

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 April 2024.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA716/2024	Cheung Kei Investment (Hongkong) Ltd Chen, Hong Tian 陳紅天 and Chen, Yao Li Ni 陳姚麗妮	Nanyang Commercial Bank Ltd 南洋商業銀行有限公司	Debt 債項	798,996,015.38
HCA811/2024	China Energy Reserve and Chemicals Group Finance III Ltd and China Energy Reserve and Chemicals Group Company Ltd 中國國儲能源化工集團股份公司	Bank of Communications Trustee Ltd 交通銀行信託有限公司	Debt 債項	782,612,000.00
HCA788/2024	China Energy Reserve and Chemicals Group International Company Ltd and China Energy Reserve and Chemicals Group Company Ltd 中國國儲能源化工集團股份公司	Bank of Communications Trustee Ltd 交通銀行信託有限公司	Contract 合約	3,130,448,000.00
HCA810/2024	China Energy Reserve and Chemicals Group International Holding Ltd and China Energy Reserve and Chemicals Group Company Ltd 中國國儲能源化工集團股份公司	Bank of Communications Trustee Ltd 交通銀行信託有限公司	Debt 債項	2,073,921,800.00
HCA809/2024	China Kingho Energy Group Ltd 中國慶華能源集團有限公司 Huo, Qing Hua 霍慶華	China Everbright Bank Company Ltd Beijing Pilot Free Trade Zone Business Centre Sub Branch 中國光	Debt 債項	529,862,771.63

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
	also known as Fok, Hing Wa 霍慶華 Zhou, Ya Qin 周亞芹 also known as Zhou, Na Ren 周娜仁 and Huo, Rui 霍睿 also known as Fok, Ping Chau 霍屏舟	大銀行股份有限公司北京 自貿試驗區商務中心區支 行 previously trading as China Everbright Bank Company Ltd Beijing Guanghua Road Branch 中 國光大銀行股份有限公司 北京光華路支行		
HCA789/2024	Ding, Yu Mei 丁玉梅	ORIX Asia Capital Ltd 歐 力士亞洲資本有限公司	Debt 債項	859,143,400.19
HCA651/2024	Ge, Yi Yang 葛一暘 and Ge, He Kai 葛和凱	Global Sparkle Holdings IV Ltd	Contract 合約	503,316,583.37
HCA653/2024	Ge, Yi Yang 葛一暘 and Ge, He Kai 葛和凱	Dynamic Gain Opportunity Ltd	Contract 合約	503,316,583.37
HCA761/2024	Ma, Zhao 馬焯	China CITIC Bank International Ltd 中信銀行 (國際)有限公司	Debt 債項	990,000,000.00
HCRE23/2024	马超	青島弄海環境科技有限公 司	Enforcement of Non- Hongkong Judgment 強制執行非香港的判 決 Enforcement of Awards/Determinations 強制執行裁決/裁定	551,529,320.07
DCCJ2016/2024	Chan, King Chiu	Sinon International Ltd 昇 安國際有限公司	Commercial 商業	3,000,000.00
DCCJ1919/2024	Hitech Development (Holdings) Ltd 海得志發 展集團有限公司 and Chan, Chun Hoi	Bank of Communications (Hongkong) Ltd 交通銀行 (香港)有限公司	Debt 債項	2,574,533.41
DCCJ1812/2024	Ippo Group Ltd	Zannetti Riccardo SRL	Goods Sold and Delivered 已出售及交付貨物	2,569,252.50
DCCJ2046/2024	Li, Pik Ching Yuki 李碧晶	Stagepower Creative Production Company Ltd 舞 台動力創意製作有限公司	Tort 侵權	3,000,000.00
DCCJ1993/2024	Smart Wealth Construction Company Ltd 駿裕建築工 程有限公司	Kin Fai Engineering Company Ltd 建輝裝飾工 程有限公司	Services Rendered or Work Done and Material Supplied 已提供的服務或已進 行的工作及已供應的 物料	2,804,283.31
DCCJ2295/2024	Sportsline Hongkong Ltd 運動前線香港有限公司 and Ho, Sik Hon	The Hongkong Mortgage Corporation Ltd 香港按揭 證券有限公司	Debt 債項	2,761,656.53
DCCJ2226/2024	Tang, Pui Yan 鄧佩欣	Sun Hung Kai Credit Ltd 新 鴻基信貸有限公司	Money Lender's Action 放債人訴訟	2,690,354.47

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
DCCJ1892/2024	Timeswell Textile Ltd 今威 紡織有限公司 and Cheung, Wing Man Amanda 張穎雯	The Hongkong Mortgage Corporation Ltd 香港按揭 證券有限公司	Debt 債項	2,807,429.73
DCCJ1930/2024	World Verity Intellectual Property Company Ltd 旭 明知識產權有限公司	Reap Technologies Ltd	Debt 債項	3,000,000.00
DCCJ2228/2024	莊友鵬 何文浩 and 馬進洪	Y and M Renovation Project Ltd 義明維修工程 有限公司	Tort 侵權	3,000,000.00

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