

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 December 2021.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA1834/2021	Chan, Otto P	Yuen, Tsz Chun sole executor and trustee of the estate of Chan, Lam Yat Wah (deceased)	Trust	203,387,720.51
HCMP2124/2021	China Ocean Industry (Shenzhen) Financial Leasing Company Ltd () Li, Ming Zhang, Shi Hong and China Ocean Industry Group Ltd	()	Enforcement of Non-Hongkong Judgment	144,968,406.69
HCA1804/2021	The Commissioner of Customs and Excise and Secretary for Justice	Keen Lloyd Holdings Ltd Shan Ao International Ltd Young Crystal Ltd Yinggao Resources Ltd Golden Dragon Prosperity Ltd and Keyland Investment Ltd	Tort	3,378,609,901.58
HCA1920/2021	Happy Team Investments Ltd and China Aoyuan Group Ltd	Citibank NA and Nine Masts Investment Fund	Debt	10,217,173,079.11
HCA1911/2021	Li, Zhi Qun	Shenzhen Qianhai Yuanquan Asset Management Company Ltd	Debt	115,478,054.28
HCA1935/2021	Liang, Hao and Seahawk China Dynamic Fund	Gold Dragon Worldwide Asset Management Ltd	Company	155,948,106.63
HCA1939/2021	Neway Enterprises Ltd	White Dynasty Global Holdings	Debt	200,000,000.00

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
	and Wu, Zhen Shan	Ltd		
HCA1913/2021	Real One Ltd Ip, Chun Heng Wilson and Chung, Pui Wan	Haifu International Finance Ltd	Debt	120,000,000.00
HCA1858/2021	Yuanyin International Ltd Shengzhao Industry Ltd Hao, Xiao Hui Huang, Shuang Gang and Fine Savvy Ltd	Ascent Brand Ltd suing on behalf of itself and all other shareholders in Fine Savvy Ltd except the 1st and 2nd defendants	Company	414,499,627.20
HCA1903/2021	Zinda Hongkong Company Ltd	Zhongying International Holding Group Ltd	Trust	678,468,583.88
DCCJ5762/2021	Apex Global Investment Holdings Company Ltd and Law, Shing Yan	KCI Management Consultancy Ltd	Debt	2,250,000.00
DCCJ5870/2021	FM Investment Hongkong Ltd	Cheung, Wing Hang Stanley	Debt	3,000,000.00
DCDT4269/2021	Goji (Mongkok) Ltd	Hang Lung Real Estate Agency Ltd	Rent	2,732,640.00
DCCJ5916/2021	Hongkong Longruixiang Trade Company Ltd and Lee, Hin Shun	Standard Chartered Bank (Hongkong) Ltd () and The Hongkong Mortgage Corporation Ltd	Debt	2,759,658.65
DCCJ5665/2021	Lau, Pik Ling	CIF Financial Ltd	Money Lender's Action	2,753,931.00
DCCJ5878/2021	Ng, Chak Cheung	Law, Yiu Fai	Tort	3,000,000.00
DCCJ5879/2021	Ng, Chak Cheung	Law, Yiu Fai	Tort	3,000,000.00
DCCJ5550/2021	Yip, Wai Keung	Richest Finance Company Ltd	Money Lender's Action	2,782,926.03
DCCJ5917/2021	Zhing Nong Hong Food Ltd Chan, Hok Yan and Chan, Chuen Sing	Standard Chartered Bank (Hongkong) Ltd ()	Debt	2,493,567.87
DCCJ5929/2021		Wu, Yue Kun	Debt	2,800,000.00

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