

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 May 2024.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA855/2024	China Energy Reserve and Chemicals Group Finance III Ltd and China Energy Reserve and Chemicals Group Company Ltd 中国国储能源化工集团 股份公司	Bank of Communications Trustee Ltd 交通銀行信託有限公司	Debt 債項	1,023,977,220.00
HCA1023/2024	Cho, Kwai Chee 曹貴子	Choi, Chee Ming 蔡志明	Debt 債項	177,760,000.00
HCA926/2024	Gong, Ping 宮萍	Emperor Jade Group Ltd	Debt 債項	100,000,000.00
HCA1007/2024	Li, Mau Yam 李謀任 and Ke, Pi Chen 柯碧真	United Overseas Bank Ltd 大 華銀行有限公司 acting through United Overseas Bank Ltd (Hongkong Branch)	Debt 債項	586,047,755.92
HCA1005/2024	River One Resources Ltd	United Overseas Bank Ltd 大 華銀行有限公司 acting through United Overseas Bank Ltd (Hongkong Branch)	Debt 債項	586,047,755.92
HCA890/2024	Rong, Xiu Li 荣秀丽	Yardley Finance Ltd 溢利財務有限公司	Debt 債項	215,000,000.00
HCA919/2024	To, Yuen Fang Louise 陶婉 芬 and Eminent Gain Ltd 銘裕有限 公司	Oriental FA Ltd 東方融資有限公司	Money Lender's Action 放債人訴訟 Mortgage Action 按揭訴訟	131,248,000.00
HCA948/2024	Yang, Dong Jun 楊東軍	Chen, Hua 陳華	Contract	642,991,000.00

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
			合約	
HCA1016/2024	李晓鹏	Huarong Huaqiao Asset Management Company Ltd 華融華僑資產管理股份有限 公司	Enforcement of Non-Hongkong Judgment 強制執行非香港 的判決 Leave to Enforce an Arbitration Award	307,032,142.90
HCA964/2024	海南建豐旅業開發有限公司	Richone Holdings Ltd	Contract 合約	900,392,628.99
DCCJ2695/2024	Au, Ping Yeung 區炳楊	Ren, Hua Andy 任華	Trust	2,813,983.20
DCCJ2658/2024	Chong, Oi Kan 莊愛勤	Long, Guan Min 龍冠敏	Tort 侵權	2,935,527.38
DCCJ2960/2024	Chun Hing Art Plant Company Ltd International Florist Industrial Company Ltd Leung, Yee Hung 梁綺虹 and Leung, Yee Kuen Amy	Orix Asia Ltd 歐力士(亞洲) 有限公司	Hire Purchase or Conditional Sale Agreement 租購協議或有條 件售賣協議	2,815,173.31
DCSA7/2024	The Collector of Stamp Revenue 印花稅署署長	Capital Well Development Ltd 堅域發展有限公司	Stamp Duty Appeal 印花稅評稅上訴	156,400,005.00
DCCJ2887/2024	Grand Smooth International Travel Ltd and Chong, Siu Chuen	The Hongkong Mortgage Corporation Ltd 香港按揭證 券有限公司	Debt 債項	2,869,328.05
DCCJ2604/2024	Jiu Xin Logistics Ltd 久信物 流有限公司 and Tsang, Tze Leung Eddie 曾子 良	The Hongkong Mortgage Corporation Ltd 香港按揭證 券有限公司	Debt 債項	2,775,375.28
DCCJ2468/2024	KR Holdings Ltd and Adcharaporn, Liden	The Hongkong Mortgage Corporation Ltd 香港按揭證 券有限公司	Debt 債項	2,783,392.20
DCCJ2881/2024	Paul Y Construction Company Ltd 保華建築有限 公司	China Concrete Company Ltd 中國混凝土有限公司	Debt 債項	2,962,887.00
DCCJ2813/2024	Wong, Kit Tai 黃潔娣	Lo, Yuen Ming 盧婉明	Debt 債項	2,800,000.00
DCCJ2833/2024	Wong, On Chi 黃安之	Yu, Kit Wan Judy 余潔雲	Debt 債項	3,000,000.00

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