

# 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 August 2021.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA1166/2021	Asia Elite Investment Ltd and Li, Liang also known as Lai, Leong	Rich Crown International Industries Ltd	Contract	753,000,000.00
HCA1203/2021	Beijing Yaolai Investment Company Ltd Beijing Yaolai Cultural Industry Holdings Ltd and Kei, Kin Hung formerly known as Kei, Kin Hung	Hua She Asset Management (Shanghai) Company Ltd ()	Debt	149,229,767.52
HCA1267/2021	Gangtai Group Company Ltd	Pinpoint Multi-Strategy Master Fund	Enforcement of Non-Hongkong Judgment	300,850,089.31
HCA1281/2021	Great Sunrise Ltd	China Shandong Hi-Speed Capital (Hongkong) Ltd ()	Contract	778,724,381.20
HCCT72/2021	Hongkong Airlines Ltd	Hip Hing Construction Company Ltd	Contract	296,416,100.00
HCA1223/2021	Kei, Kin Hung alias Kei, Kin Hung	Gao, Yan	Debt	394,796,977.71
HCA1275/2021	Magic Stone Fund (China) Magic Stone Asset Management Yang, Dong Jun and Jing, Bin	CCB International Securities Ltd	Debt	99,116,972.85

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA1278/2021	Shen, Zhao Wu		Debt	301,114,608.21
HCCL4/2021	Suning Appliance Group Company Ltd Zhang, Jin Dong and Zhang, Kang Yang	China Construction Bank (Asia) Corporation Ltd ()	Contract	1,985,420,497.19
HCA1269/2021	Tsinghua Unigroup Company Ltd	Citicorp International Ltd	Contract	3,498,029,920.36
DCDT3066/2021	Aevitas Ltd and Shenzhen Wei Yue Investment Group Ltd	Turbo Top Ltd	Rent	5,466,010.00
DCCJ3882/2021	David Decoration Ltd	Choi Kei Ltd	Contract	2,989,592.20
DCDT2986/2021	Evolution Wellness (Hongkong) Ltd	Big Harvest International Ltd and Orient Master Ltd	Rent Rates	3,784,333.33
DCCJ3669/2021	Global Deal Trading Ltd	Santec Tools Hongkong Ltd	Debt	2,950,595.79
DCCJ3671/2021	Good Future Logistics Ltd	Martayan, Nelson	Commercial	2,905,568.62
DCCJ4145/2021	Li, Wing Yin Tracy and Lai, Wai Yip	China Construction Bank (Asia) Corporation Ltd ()	Hire Purchase or Conditional Sale Agreement	3,000,000.00
DCCJ4010/2021	Peace Maker Hongkong Development Ltd and Lee, Hin Shun	OCBC Wing Hang Bank Ltd	Debt	2,846,895.45
DCCJ3704/2021	Volley Hero Ltd and Jockey Engineering Ltd	Tsoi, Wai Kam trading as Fu Tai Marine Products	Tort	3,000,000.00
DCCJ3749/2021	Volley Hero Ltd and Jockey Engineering Ltd	Tsoi, Wai Kam trading as Fu Tai Marine Products	Tort	3,000,000.00
DCCJ3922/2021	Yau, Hoi Yeung	Liu, Shi Zhu	Debt	2,920,432.00

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