

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 2024.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA184/2024	Chen, Jia Nan 陈喜楠	Guanghua SS Holdings Ltd	Debt 債項	3,623,578,048.69
HCA8/2024	Chen, Xiao Wen 陳曉文	Sinopec International (Singapore) Private Ltd	Tort 侵權	633,895,929.13
HCA188/2024	Clever Era Ltd 智代有限公司 Access Genius Ltd 享進有限公司 Welly Ace Ltd 佳首有限公司 Prime Mind Ltd 本念有限公司 Luck Charm Ltd 茂運有限公司 Ease Shine Ltd 顯宜有限公司 United Delight Ltd 聯茂有限公司 Moral Union Ltd 德沛有限公司 Info Harvest Ltd 訊萬有限公司 Great Invest Ltd 佳投有限公司 Kingnew Corporation Ltd 新御有限公司 Bloom Moral Ltd 興德有限公司 Rise Focus Ltd 至升有限公司 and	Wong, Kwok Ying 黃國英 Lo, Jeng Yin Brendan 盧正然 Thompson, Peter James the person representative of estate of Thompson, Giok Ching Nancy 馬玉清 (deceased) Wealth Wise Ltd 康慧有限公司 Luk, Wai Fun 陸惠芬 Lam, Hon King Kimmy 林漢景 Furrer, Guido Ernst Chau, Wai Lap Albert 周偉立 Ng, Yu Fa Esther 吳如花 and Chan, Gar Keen	Contract 合約	90,000,000.00

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
	Sure Development Ltd 保拓有限公司			
HCA84/2024	Daily Wealth Creation Ltd 天創富有限公司	Meridian Capital Management (Asia) Ltd formerly known as Hungyee Equity Investment Ltd	Contract 合約	329,382,000.00
HCA168/2024	Easthill Financial Group Ltd	Ayers Alliance SP2 Ltd	Debt 債項	136,713,613.67
HCCT3/2024	Golden Star Hongkong Development Ltd 金星香港發展有限公司	Fairhill Holdings Ltd 佳峦控股有限公司	Leave to Enforce an Arbitration Award	621,708,808.31
HCA187/2024	Goldhorse Capital Management (Hongkong) Ltd Gentleman Capital Ltd 紳士資本有限公司 Fargo Wealth Group Ltd 華港財富集團有限公司 and Fargo Consulting Ltd 華港諮詢有限公司	Deng, Kang Ming Feng, Wei and Infogrand Technology Ltd	Contract 合約 Tort 侵權	273,406,856.37
HCA153/2024	Sino Ocean Enterprises (Hongkong) Ltd 國洋企業(香港)有限公司 Sino Ocean Enterprises Ltd 國洋企業有限公司 Witcorp Products Ltd Lui, Tsz Chung Chan, Pik Lam and Lui, Mei Shan	Sojitz Corporation 日商岩井株式會社	Contract 合約 Tort 侵權	114,104,056.72
HCA164/2024	Yixin Investment Holdings Ltd 奕鑫投資控股有限公司	Skymart Global Ltd 天進國際集團有限公司	Debt 債項	128,333,424.66
HCA61/2024	南京國軒控股集團有限公司 and 合肥國軒高科動力能源有限公司	Navigator Technology Ltd	Debt 債項	491,442,371.09
DCCJ412/2024	The Hongkong Housing Authority 香港房屋委員會 曾翠斌 鄭家寶 and 黎志光	劉欽明	Tort 侵權	3,000,000.00
DCCJ188/2024	J Murley's Enterprises Ltd 美利洋行有限公司 and Hathiramani, Danny	Bank of Communications (Hongkong) Ltd 交通銀行(香港)有限公司	Debt 債項	2,955,743.58
DCCJ233/2024	JSNA Asia Investment Ltd 捷力亞洲投資有限公司 and Hung, Chun Fung 洪鎮峰	OCBC Bank (Hongkong) Ltd 華僑銀行(香港)有限公司	Banking 銀行業務	2,903,783.02
DCCJ519/2024	Jekco Elevators Ltd 捷高電梯有限公司	Chan, Tak Wah Johnny 陳德華	Debt 債項	3,000,000.00

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
DCCJ134/2024	Ray Asia Engineering Ltd 威亞工程有限公司 and Leung, Siu Cheong Terence 梁兆昌	Shanghai Commercial Bank Ltd 上海商業銀行有限公司	Banking 銀行業務	2,723,023.00
DCCJ451/2024	Sam Pom Handbag Company Ltd and Poon, Wai Leung	Standard Chartered Bank (Hongkong) Ltd 渣打銀行(香港)有限公司	Debt 債項	2,894,598.76
DCCJ2/2024	Topfur Dressing Company Ltd 德進皮草硝染有限公司	Kei Tat (Global) Chemicals Ltd	Goods Sold and Delivered 已出售及交付貨物	2,765,352.31
DCCJ270/2024	Wong, Lap Man 黃立民	Rich View Investments Ltd 裕輝投資有限公司	Debt 債項	2,719,024.00
DCCJ234/2024	東莞南天塑膠制品有限公司	OCBC Bank (Hongkong) Ltd 華僑銀行(香港)有限公司	Banking 銀行業務	2,903,783.02
DCCJ26/2024	楊慧珊 Chiu, Ching Yee 趙靖儀 and 楊健偉 trading as Kodomuku Music Company 潼心琴行	Lai, Cheung Kwok Checky 賴璋國 trading as Simply Music Piano Company 雅歌琴行	Tort 侵權	3,000,000.00

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