

TARGET

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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 July 2024.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA1379/2024	3D-Gold Jewellery (Hongkong) Ltd 金至尊珠寶(香港)有限公司 and 3D-Gold Management Services Ltd 金至尊管理服務有限公司	Chum, Sek Hung Carman 覃錫鴻	Defamation 誹謗	600,000,000.00
HCA1515/2024	All Profit Properties Ltd 時利置業有限公司 Trans-World Properties Ltd 環美置業有限公司 Chance Mega Ltd 卓倍有限公司 Siu, Wai Sing 蕭偉成 Siu, Wai Ming 蕭偉明 and Yuen, Suet Chuen 元雪全	United Overseas Bank Ltd 大華銀行有限公司 acting through United Overseas Bank Ltd (Hongkong Branch)	Debt 債項	279,726,681.24
HCA1314/2024	Current Trend Ltd 時興有限公司	China CITIC Financial AMC International Holdings Ltd 中國中信金融資產國際控股有限公司 formerly known as China Huarong International Holdings Ltd 中國華融國際控股有限公司	Contract 合約 Debt 債項	408,934,347.30
HCA1479/2024	Guan, Shi Chun	Chiyu Banking Corporation Ltd 集友銀行有限公司	Debt 債項	455,358,250.70
HCA1341/2024	Hongkong Bao Qing Yin Lou Jewellery Group Holdings Ltd 香港寶慶銀樓珠寶集團控股有限公司 and	Shanghai (Hongkong) International Trading Ltd 山海(香港)國際貿易有限公司	Goods Sold and Delivered 已出售及交付貨物	308,846,814.89

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
	Su, Qi An 蘇麒安			
HCA1478/2024	Kan, Man Lung	Kromriver Ltd	Debt 債項	358,663,386.17
HCA1473/2024	Li, Li 李鋰	He, Jiao Zi	Debt 債項	352,117,466.92
HCA1308/2024	Rossoneri Advance Company Ltd	Sheng Rong Stable Investment Fund Ltd	Contract 合約 Debt 債項	4,804,226,250.00
HCA1309/2024	Rossoneri Advance Company Ltd	Zhi Hua Stable Investment Fund Ltd	Contract 合約 Debt 債項	488,234,375.00
HCA1304/2024	Sichuan Development International Holding Company Ltd 四川發展國際控股有限公司 and Yang, Zi Yuan 楊自遠	Rainbow Lead Ventures Ltd	Misrepresentation 失實陳述	416,985,289.20
DCDT4104/2024	Anima Tokyo Ltd formerly known as Planet Tokyo Ltd	CRE Property (Silvercord) Ltd	Rent 租金	4,600,000.00
DCCJ3873/2024	Chan, Chong Sun	You, Ling Qin	Debt 債項	2,977,979.00
DCCJ3952/2024	Easco Ltd and Wong, Tsun Mau Kenny 黃俊謀	PAO Bank Ltd formerly known as Ping An OneConnect Bank (Hongkong) Ltd 平安壹賬通銀行(香港)有限公司	Debt 債項	2,816,531.32
DCCJ4281/2024	Fortune Industrial Trading Ltd and Md Shah, Jahan	Standard Chartered Bank (Hongkong) Ltd 渣打銀行(香港)有限公司	Debt 債項	2,788,888.93
DCCJ3621/2024	Lo, Yuet Ping 羅月萍	PAO Bank Ltd formerly known as Ping An OneConnect Bank (Hongkong) Ltd 平安壹賬通銀行(香港)有限公司	Debt 債項	2,944,570.71
DCCJ3954/2024	Luxury Industrial Ltd 豪華實業有限公司	Brightex (PVT) Ltd 百德仕有限公司	Contract 合約	2,751,665.50
DCCJ4182/2024	Monte Consultancy Hongkong Ltd and Chan, Fai Tung 陳輝東	The Hongkong Mortgage Corporation Ltd 香港按揭證券有限公司	Debt 債項	2,971,882.78
DCCJ3623/2024	S Y Design and Construction Ltd 億順工程有限公司 and Siu, Fuk Shun	Standard Chartered Bank (Hongkong) Ltd 渣打銀行(香港)有限公司	Debt 債項	2,966,315.51
DCCJ4278/2024	Tong Hing Tai Dispensary Ltd 東興大藥房有限公司 and Lai, Kai Pong	Standard Chartered Bank (Hongkong) Ltd 渣打銀行(香港)有限公司	Debt 債項	2,720,232.72

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
DCCJ4188/2024	Yeung, Chun Bing and Tsang, Wun Wing partners in the firm of Chuen Kee Fish Shop	Standard Chartered Bank (Hongkong) Ltd 渣打銀行 (香港)有限公司	Debt 債項	2,858,020.50

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