

## **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 November 2021.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA1656/2021	Cheung Hing Investments Ltd		Trust	480,001,600.00
HCA1651/2021	Crystal Gold Investment Ltd Clear Crystal Investment Ltd Socrates Capital Ltd Wong, Eric Dylan and Celera Group Ltd	Delight Wealthy Company Ltd and Fair Million Ltd	Contract	142,521,676.64
HCA1774/2021	First Capital Holding (Hongkong) Company Ltd ()	Euro Asia GP SARL the liquidator of Euro Asia Consumer Fund II SCA SICAV-FIS in liquidation	Enforcement of Non- Hongkong Judgment	439,809,493.43
HCA1757/2021	Forever Winner International Development Ltd Qiu, Ya Fu Shandong Ruyi Technology Group Company Ltd and Beijing Ruyi Fashion Investment Holding Company Ltd	China CITIC Bank International Ltd ()	Debt	334,345,591.70
HCA1738/2021	Forever Winner International Development Ltd Shandong Ruyi Technology Group Company Ltd Beijing Ruyi Fashion Investment Holding Company Ltd and Qiu, Ya Fu	The Bank of East Asia Ltd	Debt	170,912,154.10
HCA1792/2021	Hongkong Airlines Ltd	Alafco Irish Aircraft	Enforcement of Non-	357,915,460.62

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
		Leasing Sixteen Ltd	Hongkong Judgment	
HCA1711/2021	Huang, Yuan Cheng and Huang, Shi Hao	Shanghai Zhengtong Venture Capital Company Ltd	Debt Land	222,593,967.45
HCA1726/2021	Jupiter Logistics Bangladesh Company Ltd	Hongkong Air Cargo Carrier Ltd	Contract	162,622,061.76
HCA1698/2021	Kinebo Human Resources (International) Ltd () formerly known as Bridge Prosperity Ltd	Bank of China Group Insurance Company Ltd	Tort	365,159,455.00
HCA1751/2021		Lui, Leung Sum	Contempt of Court	517,000,000.00
DCDT3960/2021	Aevitas Ltd and Shenzhen Wei Yue Investment Group Ltd	Turbo Top Ltd	Rent	4,396,321.99
DCCJ5468/2021	Dongxujia Trading Ltd and Lee, Hin Shun	The Hongkong Mortgage Corporation Ltd and Standard Chartered Bank (Hongkong) Ltd ()	Debt	2,776,500.00
DCDT4099/2021	Goji (Kowloon Bay) Ltd	MegaBox Development Company Ltd	Rent	2,880,710.00
DCCJ5297/2021	Hopecorns Industrial Ltd	Lee, Wing Ho Albert	Tort	3,000,000.00
DCDT4014/2021	ISA Boutique Ltd	Quality Investment Ltd	Rent	5,790,347.60
DCCJ5485/2021	Joydow Chemical Ltd and Chan, Kit Ho	The Hongkong Mortgage Corporation Ltd and Standard Chartered Bank (Hongkong) Ltd ()	Debt	2,908,800.00
DCCJ5486/2021	Joydow Chemical Ltd and Chan, Kit Ho	Standard Chartered Bank (Hongkong) Ltd ()	Debt	2,830,114.76
DCCJ5261/2021	Man, Kim Hung	The One Credit Ltd	Debt	2,831,298.63
DCCJ5277/2021	Universal Housing Construction Engineering Ltd	Selection One Ltd	Tort	3,000,000.00
DCCJ5133/2021	Zeng, Wei	Venetian Macau Ltd	Debt	2,844,280.00

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