

FRANK LI

Partner
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PRACTICE AREAS

MR. LI'S PRACTICE AREA IS DISPUTE RESOLUTION.

REPRESENTATIVE MATTERS AND CASES

Litigation and Arbitration

- Represented various banks in recovering, restructuring and settling non-performing loans in China
- Represented a Chinese commercial bank in recovering the amounts and advising on the settlement arising from a balance complement obligation
- Represented various funds in arbitration proceedings arising from a redemption arrangement with a target company's founders
- Represented institutional investors in defending against multi-party arbitration proceedings seeking to set aside a share purchase agreement over alleged fraud
- Represented a renowned design company in recovering the outstanding amounts from various projects in China, including commencing arbitration proceedings before HKIAC, commencing civil actions, and enforcing favorable judgments in Chinese courts
- Represented a US healthcare company in litigation and arbitration proceedings arising from a change of circumstances in the performance of distribution agreements
- Represented a talent agency in litigation arising from an alleged breach of a concert contract

- Represented a multinational chemical company in arbitration proceedings before the China International Economic and Trade Arbitration Commission in Beijing over a dispute arising from a long-term supply agreement
- Represented a Fortune 500 retailer in arbitration proceedings before the Shenzhen Court of International Arbitration over a dispute arising from a lease agreement with a Chinese landlord
- Represented a world-renowned fund in resolving its commercial disputes with its Chinese partner and exiting from its investment in a commercial property in the PRC
- Represented a German air cargo company in bankruptcy proceedings arising from the bankruptcy of its joint venture with a Chinese airline
- Represented a renowned German car maker in defending product liability litigation in a PRC court
- Represented a leading cool dryer manufacturer based in Europe in initiating an ICC arbitration and defending HKIAC arbitration proceedings arising from the joint venture disputes with its Chinese partner and in enforcing arbitral awards before a Chinese court
- Represented a European-based aircraft leasing company in repossession of aircraft and in recovery of outstanding payments in China
- Represented a world-leading furnace manufacturer and its China subsidiary in defending product liability litigation

Compliance and Investigation

- Assisted an offshore securities regulatory body and issued a PRC legal opinion in verifying assets located in the PRC and allegedly owned by listed companies
- Advised a foreign bank and offshore companies on onshore investigations and legal actions arising from financial fraud
- Advised an executive director at a PRC-listed company on the China Securities Regulatory Commission (CSRC) and Public Security Bureau inquiry into alleged insider dealing and market manipulation
- Assisted the audit committee of a US-listed Chinese pharmaceutical company on its internal investigation into alleged fraud in the company's financial statements
- Represented a Big 4 accounting firm in a CSRC investigation of its auditor a PRC-listed company, including preparation of defense materials and representation of the firm in administrative proceedings

OTHER INFORMATION

Education

- Fudan University, School of Law, LL.B., LL.M.
- The University of Hong Kong, Faculty of Law, PDipCL

Professional Qualification

- Admitted to practice in the PRC

Professional Background

Mr. Li's dispute resolution practice primarily focuses on joint ventures, professional liability, securities misrepresentation, non-performing loans, debt recovery, restructuring and liquidation. Before joining the firm, Mr. Li worked at a city firm in Hong Kong.