

## **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 August 2024.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA1735/2024	Atlas Global Oiland Gas Group Ltd	Sun, Xiao Dong and Wattanarueangrit, Kantikarn	Debt 債項	311,891,200.00
HCA1569/2024	Crosby Securities Ltd 高誠 證券有限公司 Venture Smart Asia Ltd 意 博資本亞洲有限公司 Hexagon Credit Ltd 恒信 通信貸有限公司 Su, Zhi Fei 蘇志飛 Chu, Sheng Yu Lawrence 諸承譽 Leung, Yuk Lun Ulric 梁玉 麟 Tsang, Kai Chun 曾啟俊 Chan, Ka Hin 陳家軒 and Chan, Chun Wah	Shan, Wen Hai 單文海	Trust	250,964,107.80
HCA1636/2024	Great Wall International Investment XII Ltd and Wang, Xin Hong 王鑫洪	Tempo Natural Investment Ltd	Tort 侵權	357,570,000.00
HCA1640/2024	Guzy, Melissa	Brilliant Decent Ltd	Contract 合約 Debt 債項	410,000,000.00
HCA1532/2024	Lai, Tse Ming 黎子明	杨己仪	Misrepresentation 失實陳述 Trust	1,453,909,250.00
HCA1669/2024	Mega Marks Ltd and	China Great Wall AMC (International) Holdings	Debt 債項	289,696,720.53

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
	Lai, Leong	Company Ltd 中國長城資產(國際)控股有限公司		
HCA1670/2024	Strategic Global (Energy) Investment Ltd	L R Capital China Growth II Company Ltd	Debt 債項	408,551,665.59
HCA1625/2024	Universal All Ltd 萬能全有限公司Hongkong Chengx Trading Ltd 香港承禧貿易有限公司Cexian Trade Ltd 燦翔貿易有限公司Cers Ltd 晟爾斯有限公司Hongbo Trading Ltd 洪波貿易有限公司Yushen Trading Company Ltd 渝深貿易有限公司XYN Trading Ltd 訊遠貿易有限公司XYN Trading Ltd 訊遠貿易有限公司 Kiiru Ltd 奇如有限公司Can Bie Ltd 川北有限公司Dianf Ltd 帝安貿易有限公司Nanxio Ltd 南雄有限公司Tengyang Technology Ltd 騰揚科技有限公司Longhua Company Ltd 隆華有限公司Jsmao Ltd 金士茂有限公司Hangji Ltd 航健貿易有限公司Hangji Ltd 航健貿易有限公司Wanghai Ltd 望海有限公司andFuheng Ltd 福恆科技有限公司	Orion Engineered Carbons GmbH	Company Trust	443,299,070.29
HCA1590/2024	Yihua Lifestyle Technology Company Ltd 宜华生活科技股份有限公司 formerly known as Guangdong Yihua Timber Industry Company Ltd 广 东省宜华木业股份有限公司 Ideal Homes International Ltd 理想家居國際有限公司 and HTL International Holdings Private Ltd	Cinda Fund Management Company Ltd 信达澳亚基 金管理有限公司 formerly known as 信达澳银基金管理有限公司	Enforcement of Non- Hongkong Judgment 強制執行非香港的判 決	618,832,387.77
HCRE47/2024	山東嵐橋集團有限公司 formerly known as 嵐橋集團有限公司	平安銀行股份有限公司濟 南分行	Enforcement of Awards/Determinations 強制執行裁決/裁定	864,263,724.55

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
			Leave to Enforce an Arbitration Award Enforcement of Non- Hongkong Judgment 強制執行非香港的判 決	
DCCJ4805/2024	Au, Chin Cheung trading as Tai Chung Cleaning Company 大中清潔公司	ZA Bank Ltd 眾安銀行有 限公司	Debt 債項	2,738,980.08
DCCJ5145/2024	CWK CPA Ltd 中主環球 會計師事務所有限公司	Chan, Chun Man	Tort 侵權	2,999,626.95
DCCJ5116/2024	Chan, Kin Ying 陳建英	Chan, Kin Wai 陳建威 the executor of the estate of Lee, Wai Kuan 李渭君 (deceased)	Debt 債項	2,975,042.00
DCCJ5128/2024	Chiang, Ming Chun 蔣銘 晉 formerly known as Chiang, Kai Leung 蔣佳良	Lui, Yu Kin 呂宇健	Contract 合約	2,743,225.00
DCCJ4422/2024	Lai, Tsz Cheung Kenny 黎 子祥	Forever Property Finance Company Ltd 永信物業按 揭有限公司	Money Lender's Action 放債人訴訟	2,943,073.49
DCCJ4590/2024	Lee, Yee Wah 李綺華	China Construction Bank (Asia) Corporation Ltd 中國 建設銀行(亞洲)股份有限 公司	Hire Purchase or Conditional Sale Agreement 租購協議或有條件售 賣協議	2,843,789.95
DCCJ4997/2024	Li, Kam Hung 李錦鴻	Lei, Kam Chao 李錦秋	Debt 債項	3,000,000.00
DCCJ5086/2024	Ocean Works Ltd and Tsang, Sui San Jackey	The Hongkong Mortgage Corporation Ltd 香港按揭 證券有限公司	Debt 債項	2,747,270.84
DCCJ4535/2024	Raj, Limbu Kabindra	Ngai, Ming Nga 魏名雅	Contract 合約	2,955,800.00
DCCJ4561/2024	Wing Sun Catering Ltd 榮 燊飲食有限公司 and Ng, Chun Yu 吳晉宇	The Hongkong Mortgage Corporation Ltd 香港按揭 證券有限公司	Debt 債項	2,948,173.90

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