

# TARGET

## Intelligence Report

VOLUME XXIV No. 54

FRIDAY

March 11, 2022

### 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 February 2022.

| WRIT NO.     | DEFENDANT  | PLAINTIFF   | NATURE OF CLAIM                       | AMOUNT (HK\$)  |
|--------------|--|---|---------------------------------------|----------------|
| HCA222/2022  | Chen, Fang Lin<br>Zhongtai Financial Investment Ltd<br>Zhongtai International Securities Ltd<br>Zhongtai International Financial Products Ltd<br>Zhongtai Financial International Ltd<br>Gao, Feng<br>Wang, Le Ping<br>Lyu, Tao Jiang and<br>Zhang, Yaw Feng | Wu, Ming Fat Simon                                | Contract                              | 260,000,000.00 |
| HCA209/2022  | Chen, Jia Rong   | HEC Finance 03 Ltd 03                             | Debt                                  | 100,000,000.00 |
| HCA159/2022  | Ching, Man Chun Louis and<br>Guan Hong Resources Ltd   | United Harvest Industries Ltd                     | Contract                              | 166,000,000.00 |
| HCA152/2022  | Fung, Yuen Kwan Veronica   | CIF Airport Construction Company Ltd              | Trust                                 | 858,831,461.81 |
| HCA203/2022  | Gateway Asia Resources Ltd   | Shanghai Seaharrier Forestry and Wood Company Ltd | Contract                              | 217,375,000.00 |
| HCCT11/2022  | Huang, Yuan Cheng  | Shanghai Zhengtong Venture Capital Company Ltd    | Leave to Enforce an Arbitration Award | 301,918,078.65 |
| HCA205/2022  | Liao, Jian Qiao and<br>Everway Creation Ltd  | Kaisa Holdings Ltd                                | Debt                                  | 122,299,084.70 |
| HCMP244/2022 | Tin, Shuk Chun   | Gold-Face Finance Ltd                             | Mortgage Action                       | 397,619,946.41 |

| WRIT NO.     | DEFENDANT  | PLAINTIFF   | NATURE OF CLAIM                      | AMOUNT (HK\$)  |
|--------------|--|---|--------------------------------------|----------------|
| HCA230/2022  | Wuhan Contemporary Science Industry Group Company Ltd<br>Yi, Ren Tao<br>and<br>Ai, Lu Ming | CMBC Capital Finance Ltd  | Debt                                 | 124,183,258.17 |
| HCMP249/2022 | Huo, Dong<br>Zhao, Jia<br><br>and  |   | Enforcement of Non-Hongkong Judgment | 153,458,815.78 |
| DCCJ738/2022 | Chan, Sau Fan Candy  | Liu, Sien Lap   | Debt                                 | 2,500,000.00   |
| DCCJ645/2022 | Chan, Yuet Mei<br>and<br>Hui, Man Man  | Good Fortune Credit Ltd   | Money Lender's Action                | 2,021,917.80   |
| DCCJ719/2022 | Chin, Yau Cheung   | Wealthy Credit Services Ltd   | Money Lender's Action                | 2,080,221.73   |
| DCCJ493/2022 | Equatorial Marine Fuel Management Services Private Ltd                                     | Chimbusco Pan Nation Petro-Chemical Company Ltd   | Contract                             | 2,244,450.82   |
| DCCJ746/2022 | MQ Trade Ltd   | VoCare Incorporated   | Tort                                 | 2,181,236.69   |
| DCCJ633/2022 | Sunny Leather Company Ltd  | Conceria Capital SRL  | Goods Sold and Delivered             | 2,428,195.15   |
| DCDT328/2022 | Time Great Ltd   | Data Growth Investment Ltd  | Rent                                 | 2,940,000.00   |
| DCCJ698/2022 | Wellmarks Food Company Ltd   | Monex Incorporated<br>formerly known as<br>Tempus Incorporated<br>a company incorporated in<br>Washington DC, United States<br>of America | Company                              | 2,771,683.31   |
| DCCJ611/2022 | Zhing Nong Hong Food Ltd<br>and<br>Chan, Hok Yan   | Nanyang Commercial Bank Ltd   | Debt                                 | 2,483,547.77   |
| DCCJ468/2022 | ()   |   | Contract                             | 2,001,398.53   |

***While TARGET makes every attempt to ensure accuracy of all data published, TARGET cannot be held responsible for any errors and/or omissions.***

*If readers feel that they would like to voice their opinions about that which they have read in TARGET, please feel free to e-mail your views to*

[editor@targetnewspapers.com](mailto:editor@targetnewspapers.com). **TARGET** does not guarantee to publish readers' views, but reserves the right so to do subject to the laws of libel.