



Representative Legal Matters

Fung (Simon) Hui

International Arbitration and Commercial Litigation

- Successfully represented the main shareholder in a shareholder dispute to commence and secure a favourable award in a HKIAC arbitration. The tribunal is consisted of the prominent and top tier legal practitioners in Hong Kong. The amount in dispute is over RMB 150 million.
- Represented a German based manufacturer in defense of a CIETAC arbitration in Shanghai commenced by a key local Chinese buyer. The case is in relation to a dispute arising out of the sale contract for an equipment, which later exploded and resulting in serious loss of property and personal injury.
- Assisted a multi-national European pharmaceutical company in the defence of a multi-million dollar claim brought by its Chinese distributor before the China International Economic and Trade Arbitration Commission in Shanghai (CIETAC, Shanghai).
- Assisted a Swiss manufacturer of fuel injection machinery in a CIETAC arbitration proceeding against a local purchaser.
- Assisted an Italian glass manufacturing company in a CIETAC arbitration against a US supplier in respect of disputes arising out of a gas supplying agreement.
- Assisted a US-based aircraft leasing company to repossess an aircraft against a delinquent Chinese freight carrier. Assisted the US leasing company to participate in a bankruptcy proceedings in the PRC to recover the outstanding rental hire and repossession costs & expenses totaling USD 20 million.
- Assisted a Lloyds Syndicate in the handling of a multimillion pounds product liability claim against several animal feeds manufacturers in Hunan Province.
- Assisted a major UK based sports car manufacturer in defending multi court proceedings launched by its local distributors in China. The case covered many areas including distribution agreement dispute, intellectual property infringement, asset preservation order and restraining order preventing key foreign personnel from leaving China.
- Assisted a well-known US software company in a court proceeding against one of its local distributors for disputes arising out of the distribution of its software and hardware products.
- Assisted a major Australian healthcare product manufacturer on disputes arising out of commercial distribution agreement that its subsidiary entered into with various distributors in

China. The distributors sold products from other suppliers in breach of the agreement and were also behind in settling payments. We worked closely with local counsel to help client to launch court proceedings against various distributors in a number of Chinese cities including Wuhan, Tianjin, Xiamen and Shenyang.

Corporate Compliance

- Assist a top automotive manufacturer with its acquisition of a Chinese listed company by conducting compliance due diligence to identify anti-bribery / corruption, embezzlement, fraud and anti-money laundering associated issues.
- Assist a top automotive manufacturer with its acquisition of a leading Chinese automotive manufacturer by conducting compliance due diligence to identify anti-bribery / corruption, embezzlement, fraud and anti-money laundering associated issues.
- Assisted a major multinational pharmaceutical company to conduct a large scale anti-bribery/corruption internal investigation in respect of its business activities in China. Conducted interviews with employees, reviewed evidence and provide recommendations.
- Assisted a major multinational pharmaceutical company to conduct a large scale FCPA investigation in respect of its business activities in China. This includes interviewing key employees, conducting e-discovery, review evidence and providing recommendations.
- Conducted an internal investigation and interview of several employees of a local subsidiary of a NYSE listed company on anti-bribery/corruption involving its PRC employees including advising on disciplinary actions against the relevant employees.
- Conducted an investigation on bribery allegations against quality control inspectors of a major North American company. The management of the company became aware of the allegations due to information provided by a whistle-blower. The investigation and interview cover external suppliers of several well-known retailers in North America and client's employees. Our work included advice on the grounds for taking disciplinary actions against the relevant employees.