

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 March 2024.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCCT15/2024	Baijin Ltd 百锦有限公司 China Create Capital Ltd 中 科创资本有限公司 and Wang, Tao 王涛	Sunshine 100 China Holdings Ltd 阳光100中国控股有限 公司	Leave to Enforce an Arbitration Award	300,403,651.78
HCA538/2024	Cheung Lai Holdings (Hongkong) Ltd 祥麗控股(香 港)有限公司 Cheung Wai Holdings Ltd 祥 威控股有限公司 Chen Family Assets Management Company Ltd 陳 氏家族資產管理有限公司 Chen, Hong Tian 陳紅天 Chen, Yao Li Ni 陳姚麗妮 and Chen, Peng Yu Vincent 陳鵬 宇	United Overseas Bank Ltd 大 華銀行有限公司	Debt 債項	847,874,575.49
HCA469/2024	Chiu, Chih Sun Alex 趙質山 and Big Trade Global Ltd	Liu, Andrew 廖駿倫 and Yu, Man Fung Alice 于文鳳	Contract 合約	844,180,000.00
HCA384/2024	Lin, Hai San 林海三	HEC Finance 03 Ltd 中南財 務03有限公司	Debt 債項	150,000,000.00
HCA568/2024	Ng, Wing Fai 吳榮輝	Forthwise International Ltd	Company	90,000,000.00
HCA418/2024	Rich Group Creation Ltd 富 盟創建有限公司	The Bank of East Asia Ltd 東 亞銀行有限公司	Debt 債項	250,000,000.00
HCA473/2024	Total Billion Investment Ltd 全億投資有限公司	Lord Summit Ltd	Debt 債項	782,324,000.00

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA401/2024	Wong, Sammy 黃兆華 Lam, Irene Lam, Norris 林曼雅 Hui, Kersten 許東威 and Chan, Kelvin	Tung, Yuk Kwan Richard 童毓鈞	Contract 合約	99,861,335.08
HCA378/2024	Youth Force Asia Ltd Jiang, Jian Hui 姜建輝 Weng, Guang Min 翁光敏 Quick Tycoon Ltd 敏將有限公司 Sha, Tao 沙濤 and China Carbon Neutral Development Group Ltd 中國 碳中和發展集團有限公司 formerly known as Bisu Technology Group International Ltd 比速科技集 團國際有限公司	Industrial Bank Company Ltd (Hongkong Branch) 興業銀 行股份有限公司(香港分行)	Debt 債項 Contract 合約 Tort 侵權 Trust	98,497,865.61
HCA590/2024	廣州華頂科技有限公司	K-Noon Consulting Company Ltd 其聯顧問有限公司	Contract 合約	166,000,000.00
DCCJ1543/2024	Au, Shuk Han	Easy Money Ltd 易華為財務 有限公司	Money Lender's Action 放債人訴訟	2,753,145.08
DCCJ1187/2024	Cheung, Fai 張輝 trading as Hang Fai Handbag Manufactory 恒輝手袋製品 廠 Cheung, Yiu Lung 張耀龍 Cheung, Yiu Tang 張耀騰 and Yung, Hung Chiu 翁紅昭	Fubon Bank (Hongkong) Ltd 富邦銀行(香港)有限公司	Debt 債項	2,929,112.08
DCCJ1645/2024	Cheung, Yun Yi	陳子敏	Debt 債項	2,707,000.00
DCCJ1508/2024	Ip, Kin Hang Jacky 葉健恆	Wong, Wing 王穎	Debt 債項	2,920,000.00
DCCJ1219/2024	Ku, Su Ting 顧愷庭	Lin, Chuyuan 林楚袁	Debt 債項	2,500,000.00
DCCJ1706/2024	Mart Online Ltd and Lo, Tsz Kit 盧子傑	Standard Chartered Bank (Hongkong) Ltd 渣打銀行 (香港)有限公司	Debt 債項	2,704,066.86
DCCJ1608/2024	Ng, Suet Mui 吳雪梅	Ng, Man Ka 吳文加 and Ng, Suet Hung	Debt 債項	3,000,000.00
DCCJ1385/2024	So, Lau	鄭俊達	Contract 合約	2,500,000.00
DCCJ1309/2024	Tang, Yick Him 鄧奕謙	Leung, Shu Ming	Contract 合約	2,480,000.00
DCDT1121/2024	Tonsin Financial International Holdings Ltd	Bonny Ace Ltd	Rent 租金	2,526,060.00

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
			Rates 差餉	

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