

# 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 January 2022.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA23/2022	Cheng, Kin Ming also known as Cheng, Kin Ming alias Zheng, Jian Ming		Debt	2,580,618,401.77
HCA143/2022	China Energy Reserve and Chemicals Group Capital Ltd and China Energy Reserve and Chemicals Group Company Ltd	Bank of Communications Trustee Ltd	Debt	116,870,802.01
HCCT9/2022	Gold Point Development Ltd First Create Development (Hongkong) Company Ltd () Mei, Wei also known as Mei, Wei and Ruffy Investments Ltd	Xinxing Pipes (Hongkong) Company Ltd ()	Leave to Enforce an Arbitration Award	497,117,789.93
HCA107/2022	Goldin Investment Intermediary Ltd Solar Time Developments Ltd Goldin Financial Global Square Ltd and Kensington Phoenix Ltd	China CITIC Bank International Ltd ()	Debt	990,000,000.00
HCA128/2022	The Hongkong and Shanghai Banking Corporation Ltd	Yinggao Resources Ltd Winbest Resources Ltd and Winko Foundation Ltd	Banking	399,369,731.00

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA5/2022	Huang, You Long	Guangdong Finance Ltd	Money Lender's Action	303,000,000.00
HCA140/2022	Lai, Leong	GJC Funding II LLC	Enforcement of Non-Hongkong Judgment Debt	130,505,922.76
HCA6/2022	Real One Ltd Ip, Chun Heng Wilson (PhD) and Chung, Pui Wan	Haifu International Finance Ltd	Debt	270,000,000.00
HCA39/2022	Real One Ltd Ip, Chun Heng Wilson (PhD) and Chung, Pui Wan	Chen, Jian Wen (JP)	Debt	295,000,000.00
HCA118/2022	Swift Resources Ltd Ma, Muk Ying Wong, Yiu Ming and Wong, Shun Yuen Koestler	Skyrun Light Industry (Hongkong) Company Ltd ()	Debt	211,733,660.96
DCDT2/2022	Aevitas Ltd and Shenzhen Wei Yue Investment Group Ltd	Turbo Top Ltd	Rent	5,466,010.00
DCCJ157/2022	Earn Dragon International Holdings Ltd Gowin Development Ltd and Lee, Nim Wai	Orix Asia Ltd ()	Hire Purchase or Conditional Sale Agreement	2,707,171.48
DCCJ306/2022	Guo Fu Ying Trade Company Ltd and Chung, Wang Cheung	Standard Chartered Bank (Hongkong) Ltd () and The Hongkong Mortgage Corporation Ltd	Debt	2,827,239.83
DCCJ78/2022	Litech (Hongkong) Ltd () and Kwong, Kei Wah Eva	The Hongkong Mortgage Corporation Ltd and Standard Chartered Bank (Hongkong) Ltd ()	Debt	2,731,494.51
DCCJ100/2022	Moral Power Ltd and Tsui, Lai Ting	Empire Target Company Ltd	Debt	3,000,000.00
DCCJ55/2022	Ng, Chak Cheung	Law, Yiu Fai	Debt	3,000,000.00
DCCJ309/2022	Pulse Fitness Management Consultant Company Ltd	Whole Win Management Company Ltd	Contract	2,885,688.22
DCDT302/2022	Star Winner Holdings Ltd	IFC Development Ltd	Rent Rates	5,564,690.00

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
DCCJ393/2022	Trinity Forever Ltd and Chung, Wang Cheung	Standard Chartered Bank (Hongkong) Ltd ()	Debt	2,972,760.92
DCCJ42/2022	Xunjie Trading (Hongkong) Company Ltd and Lee, Kin Sing	Standard Chartered Bank (Hongkong) Ltd ()	Debt	2,794,553.26

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