

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 October 2021.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA1532/2021	Chanje Energy Incorporated	FDG Strategic Investment Ltd in receivership	Debt	293,810,168.49
HCA1554/2021	Chen, Ke En	Buer, Gude	Debt	46,388,181.52
HCA1569/2021	The Commissioner of Hongkong Police Force	Lam, Ma Kwong	Enforcement of Awards/Determinations /	766,505,490,642.00
HCA1611/2021	Ding Long Development Holdings Ltd and Hongkong Dingye Investment Holdings Ltd	Kwan, Tit On Daniel formerly known as Kwan, Daniel	Contract	162,532,029.00
HCCT84/2021	Fantastic State Ltd	Paul Y Builders Ltd	Contract	484,407,047.72
HCA1536/2021	Fortune Choice Development Ltd	Centaline Property Agency Ltd	Contract	90,334,316.00
HCA1615/2021	Modena Technology (Hongkong) Ltd ()		Debt	63,698,303.06
HCA1542/2021	Top Successful Ltd	Double Galaxy Investment Ltd	Contract	113,880,000.00
HCA1628/2021	Wong, Sai Chung	China Construction Bank (Asia) Corporation Ltd () suing in its capacity as trustee for the holders of the 15.0% senior notes due 2021 issued by Cheergain Group Ltd with Common Code: 189441835	Debt	1,754,540,451.91

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
		ISIN: XS1894418356 pursuant to an indenture dated 15 October 2018		
HCA1580/2021	Yeung, Fai Tung and Man, Wai	Lux Jewellery Worldwide Ltd	Debt	65,732,876.71
DCCJ4799/2021	Chan, Kin trading as Blessing Trading Company		Contract	3,068,307.06
DCCJ4884/2021	Chiao, Hsiao Lei	Yip, Yuen Lai	Tort	2,470,529.00
DCCJ4947/2021	Giant Fortune International Ltd and Tong, Pui Kin	Hainan Zhenrong Import and Export Trade Company Ltd	Debt	2,730,000.00
DCDT3646/2021	Goji (Mongkok) Ltd	Hang Lung Real Estate Agency Ltd	Rent	2,732,640.00
DCCJ4747/2021	Hongkong Amcor Ltd and Ayrtext Trade Ltd	Coenen, Alexander	Tort	2,817,206.58
DCCJ4732/2021	IBR-Industrial China Company Ltd	Sideform Alliance LLP	Trust	2,507,219.64
DCCJ4709/2021	Kwok, Pegg and Kwok, Shu Hang Terry	Ho, Yin Chung Alex	Contract	3,000,000.00
DCCJ4765/2021	Lee, Ching Wah and Lee, Kin Shing	Nanyang Commercial Bank Ltd	Debt	2,512,258.05
DCCJ4708/2021	She, Ka Kui	Chubb Life Insurance Company Ltd formerly known as ACE Life Insurance Company Ltd	Debt	2,667,558.71
DCCJ4805/2021	Sure Success Industrial Ltd Wu, Tie Fei and Wu, Tie Jun	Shanghai Commercial Bank Ltd	Banking	2,765,341.02

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