

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 September 2021.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCCL6/2021	Bank of China (Hongkong) Ltd ()	Changgang Dunxin Enterprise Company Ltd in official liquidation	Banking	250,500,000.00
HCA1430/2021	Cheng, Kin Ming also known as Cheng, Kin Ming	Guangdong Finance Ltd	Money Lender's Action	116,337,993.00
HCMP1382/2021	Chong, Fong Yeung	Po Fung Finance Ltd	Money Lender's Action Mortgage Action	115,400,000.00
HCA1418/2021	Peking University Founder Group Company Ltd	Hongkong JHC Company Ltd in liquidation	Contract	7,499,568,439.66
HCA1442/2021	Peking University Founder Group Company Ltd	Kunzhi Ltd in liquidation	Contract	6,674,242,193.19
HCA1358/2021	Solaron Ltd and Kowloon Funeral Parlour Company Ltd	Merit Vision Holdings Ltd	Contract	117,222,204.00
HCA1391/2021	Tunghsu Group Company Ltd	Zhang, Rui Kang and Le, Huan Hsin	Enforcement of Non-Hongkong Judgment	771,745,281.15
HCA1359/2021	Tunghsu Group Company Ltd Li, Zhao Ting Guo, Xuan Li, Wen Ting Wang, Xiao Chun and Liu, Yin Qing	Zhang, Rui Kang Le, Huan Hsin Creative Hub Ltd Le, Yi Ting Alliance Jumbo Ltd and Peak Equity Group Ltd	Tort	778,480,635.21

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA1502/2021	Zhao, Chun Shan and Cao, Wei Lin	Chong, Wai Moon Joe	Contract	167,200,000.00
HCA1440/2021	and Ever Rosy Ventures Ltd	Cheerful Dragon Ltd	Contract	269,540,491.97
DCDT3465/2021	The Banqueting House (TST) Company Ltd ()	Hornbrook Investment Ltd	Rent	3,103,767.00
DCCJ4270/2021	Chan, Choi Kam and Tse, Shuk Fan	Max Charm Consultants Ltd	Money Lender's Action	2,991,287.67
DCCJ4249/2021	Chen, Ke En	Sino Federal Group Ltd	Debt	3,000,000.00
DCCJ4232/2021	Cheung Kee Fung Cheung Construction Company Ltd	Bomber Sports Company Ltd trading as Bomber Gym by Wunique	Tort	2,724,432.00
DCCJ4529/2021	Cheung, Kai Wan Michael and Keenick Investment Ltd	Trustful Asset Management Ltd Geniscene Ltd Gianton Industrial Ltd Goldcheer Industrial Ltd and Race Year Ltd	Contract	3,650,059.07
DCCJ4516/2021	Fan, Chi Keung and Yang, Man Juan	Information Technology Enterprise International Ltd	Contract	2,800,000.00
DCDT3363/2021	Goji (Mongkok) Ltd	Hang Lung Real Estate Agency Ltd	Rent	2,732,640.00
DCCJ4466/2021	The Incorporated Owners of May Shing Court	Easy Living Consultant Ltd	Services Rendered or Work Done and Material Supplied	2,610,845.00
DCCJ4231/2021	Lawn and Garden International Ltd trading as King Fortress Trading	Huizhou Zhongxin Lighting Company Ltd	Contract	2,897,165.72
DCCJ4246/2021	Tsoi, Ai Tong	Ling, Wei Xian	Debt	2,724,409.78

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