



# PENNY POON

Counsel · Shanghai

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## PRACTICE AREA

MS. POON SPECIALIZES IN INSOLVENCY, RESTRUCTURING, AND COMMERCIAL AND FINANCIAL DISPUTE RESOLUTION.

## Education

- East China University of Political Science and Law, LL.M.
- East China University of Political Science and Law, LL.B.

## Professional Qualification

- Admitted to practice in the PRC

## Professional Background

- Ms. Poon joined Fangda in 2017. Before joining the firm, she worked for a local primary court in Shanghai. Ms. Poon also worked at the Shanghai branch of Beijing Zhonglun Law Firm.

## REPRESENTATIVE MATTERS AND CASES

### INSOLVENCY AND RESTRUCTURING

- Acted for the bankruptcy administrator in the liquidation of Shanghai Tongye Coal Chemical Group, the first liquidation case heard by the Shanghai Third Intermediate People's Court
- Acted for the (interim) bankruptcy administrator in ZK Engineering & Development Corporation Headquarters' prepackaged restructuring
- Acted for the bankruptcy administrator in the reorganization of Dalian Shipbuilding Industry Offshore Co., Ltd
- Acted for the joint bankruptcy administrator in the liquidation of CEFC China and its affiliates
- Acted for the bankruptcy administrator in the insolvency liquidation of Shanghai Jingmao Culture Communication Co., Ltd., a subsidiary of Sohu Group
- Represented COQAMC as investor in the restructuring for various corporate reorganizations and liquidations
- Advised the Creditors' Committee of Financial Institutions on various Chinese law issues in relation to the restructuring of Sanpower Group
- Acted for the (interim) bankruptcy administrator in a listed company's prepackaged restructuring and its controlling shareholder's restructuring
- Acted as the in-charge member in the liquidation and compulsory liquidation for various local companies

### COMMERCIAL AND FINANCIAL DISPUTE RESOLUTION

- Represented a state-owned listed company in a series contracts disputes
- Represented an investment management company in a successful SHIAC arbitration against the issuer of a collective investment product to redeem units and to enforce trustee fiduciary duties
- Acted for various securities companies in successful legal proceedings on pledged share repurchase agreements after the debtor defaults
- Adjudicated nearly a thousand commercial litigation cases during partition in a local primary court

## Professional Affiliations

- Ms. Poon served in the People's Liberation Army. During her service, she was awarded personal third class merit. She still consults for certain units in the People's Liberation Army.
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