### **Lunch Seminar**

# **Enforcement of PRC assets – taking control**

## About the topic

The enforcement of judgments in the PRC has often been considered challenging and unpredictable, with many encountering difficulty along the way. In cases where organisations have successfully obtained control of PRC companies and their assets, it has been through effective communication with different levels of courts, arbitration commissions and government authorities, and using litigation and arbitration routes.

The panel of speakers from King & Wood Mallesons Shenzhen and Hong Kong offices will discuss past cases including the road to taking control, and share their experience in how they managed to obtain successful outcomes for their clients and lessons learned along the way.

## About the programme

Date & Time 30 October 2013, Wednesday

Venue HKICPA training centre

27<sup>th</sup> Floor, Wu Čhung House

213 Queen's Road East, Wanchai

Fee HK\$180 per person for RIF members

HK\$280 per person for Non-RIF members

Not a RIF member? Click **HERE** to join.

**CPD credit** 1 hour (subject to actual attendance)

Law Society CPD credit

Being applied for

**Language** English

Competency Insolvency \*

Rating Intermediate level\*

Application deadline

25 October 2013

#### (Sand

Rundown

12:30 pm Registration

(Sandwiches & drinks provided)

**1:00 pm** In

Introduction

1:05 pm

Speakers' presentation

1:50 pm

Q&A / Discussion

2:00 pm

Closing remarks

### Chairpersonm

#### Mr. Kenneth Yeo

Member, RIF Technical sub-committee
Director and Head of Specialist Advisory
Services, BDO Financial Services Ltd.

## Registration

**By post or fax:** Complete the attached reply slip and return it to the Institute on or before 25 October 2013, together with full payment. Cheque should be made payable to "Hong Kong Institute of Certified Public Accountants" or "HKICPA". Fax registration will be accepted for payment by any VISA/Master card or the BOC HKICPA UnionPay card.

You may consider your registration to be successful unless you receive notification from us to the contrary.

<sup>\*</sup> Please refer <a href="here">here</a> for descriptions of the various ratings.



### **About the speakers**

# Mr. Gao Feng, Partner, Shenzhen King & Wood Mallesons (PRC)

Gao Feng is a senior litigation partner, who leads the cross-border dispute resolution practices at the firm. Before he joined King & Wood Mallesons in 2001, Mr. Gao was one of the founders of a domestic law firm and has been practicing PRC laws in Shenzhen for nearly 18 years. He specializes in cross-border dispute resolution involving domestic and foreign litigation and arbitrations. His current practices focus on cross-border dispute resolutions as well as Non-Performing Loans (NPLs).

Gao Feng has extensive experiences in international commercial and civil dispute resolution. He has represented many well-known domestic and international companies in arbitration proceedings at the China International Economic and Trade Arbitration Commission (CIETAC), Hong Kong International Arbitration Center (HKIAC), Shenzhen Arbitration Commission and other arbitration institutions. In addition, he has acted in litigation before the PRC courts at all levels. The matters of disputes that Mr. Gao has handled involved a variety of domestic and foreign legal issues, which include banking litigation, joint venture disputes or shareholder agreement disputes, construction and real estate disputes, commercial arbitration, securities litigation and international trade and cross-border receiverships and liquidation proceedings.

Mr. Gao regularly advises international and domestic financial institutions and asset management companies in their acquisitions, management and disposition of large-scale NPLs. In addition, he has extensive experience in debt recovery and has assisted clients in recovering more than a billion RMB.

# Mr. Edmund Wan, Partner, Hong Kong King & Wood Mallesons

Edmund Wan has a broad disputes practice involving construction, commercial, banking and finance, insolvency and employment, frequently with cross-border issues. He is experienced in conducting litigation, arbitration and mediation in these areas. He is also a CEDR Accredited Mediator.

In relation to commercial disputes, Edmund has assisted banks and financiers to enforce loans, bonds or notes which are in default, including conducting arbitrations in cross-border loans. His commercial litigation/arbitration experience covers cases involving assessment of land premium, breach of good faith, rights issues, placing and underwriting of shares, shareholder disputes, conversion of personal property, general contractual disputes and professional services matters. He has recently also advised on matters relating to the Financial Reporting Council.

In relation to insolvency, Edmund has advised on companies winding up, bankruptcy and receivership matters, and has advised and acted for liquidators in recovering assets.

# Ms. Haidi Teng, Senior Associate, Shenzhen King & Wood Mallesons (PRC)

Haidi Teng has been working in the International Litigation and Arbitration Department since she joined the firm in 2004. Her main areas of practice include cross-border litigation and arbitration as well as the purchase and disposal of NPLs.

Haidi's extensive experiences in handling commercial and civil litigation/arbitration includes: advising on business decisions and strategies that pose litigation risks, trial and appeal, mediation and other alternative dispute resolution proceedings. Her practice covers litigation at PRC courts and arbitration at CIETAC, HKIAC, DIAC and other international arbitration institutions. She also has experience in background searches, asset preservation actions, enforcement of court judgments and foreign arbitration awards. Ms. Teng also offers legal services including assessment of claims and development of strategy.

Haidi is also experienced in finance legal matters concerning loans, security interests, factoring and aircraft leasing involving foreign and domestic banks and financial institutions. In recent years, she also handled cases related to financial derivative transactions, including representing large-scale international commercial banks in pursuing Chinese debtors and representing Chinese state-owned enterprises in relation to financial derivative product disputes.



# RIF lunch seminar: Enforcement of PRC assets - taking control

#### **Enrolment Form**

**Please** 

30 October 2013 (Reply on or before 25 October 2013)

Finance & Operations Department, Hong Kong Institute of CPAs 37th Floor, Wu Chung House, 213 Queen's Road East, Hong Kong.

Fax no: 2893 9853

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#### Notes:

Name:

Address:

- Enrolments are accepted on a first-come-first-served basis. Telephone reservations will not be accepted.
- Full payment must be made before applications will be processed.
- The closing date for enrolment is 25 October 2013.
- You may consider your registration to be successful unless you receive notification from us to the contrary.
- Unless the event is cancelled due to unforeseen circumstances, no refunds will be given after applications have been processed.

☐ Please put a "\formall" if you require a receipt and indicate your choice of delivery: ☐ by e-mail ☐ by post (to the address as shown below)

Name:

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Bad weather arrangement: The seminar will be cancelled if typhoon signal no. 8 or above / black rainstorm warning is hoisted, as announced by the Hong Kong Observatory, at or after 6:30 a.m. on the date of the event. In the event of cancellation due to bad weather, the admission fee will be refunded.

Personal data collected in this form will be used for the purposes of processing and maintaining your RIF membership and processing the registration and/or organising the event in which you have enrolled. Data collected may be accessible by the Institute's officers, persons or committees processing the RIF membership application and related matters. In addition, the Institute may use the collected data for statistical research and analysis, for keeping members informed of its services and for other uses internally. The Institute may use the personal data of your name, email address and correspondence address to inform you of CPD activities, members' benefits, goods, services, facilities and events organized or provided by the Institute or other organizations. For members and students, you may opt out from receiving such materials at any time by logging in to the following link <a href="https://www.hkicpa.org.hk/en/members-area/comm-preference/">https://www.hkicpa.org.hk/en/members-area/comm-preference/</a>. For non-members of the Institute, you may opt out from receiving such materials at any time by sending an email to the Institute, at <privacyofficer@hkicpa.org.hk>, or a letter to the Institute's privacy officer. Please note that if you do opt-out, you will no longer receive information about RIF news and events.

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