

# 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 October 2024.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA1985/2024	China Putian Food Holding Ltd 中國普甜食品控股有限公司 Cai, Chen Yang 蔡晨陽 and Zhan Rui Investments Ltd 展瑞投資有限公司	Vandi Investments Ltd	Contract 合約	681,131,301.37
HCA2101/2024	Jurys Trading Ltd	Timely Assets Global Ltd	Contract 合約 Debt 債項	295,743,390.41
HCA2102/2024	Long Chang International Group Company Ltd	Taishan Investment Holding Ltd	Contract 合約 Debt 債項	194,279,500.00
HCRE65/2024	Ng, Kei Nin 吳驥年 and Ng, Fei Lan 吳霏蘭	许文帛 and 陈倩影	Enforcement of Non-Hongkong Judgment 強制執行非香港的判決 Leave to Enforce an Arbitration Award Enforcement of Awards/Determinations 強制執行裁決/裁定	600,000,000.00
HCA2162/2024	OTT PAY Hongkong Ltd	Shanghai Guang Lian Company Ltd	Trust	225,332,759.26
HCA2112/2024	Palace View Investments Ltd 軒景投資有限公司	Dah Sing Bank Ltd 大新銀行有限公司	Contract 合約	281,460,332.07
HCA2090/2024	Tsang, Ching Yee Sandy 曾倩怡	Yin, Zhao Tong 尹昭彤 formerly known as Yin, Suo Wei	Contract 合約	85,894,379.92

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCMP2156/2024	Yick and Chan Solicitors 易庭暉陳偉健律師事務所 譚壹東 and 凌依楠	Leung, Chung Ping 梁中平	Contract 合約	105,000,000.00
HCA1994/2024	Zhu, Bin 朱濱	PT OBOR Financial Holdings Ltd	Company	205,830,000.00
HCRE69/2024	华商集团有限公司 Beijing Yongyu Investment Management Ltd 北京永裕投资管理有限公司 中国木材(集团)有限公司 九层台投资有限公司 Dai, Yu Min 戴昱敏 戴隆祥 胡国平 关文焯 Deng, Shu Fen 邓淑芬 and Dai, Si Jue 戴斯觉	江西银行股份有限公司南昌红谷滩支行	Enforcement of Non-Hongkong Judgment 強制執行非香港的判決 Leave to Enforce an Arbitration Award Enforcement of Awards/Determinations 強制執行裁決/裁定	392,413,235.48
DCCJ6020/2024	Ho, Yiu Man 何耀文	Castle Peak Hop Kee Oil Company Ltd 青山合記石油有限公司	Goods Sold and Delivered 已出售及交付貨物	2,765,190.00
DCCJ5893/2024	Hon, Lai Yin	FWD Life Insurance Company (Bermuda) Ltd 富衛人壽保險(百慕達)有限公司	Contract 合約	2,717,086.20
DCCJ5848/2024	Huang, Xiong Mei and Wen, Qi Qiu	Medstar Medical Clinic and Surgery Private Ltd	Debt 債項	2,610,839.01
DCCJ5876/2024	Lai, Mei Ching 賴美情	Wong, Chun Lan 黃春蘭	Trust	2,881,600.00
DCCJ5984/2024	MORE Insurance Broker Company Ltd Sky Joy Industries Ltd Choi, Lee Wan 蔡麗雲 and Ho, Wing Leung	Kwok, Lai Sheung	Debt 債項	2,641,114.05
DCCJ6389/2024	Moon, Sung Joon 文成準	The Hongkong and Shanghai Banking Corporation Ltd 香港上海滙豐銀行有限公司	Debt 債項	2,569,850.46
DCCJ6169/2024	Paul Y Builders Ltd 保華建造有限公司	Kintone Engineering Ltd 建通工程有限公司	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	2,728,706.27
DCCJ5832/2024	Paul Y Construction Company Ltd 保華建築有限公司	Skyforce Engineering Ltd 天科工程有限公司	Contract 合約	2,635,276.93
DCCJ6248/2024	Wah Fung Engineering Company Ltd 華丰工程有限公司	Hongkong Asphalt (Green) Ltd 香港瀝青(環保)有限公司	Contract 合約	2,691,953.14

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
DCCJ5939/2024	Wing and Kwong Company Ltd 永光(合作)有限公司 Leung, Chi Kwong Joe 梁志光 Leung, Chu Kwong Philip 梁曙光 On Tung Construction Ltd 安通建築有限公司 and Wing and Kwong Steel Engineering Company Ltd 永光鋼鐵工程有限公司	ZA Bank Ltd 眾安銀行有限公司	Debt 債項	2,730,956.08

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