

# 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 December 2024.

| WRIT NO.     | DEFENDANT   | PLAINTIFF  | NATURE OF CLAIM | AMOUNT (HK\$)  |
|--------------|---|--|-----------------|----------------|
| HCA2384/2024 | ALS Investment Ltd 三滙投資有限公司<br>Sze, Wai Po 施維波<br>Kwok, Tak Wan 郭德雲<br>Joy Mark Investment Ltd 穎達投資有限公司<br>Harvest Top Foam Manufacturing Ltd 合達發泡膠製品有限公司<br>Skyford Development Ltd 安嘉發展有限公司<br>Ways Investment Ltd 滙思投資有限公司<br>IDV Lifestyle (Hongkong) Ltd 艾德威創意生活(香港)有限公司<br>Able Creation International Investment Ltd 創旺國際投資有限公司<br>Red Plastics Industry (Hongkong) Company Ltd 大一塑膠工業(香港)有限公司<br>Catchup Plastics Industry (Hongkong) Company Ltd 卓恆塑膠工業(香港)有限公司<br>Goldfame International Investment Ltd 金譽國際投資有限公司<br>合达发泡胶(东莞)有限公司<br>广东跨时科技有限公司 | Tiangong Precision Tools (Hongkong) Company Ltd 天工精密工具(香港)有限公司 | Debt 債項         | 192,040,261.81 |

| WRIT NO.      | DEFENDANT   | PLAINTIFF  | NATURE OF CLAIM  | AMOUNT (HK\$)    |
|---------------|---|--|--|------------------|
|               | 东莞贝万德精密工业有限公司<br>and<br>艾德威贸易(深圳)有限公司   |  |  |                  |
| HCA2471/2024  | Cheng, Kin Ming 郑建明<br>and<br>Promising Sun Ltd 诺新有限公司  | 广发基金管理有限公司   | Contract<br>合約   | 1,199,022,856.80 |
| HCA2551/2024  | Huang, You Long 黃有龍   | Wise Choice Ventures Ltd<br>智擇創投有限公司                           | Debt<br>債項   | 753,126,295.00   |
| HCA2441/2024  | Ideva International Group Ltd   | Megaflow Holdings Ltd  | Contract<br>合約<br>Debt<br>債項   | 200,000,000.00   |
| HCRE84/2024   | Li, Zhi Wei 李志伟   | HD Hyundai Infracore<br>China Company Ltd 艾奇<br>蒂现代迪万伦工程机械有限公司 | Enforcement of Non-<br>Hongkong Judgment<br>強制執行非香港的判決<br>Enforcement of<br>Awards/Determinations<br>強制執行裁決/裁定<br>Leave to Enforce an<br>Arbitration Award | 172,330,047.74   |
| HCA2505/2024  | Proud Pine Ltd 傲松有限公司<br>Wong, Hong King 黃康境<br>and<br>All Group Wise<br>International (Holdings)<br>Ltd 盛智國際(控股)有限公司 | Poly Platinum Enterprises<br>Ltd                               | Debt<br>債項   | 918,034,863.00   |
| HCA2449/2024  | Shen, Hui 沈暉  | Tai Fung Bank Ltd 大豐銀行<br>股份有限公司                               | Contract<br>合約   | 277,388,028.54   |
| HCA2487/2024  | Tus-Holdings Company Ltd<br>啟迪控股股份有限公司  | China CITIC Bank<br>International Ltd 中信銀行<br>(國際)有限公司         | Debt<br>債項   | 4,857,989,198.64 |
| HCA2530/2024  | Wang, Cheng Cheng 汪琤<br>琤<br>and<br>Wang, Yao Yuan 汪耀元  | Capital Union Incorporated                                     | Debt<br>債項   | 230,000,000.00   |
| HCMP2705/2024 | 歐陽浩榮<br>Auyeung, Q 歐陽桂如<br>Cheung and Choy 張世文<br>蔡敏律師事務所<br>and<br>Yick and Chan Solicitors 易<br>庭暉陳偉健律師事務所          | Leung, Chung Ping 梁中平  | Contract<br>合約   | 1,455,750,000.00 |
| DCCJ7373/2024 | Business Securities Ltd 東<br>信證券有限公司  | Hundsun Ayers<br>Technologies Ltd 恒雲科<br>技有限公司                 | Contract<br>合約   | 2,774,228.60     |
| DCDT6843/2024 | Canaan Care Services Ltd<br>迦南護理服務有限公司  | Wah Keung Enterprises<br>Company Ltd 華強實業有                     | Rent<br>租金   | 2,589,900.00     |

| WRIT NO.      | DEFENDANT   | PLAINTIFF   | NATURE OF CLAIM  | AMOUNT (HK\$) |
|---------------|---|---|--|---------------|
|               |   | 限公司   | Rates<br>差餉  |               |
| DCCJ7294/2024 | Chun Pak Investment Company Ltd and Ko, Yum Chuen Ronny                         | The Hongkong Mortgage Corporation Ltd 香港按揭證券有限公司                                      | Debt<br>債項   | 2,796,651.83  |
| DCCJ7162/2024 | Dynasty Cove Food and Beverage Management Ltd 睿海御宴有限公司 and Leung, Kwok Kuen 梁國權 | The Hongkong Mortgage Corporation Ltd 香港按揭證券有限公司                                      | Debt<br>債項   | 2,611,428.58  |
| DCCJ7615/2024 | Hongkong Chili Party Catering Company Ltd 香港友心麻辣派對飲食有限公司 and Lin, Ren Xin 林任新   | 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<br>債項   | 2,705,385.25  |
| DCCJ7384/2024 | Hongkong Heng An Group Ltd and Luk, Chiu Kai                                    | OCBC Bank (Hongkong) Ltd 華僑銀行(香港)有限公司   | Contract<br>合約   | 2,818,464.33  |
| DCCJ7329/2024 | Minmetals Condo (Hongkong) Engineering Company Ltd 五礦瑞和(香港)工程有限公司               | Living Engineering Consultants Ltd  | Services Rendered or Work Done and Material Supplied<br>已提供的服務或已進行的工作及已供應的物料 | 2,821,250.00  |
| DCCJ7350/2024 | Wong, Vinci 王賢誌   | EGO Finance Ltd 及時雨信貸有限公司   | Money Lender's Action<br>放債人訴訟   | 2,931,095.08  |
| DCCJ7154/2024 | The Workshop Company Ltd trading as Clifton Leung Design Workshop               | Yeung, Hoi Sang and Fung, Woo Johanna 馮凱斯   | Contract<br>合約   | 2,693,139.50  |
| DCCJ7171/2024 | Zin Mong Construction Engineering Ltd 展望建築工程有限公司 and 留春曉                        | Wai Ming Decoration Engineering Company Ltd 偉銘裝修工程有限公司                                | Contract<br>合約   | 2,994,914.25  |

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