

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 November 2024.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCCT130/2024	Asia Pacific Finance Holdings Company Ltd Asia Pacific Financial Holdings Co., Ltd.	China Development Bank China Development Bank formerly known as China Development Bank Corporation China Development Bank Co., Ltd.	Leave to Enforce an Arbitration Award Leave to Enforce an Arbitration Award	1,985,000,000.00
HCA2361/2024	China Dahua Energy Investments Group Ltd and Shenzhou Jinjie Energy Wind Power Technology Co., Ltd.	Sun, Xiao Dong and Wattananueangrit, Kantikarn	Debt Debt	778,251,000.00
HCA2339/2024	Keen Luck Group Ltd Jianrui Group Co., Ltd.	Pure Virtue Enterprises Ltd	Contract Contract Debt Debt	541,709,728.00
HCA2301/2024	Lam, Chok Lai Lin Zuoli and South Bay (Holdings) Ltd formerly known as Burane Ltd	Oriental FA Ltd Oriental Financing Co., Ltd.	Money Lender's Action Mortgage Action	152,593,549.00
HCA2365/2024	Lee, Chee Hon 李子瀚 formerly known as Que, Wen Binque Wenbin	Northeast Securities Investment Fund Northeast Securities Co., Ltd.	Debt Debt	425,752,854.34

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
	and He, Xiao LanHe Xiaolan			
HCA2269/2024	Maesc Company Ltd trading as IMA China Education Chapter Institute of Management Accountants China Education Chapter	Hony Mingde (Beijing) Education Consulting Co., Ltd.	DebtDebt	233,475,300.00
HCA2340/2024	Ningbo CF Electronic Tech Company LtdNingbo Sihu Electronic Technology Co., Ltd. FIG Global LtdFIG International Ltd and Chen, Ze Feng 陈泽 峰 also known as Chen, Richard	Hayward Industries Incorporated	DebtDebt	137,660,190.74
HCA2232/2024	Orient Lucky Horse Industry (Wuhan) LtdOrient Lucky Horse Industry (Wuhan) Co., Ltd.	Win Profit International Capital LtdWin Profit International Capital Ltd.	DebtDebt	1,738,673,474.41
HCRE72/2024	Zhongjing Xinhua Asset Investment Management Company LtdZhongjing Xinhua Asset Management Co. , Ltd.	Shanshan Holding Company LtdShanshan Holding Company Ltd	Enforcement of Awards/ DeterminationsEnforcement of Awards/ Determinations Leave to Enforce an Arbitration Award Enforcement of Non- Hongkong Judgment Enforcement of Non- Hongkong Judgment	2,155,832,063.95
HCRE70/2024	Jinan Muhe Enterprise Management Co., Ltd. Shanghai Shimao Jianshe Company LtdShanghai Shimao Construction Co., Ltd. and Shimao Group Holdings LtdShimao Group Holdings Ltd.	Tianjin Investment Financial Services Group LtdTianjin Jinrong Investment Services Group Co., Ltd.	Leave to Enforce an Arbitration Award Enforcement of Non- Hongkong Judgment Enforcement of Non- Hongkong Judgment Enforcement of Awards/ DeterminationsEnforcement of Awards/ Determinations	312,801,989.66
DCCJ6941/2024	Frelicious Ltd Guodao Co., Ltd. and Ting, Kit	The Hongkong Mortgage Corporation LtdThe Hongkong Mortgage Corporation Ltd	DebtDebt	2,776,404.78

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
DCDT6604/2024	M Cinemas Company Ltd	Entertainment City Ltd Entertainment World Co., Ltd.	Rent Rent	4,202,300.00
DCCJ6693/2024	Man Kee Engineering Company Ltd Man Kee Engineering Company Ltd.	Harbor City Estates Ltd Harbor City Estates Ltd	Tort infringement	2,939,201.80
DCCJ6902/2024	Meticulous Solutions Ltd and Fung, Wan Kar	DBS Bank (Hongkong) Ltd DBS Bank (Hongkong) Ltd	Debt Debt	2,856,869.97
DCCJ6749/2024	Organize Corporation Ltd and Leung, Chi Sum	The Hongkong Mortgage Corporation Ltd The Hongkong Mortgage Corporation Ltd	Debt Debt	2,564,802.98
DCCJ6512/2024	Real Taste Food Ltd and Siu, Wai Leung	Livi Bank Ltd	Debt Debt	2,604,506.28
DCCJ6550/2024	Ta Yang Group Holdings Ltd Ta Yang Group Holdings Ltd	Elite Partners CPA Ltd Kaiyuan Xinde Accounting Firm Co., Ltd.	Contract Contract	2,985,600.00
DCCJ6939/2024	Texlinker Enterprise Ltd and Homlion (Hongkong) Company Ltd	Xu, Fei Xu Fei	Debt Debt	2,747,126.60
DCCJ7002/2024	Wanshengli Trading Ltd Wanshengli Trading Co., Ltd.	Grand Luxe Investment Ltd Juhao Investment Co., Ltd.	Contract Contract	2,640,000.00
DCCJ6834/2024	Liu Baoer	Zhou Zhujun	Company	2,862,784.84

While TARGET makes every attempt to ensure accuracy of all data published, TARGET cannot be held responsible for any errors and/or omissions.

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