	Mason Group Holdings Ltd formerly known as Mason Financial Holdings Ltd and Full Joyous International Ltd	Commercial  Misrepresentation  Tort	428,432,000.00
HCA1024/2021	Tunghsu Group Company Ltd	Zhang, Rui Kang and Le, Huan Hsin	Enforcement of Non- Hongkong Judgment	673,247,059.83
HCA1129/2021	Wang, Li Feng and Liu, Meng Ting	Tongfang Finance Ltd	Debt	190,350,395.28
HCCT58/2021	Xie, Guo Min GMC Investment Ltd and GMC Capital Ltd	Guo, Han Wei	Leave to Enforce an Arbitration Award	801,551,176.10
HCA1064/2021	Zou, Yu Feng	()	Enforcement of Non- Hongkong Judgment	119,527,746.73
DCCJ3241/2021	Amford Motors Ltd and Wong, Kwan Tao	China Construction Bank (Asia) Corporation Ltd ()	Hire Purchase or Conditional Sale Agreement	3,000,000.00
DCDT2773/2021	Bay Area Medical and Healthcare Corporation Ltd formerly known as Bay Area Medical and Healthcare Corporation Ltd	Cheong Ming Investment Company Ltd	Rent  Rates	2,832,000.00
DCCJ3311/2021	Chan, Wai Kay	Chan, Wing Gi Bonnie	Debt	3,000,000.00
DCCJ3475/2021	Devon Engineering Creation Company Ltd formerly known as Yee Shing Engineering (Hongkong) Company Ltd ()	Monte Interior Design Company Ltd	Contract	2,755,282.60
DCDT2642/2021	Goji (Mongkok) Ltd	Hang Lung Real Estate Agency Ltd	Rent	2,732,640.00

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
DCCJ3586/2021	Good Future Logistics Ltd	Martayan, Nelson	Commercial	2,900,372.59
DCCJ3547/2021	JR Plastic Products Factory Ltd Joy Rainbow Plastic Products Factory Ltd and Ng, Hon Wah Henry	FundPark Ltd	Contract	4,429,391.00
DCCJ3394/2021	Li, Sing Ming	Easyrun Ltd	Land	5,000,000.00
DCCJ3105/2021	Norham Venture Corporation and Ellerker, Denis Alan Wentworth	Midland Realty International Ltd	Services Rendered or Work Done and Material Supplied	2,850,000.00
DCDT2829/2021	Perfect Perform Ltd	Shung King Development Company Ltd	Rent	4,304,338.71

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