

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 February 2024.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA329/2024	Choi, Chi Kin Calvin 蔡志堅 and AMTD Digital Media Ltd 尚 乘數字媒體有限公司	Leo Absolute Return Fund SPC	Company Commercial 商業 Contract 合約 Tort 侵權 Trust	2,054,723,857.42
HCA337/2024	Golden Music Ltd Narongdej, Nop and Boonyachinda, Khunying Korkaew	Symphony Partners Ltd Next Global Investments Ltd and Dynamic Link Ventures Ltd	Enforcement of Non-Hongkong Judgment 強制執行非香港 的判決	6,803,283,802.42
HCA353/2024	Hongkong International Alliance Investment Ltd 香港 國貿聯合投資有限公司	Shanghai Huaxin Group (Hongkong) Ltd 上海華信集 團(香港)有限公司 in liquidation	Debt 債項 Contract 合約 Tort 侵權	884,130,842.38
HCA310/2024	Hongkong Techain Foreign Trade Ltd 香港德景對外貿易 有限公司	Huang, Ze Wei 黃澤偉 and UFCT Technology Company Ltd 聯合創泰科技有限公司	Debt 債項	187,681,540.75
HCA242/2024	Hui, Chi Ming 許智銘	Chen, Mai Lin 陳脉林	Contract 合約	99,600,000.00
HCA238/2024	Multi Success Trading Ltd 成 創貿易有限公司 and Pan, Hao Ran 潘浩然	Profound Success Investment Ltd	Debt 債項	1,969,835,534.04
HCA296/2024	Su, Zhi Fei 蘇志飛	Shan, Wen Hai 單文海	Contract 合約	256,000,000.00

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA237/2024	Tai Feng Investments Ltd 泰 豐投資有限公司	China Minsheng Banking Corporation Ltd (Hongkong Branch) 中國民生銀行股份 有限公司(香港分行)	Debt 債項	279,441,894.23
HCA262/2024	Treasure Channel Holdings Ltd	Power Basin International Ltd	Contract 合約 Debt 債項	340,000,000.00
HCA331/2024	Xu, Teng He Peter 許騰鶴	Ding, Yu Mei 丁玉梅	Debt 債項	1,053,167,849.35
DCCJ978/2024	Action Motor Manufactory Ltd 動力馬達製造廠有限公司 Cheung, Lai Hee Chan, Wah Daniel and Lo, Chi Wai 勞志威	The Hongkong Mortgage Corporation Ltd 香港按揭證 券有限公司	Debt 債項	2,937,770.33
DCCJ687/2024	Cai, Zhi Xiong 蔡志雄	Rocky Investment Ltd 洛磯 投資有限公司	Contract 合約	2,875,000.00
DCCJ761/2024	Chong, Wing Hip	Tsai, Yen Tung	Debt 債項	2,950,000.00
DCCJ806/2024	Chung, Wing Chuen 鍾永泉	Golden Connection Finance Ltd 金匯聯財務有限公司	Money Lender's Action 放債人訴訟	2,966,167.83
DCCJ770/2024	City Market Ltd 城市超市有限公司 and Hon, Wai Chung Susanna 韓 慧中	The Hongkong Mortgage Corporation Ltd 香港按揭證 券有限公司	Debt 債項	2,929,229.49
DCCJ789/2024	Emcet Asia Consulting Ltd	Globant LLC	Debt 債項	2,739,376.50
DCCJ884/2024	Fortune Well Enterprise (Hongkong) Ltd 富堡企業(香港)有限公司 and Chong, Mei Ling 莊美玲	DBS Bank (Hongkong) Ltd 星展銀行(香港)有限公司	Debt 債項	2,941,758.04
DCCJ860/2024	Ho, Yuk Ching 何玉貞 Yung, Chuen 容泉 and Yung, Wing Yin 容永賢	Nic Sang Finance Company Ltd 力生金融有限公司	Money Lender's Action 放債人訴訟	3,000,000.00
DCCJ680/2024	Innovative Cloud Services Ltd 創意雲端服務有限公司 Lau, Kit Keung 劉傑強 and Lo, Pui Sheung	The Hongkong Mortgage Corporation Ltd 香港按揭證 券有限公司	Debt 債項	2,950,331.93
DCCJ921/2024	RFM Auto Service Ltd and Lee, Chun Wah	The Hongkong Mortgage Corporation Ltd 香港按揭證 券有限公司	Debt 債項	2,788,581.97

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