

# TARGET

## Intelligence Report

VOLUME XXVII No. 116

T U E S D A Y

June 24, 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 May 2025.

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
HCA931/2025	Chen, Jian Bao 陈建宝	China Xinzhi Overseas Investment Holdings Company Ltd 中國信致海外投資控股有限公司 formerly known as Huarong Overseas Investment Holdings Company Ltd 華融海外投資控股有限公司	Contract 合約	177,439,500.00
HCA890/2025	China Reserve Securities Ltd	Century Charm Holdings Ltd Sheen Success Holdings Ltd and Smartever Global Ltd	Contract 合約	469,122,123.00
HCA998/2025	Dai, Jian 戴劍	Kingston Securities Ltd 金利豐證券有限公司	Debt 債項	188,033,899.39
HCA1010/2025	Excellence Holdings Investment Ltd Li, Wa 李華 Excellence Real Estate Group Ltd 卓越置業集團有限公司 and 深圳市卓越商业管理有限公司	Chiyu Banking Corporation Ltd 集友銀行有限公司	Debt 債項	446,670,603.23
HCA986/2025	Hanhua International Trading Ltd 翰華國際貿易有限公司 Chiu, Chiu Cheung Shu, Zhi Xiong Cheung, Lap Yan British Hisenseway Industrial Ltd 英國海森威實業有限公司 Cheung, Chin Man Wong, King Leong Tsui, Yee Mei	BCA Espana Autosubastas De Vehiculos SL	Debt 債項 Trust	135,281,510.40

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
	Huang, Bin Qiang and Legend World Trading Company Ltd			
HCA913/2025	Icotton Ltd 國際棉業洋行有限公司	Fubon Bank (Hongkong) Ltd 富邦銀行(香港)有限公司	Debt 債項	51,918,646.10
HCA1038/2025	Mom's Garden Company Ltd 媽媽花園有限公司 Tilis Company Ltd formerly known as Titlis Company Ltd and Guo, Zhi Juan 郭智娟	Biozeal LLC and Clarke, Murray Colin	Debt 債項 Enforcement of Non-Hongkong Judgment 強制執行非香港的判決	73,196,530.03
HCA1018/2025	Shi, Yu Zhu 史玉柱	Quam Finance Ltd 華富建業財務有限公司 formerly known as China Tonghai Finance Ltd 中國通海財務有限公司 formerly known as Oceanwide Finance Ltd 中國泛海財務有限公司	Debt 債項	162,800,000.00
HCA864/2025	YH Services Ltd 億海服務有限公司 Ho, Kwong Yu 何光宇 and Che, Chan U 謝鎮宇	Universal Holdings Group Ltd 環球控股集團有限公司	Contract 合約	84,966,367.50
HCA940/2025	涂建华	龚兆玮	Enforcement of Non-Hongkong Judgment 強制執行非香港的判決 Leave to Enforce an Arbitration Award	622,922,010.30
DCCJ2751/2025	Amazing Business Trading Ltd	Saffe Property and Casualty LP	Trust	2,992,527.00
DCCJ2578/2025	Chan, Tak Wing 陳德榮	KP Credit Gain Finance Company Ltd 港佳領達財務有限公司	Money Lender's Action 放債人訴訟	2,860,006.32
DCCJ2759/2025	Fung, Ying Piu 馮應彪	The Hongkong Mortgage Corporation Ltd 香港按揭證券有限公司	Debt 債項	2,923,722.36
DCCJ2744/2025	Ho, Sung Yip 何崇業	Tang, Yuk Kuen	Debt 債項	3,000,000.00
DCCJ2492/2025	Kwok, Shu Mui	Cheung, Hei Cheung	Commercial 商業	2,993,750.00
DCCJ2627/2025	Ng, Chun Kwok 吳振國 trading as Men Power Company	The Hongkong Mortgage Corporation Ltd 香港按揭證券有限公司	Debt 債項	2,981,854.96
DCCJ2843/2025	Prosper King Industrial Ltd and Lee, Lai Yee 李麗儀	The Hongkong Mortgage Corporation Ltd 香港按揭證券有限公司	Debt 債項	2,986,367.49
DCCJ2789/2025	Tam, Yuk Ching Jenny 譚毓楨	Venetian Macau Ltd 威尼斯人澳門股份有限公司	Debt 債項	2,907,770.00

WRIT NO.	DEFENDANT	PLAINTIFF	NATURE OF CLAIM	AMOUNT (HK\$)
DCCJ2787/2025	Tang, Lam Pui	Leung, Cheuk Fun	Debt 債項	2,850,000.00
DCCJ2520/2025	Team Power International Logistics Ltd 華力國際物流有限公司 and Chan, Chi Hang Johnny 陳智行	Avion Shipping Company Ltd 亞利安貨運有限公司 and Avion Shipping (Guangzhou) Company Ltd	Contract 合約	3,000,000.00

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