

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 September 2024.

| WRIT NO. | DEFENDANT | PLAINTIFF | NATURE OF CLAIM | AMOUNT (HK\$) |
|--------------|---|--|------------------------------|------------------|
| HCCL4/2024 | China CITIC Bank International Ltd 中信銀行 (國際)有限公司 | TWT Global Ltd and Hongkong Yearshine Investment Ltd 香港永鑫投 資有限公司 | Tort 侵權 Contract 合約 | 147,115,000.00 |
| HCA1858/2024 | Cosmo Field Holdings Ltd 宇 田控股有限公司 | Ample Professional Ltd 溢專有限公司 | Contract 合約 Debt 債項 | 155,430,000.00 |
| HCA1850/2024 | HKA Group Holdings Company Ltd | Option Best Holdings Ltd | Contract 合約 | 296,958,749.17 |
| HCA1892/2024 | Hongkong Institute of Certified Public Accountants 香港會計師公會 | Wong, Tai Wai David | Profession 專業 | 2,838,700,000.00 |
| HCA1793/2024 | Hongkong Jingfuwanrun Ltd 香港京富萬潤有限公司 | Pure Vitue Enterprises Ltd 淳 德企業有限公司 | Contract 合約 Debt 債項 | 621,720,000.00 |
| HCA1936/2024 | Lee, Chain Cheng and Navigator Prosperity Capital Company Ltd 領航景榮資本 有限公司 | Nice Wave International Ltd 景濤國際有限公司 issued on the plaintiff's behalf pursuant to the order made by Deputy High Court Judge MC Law SC on 12 September 2024 | Company | 202,059,000.00 |
| HCA1933/2024 | Mo, Ah Man 毛阿敏 | Maxwell Road Ltd | Debt 債項 | 1,165,725,000.00 |
| HCA1903/2024 | Williams, Jamie Tamarua Joseph | Skybound Capital UK Ltd | Contract 合約 | 491,364,088.29 |

| WRIT NO. | DEFENDANT | PLAINTIFF | NATURE OF CLAIM | AMOUNT (HK\$) |
|---------------|---|---|---|------------------|
| HCA1925/2024 | Yau, Siu Ping Clive 邱小平 and Billion Aim Investment Holdings Ltd 寶意投資控股 有限公司 | Tse, Wai Ming 謝惠名 | Tort 侵權 | 297,370,000.00 |
| HCA1971/2024 | Young Force Investments Ltd and Zhang, Lan 張蘭 | Heavenly Lake Investment Holdings Ltd | Contract 合約 Debt 債項 | 200,000,000.00 |
| DCCJ5703/2024 | Dragon Ocean Trading Ltd and Zhang, Hua Jun | DBS Bank (Hongkong) Ltd 星展銀行(香港)有限公司 | Debt 債項 | 2,795,603.46 |
| DCCJ5364/2024 | Grand Challenge Development Ltd 泓彰發展 有限公司 | The Incorporated Owners of Po Shing Industrial Building 實城工業大廈業主立案法團 | Tort 侵權 | 3,000,000.00 |
| DCCJ5189/2024 | Iconic Digital Marketing International Ltd Tse, Ka Kit and Tsang, Shu Ho | Dah Sing Bank Ltd 大新銀行有限公司 | Debt 債項 | 2,850,022.36 |
| DCCJ5597/2024 | Moon Ltd 長江集團有限公司 | 林利群 | Contract 合約 | 2,960,000.00 |
| DCCJ5522/2024 | Pacific Import and Export Company Ltd | The Hongkong Mortgage Corporation Ltd 香港按揭證 券有限公司 | Debt 債項 | 2,991,665.16 |
| DCCJ5535/2024 | Paul Y Builders Ltd 保華建造 有限公司 | Wah Wo Aluminium Work Company Ltd 華和鋁質工程 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 | 2,843,326.10 |
| DCCJ5561/2024 | Paul Y Builders Ltd 保華建造 有限公司 | Wong, Wan Chiu 黃雲超 and Luo, Ke Ying 羅可英 trading as Tai Wah Construction Engineering 泰華建築工程 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 | 2,979,575.05 |
| DCCJ5809/2024 | The Personal Representative of the Estate of Cheung, Kwok Leung Jeff (deceased) and Zhang, Jia Ying | Leong, In Fei | Tort 侵權 | 2,940,000.00 |
| DCCJ5154/2024 | Tam, Siu Hang 譚紹亨 | Enhanced Securities Ltd 進陞 證券有限公司 | Debt 債項 | 3,000,000.00 |
| DCCJ5489/2024 | 康桥悦生活服务集团有限公 司 | Toppan Nexus Holdings Ltd 凸版美林財經印刷有限公司 previously known as Toppan Merrill Ltd 凸版美林 財經印刷有限公司 | Contract 合約 | 2,814,118.40 |

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