

Intelligence Report

VOLUME XXVII No. 31

TUESDAY

February 18, 2025

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 January 2025.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA153/2025	Foresight International Group Ltd 卓見國際集團 有限公司 formerly known as Laihua Holding Ltd 莱华控 股有限公司 and Laihua Holding Group Company Ltd 萊華控股集 團有限公司 formerly known as 莱华商置有限公司	Yunnan Energy Investment (Hongkong) Company Ltd 香港雲能國際投資有限公司 formerly known as Hongkong YEIG International Investment Ltd 香港雲能國際投資有限公司	Debt 債項	430,000,000.00
HCA135/2025	Hongkong Aerospace Satellite Tracking and Control Ltd Hongkong Aerospace Satellite Data Ltd and Hongkong Science and Technology Parks Corporation 香港科技園公 司	Aspace Satellite Technology Ltd 航天衛星 技術有限公司 formerly known as Hongkong Satellite Manufacturing Ltd 香港衛 星製造有限公司	Misrepresentation 失實陳述	7,686,636,050.00
HCA62/2025	Ji, Xiao Bo 紀曉波	Joy Wealth Finance Ltd 寶 欣財務有限公司	Money Lender's Action 放債人訴訟 Mortgage Action 按揭訴訟	290,000,000.00
HCA113/2025	Lin, Li Jun 林利軍 Ming Hing Enterprises Ltd Elite Investment Holdings Ltd Bella Research Group LLC and Gong, Rui Lin 龔瑞琳	Wu, Chun Yuan Ingrid 吳春 媛 Wealth Plus Investments Ltd and Sapphire Hill Holdings Ltd	Trust	724,527,198.80

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA70/2025	Revelry Gains Ltd	The Building and Loan Agency (Asia) Ltd 建屋貸 款(亞洲)有限公司	Debt 債項	263,812,985.64
HCA131/2025	State Frontier Ltd 邦领有 限公司 China Create Capital Ltd 中 科创资本有限公司 Wang, Tao 王涛 and Zhang, Wei 张伟	Sunshine 100 China Holdings Ltd 阳光100中国 控股有限公司	Contract 合約	151,259,932.87
HCCT1/2025	Zhang, Yu Ping 張瑜平 also known as Cheung, Yu Ping 張瑜平	北京誠義豪泰投資管理有限公司	Contract 合約	305,541,699.90
HCA90/2025	孟广宝	辽宁资产管理有限公司	Enforcement of Non- Hongkong Judgment 強制執行非香港的判 決 Leave to Enforce an Arbitration Award	110,486,421.42
HCRE9/2025	孟广宝	辽宁资产管理有限公司	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	729,890,532.00
HCA117/2025	陈全铠 杨瑞平 and 陈天华	Zhang, Tie Ren 張铁仁 alias Zhang, Tie Ren 張鉄仁	Debt 債項	339,249,672.90
DCCJ154/2025	Chan, Hei Hou, Su Yun Zhao, Rong Hua and Hu, Lu Jin	Wai Fat Seafood International Ltd 偉發海產食品有限公司 Best Prosperous International Food Company Ltd 佳裕國際食品有限公司 and Fung Yuen Universal Food Ltd 豐源環球食品有限公司	Debt 債項	3,000,000.00
DCCJ282/2025	Cheung, Yuk Lam Patrick trading as Circle Realty	The Hongkong Mortgage Corporation Ltd 香港按揭 證券有限公司	Debt 債項	2,738,787.83
DCCJ209/2025	Glory-i Prime Development Ltd and Lok, Kin Man 駱建民	The Hongkong Mortgage Corporation Ltd 香港按揭 證券有限公司	Debt 債項	2,968,424.69
DCCJ96/2025	Great Grace Development Ltd	Usak Cevahir Deri Tekstil Konfeksiyon Insaat Sanayi Ve Dis Ticaret Ltd Sirketi	Debt 債項	2,775,200.72

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
DCCJ272/2025	JMS Global Logistics (Hongkong) Ltd 捷時環球 物流(香港)有限公司 Lai, So Chi 黎素慈 and Ma, Yat Hoi 馬一凱	Standard Chartered Bank (Hongkong) Ltd 渣打銀行 (香港)有限公司	Debt 債項	2,827,198.15
DCCJ61/2025	Li, Xiao Ru 李孝如	CMB Wing Lung Bank Ltd 招商永隆銀行有限公司 formerly known as Wing Lung Bank Ltd 永隆 銀行有限公司	Debt 債項	2,751,120.19
DCDT88/2025	M Cinemas Company Ltd 名影城有限公司	MTR Corporation Ltd 香港 鐵路有限公司 acting through Olympian City 2 Management Company Ltd 奥海城二期管理有限公司	Rent 租金	6,540,013.33
DCCJ443/2025	Rophe Dental Care Ltd	Man, Kam Keung 文錦強	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	3,000,000.00
DCCJ289/2025	Smart Time Holdings Ltd 俊時集團有限公司 and Leung, Ka Yan	DBS Bank (Hongkong) Ltd 星展銀行(香港)有限公司	Debt 債項	2,785,971.61
DCCJ369/2025	Winner Union Enterprise Ltd and Huang, Zhi Biao 黃志標	ZA Bank Ltd 眾安銀行有限公司	Debt 債項	2,782,155.22

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