

IVAN SU

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PRACTICE AREAS

MR. SU SPECIALIZES IN COMMERCIAL LITIGATION AND ARBITRATION, INSOLVENCY AND RESTRUCTURING, AND LABOR ISSUES.

REPRESENTATIVE MATTERS AND CASES

Finance and Securities

- Represented a commercial bank in Guangdong in an RMB 100 million securities litigation against a group company
- Represented an investment management company in Beijing in an RMB 50 million business trust litigation against a listed trust company
- Represented a BVI company in an RMB 50 million litigation over a guaranty dispute arising from the default of a convertible bond
- Represented a construction group in Guangdong in handling an RMB 50 million dispute with a Saudi Arabian university concerning suspending payment proceeding of independent guarantee
- Represented a branch of a Korean bank in handling the disposal of non-performing loans and acted for the bank as creditor in the insolvency proceedings for an electronics technology company in Dongguan
- Represented a branch of a Singapore bank in handling the disposal of non-performing loans and acted for the bank as creditor in the insolvency proceedings for a food technology company in Guangzhou
- Represented a securities company in handling its dispute with a municipal housing fund management center and a CSDC branch over a Treasury bond transaction

Corporate work and Shares

- Represented shareholders of a Zhuhai company in an approximately RMB 500 million litigation over an equity transaction
- Represented a listed company in an approximately RMB 200 million arbitration arising from an equity transaction
- Represented a listed company in an approximately RMB 270 million arbitration over a supply chain finance dispute
- Represented a leading plastics company in its RMB 520 million claim against a commercial bank on litigation preservation dispute
- Represented shareholders of a chemical company in Guangdong in an approximately RMB 16 million litigation arising from an equity transaction
- Represented a well-known entrepreneur in a series of litigations in which over RMB 150 million was claimed in a dispute over the validity of company resolutions
- Represented a Guangdong company in its RMB 93 million dispute arising out of multiple loan contracts with a company in Shanxi

Real Estate

- Represented a Hong Kong-listed company in an RMB 560 million litigation against a domestic listed company in a dispute over a real estate development cooperation in Sichuan
- Represented a Guangzhou industrial company in an approximately RMB 270 million arbitration against a Shandong real estate development enterprise in a dispute over construction project payments
- Represented a Guangzhou real estate company in a retrial of claims for approximately RMB 20 million in disputes over the transfer of use rights to state-owned land
- Advised a Guangzhou construction group on an approximately RMB 11 million dispute arising out of construction project contracts
- Represented a Dongguan real estate company in a retrial of a claim for approximately RMB 40 million in disputes over presale contracts for commercial buildings
- Represented a well-known hotel in litigation against a clothing company in a dispute arising from a leasing contract

Insolvency & Restructuring

- Acted as a core member of the insolvency receivers or liquidators appointed by courts in the insolvency and mandatory liquidation proceedings for companies in various industries
- Acted for Guangzhou Shiyuan High Grade Business Co., Ltd. As its insolvency receiver and its principal
- Represented the liquidator of Zhengzhou Zhenggong Machinery Group Co., Ltd in handling its insolvency and liquidation
- Represented the liquidator and insolvency receiver in the administrative liquidation and bankruptcy liquidation of Guangdong Min'an Securities
- Acted as the liquidator in Guangzhou Shuangling Steel's liquidation proceedings
- Advised a listed Foshan company and acted as the creditor in the restructuring proceedings of a large refrigeration equipment company in Yangjiang
- Represented a large airline company in the liquidation proceedings of its controlling shareholder and in a creditor's rights confirmation claim arising out of the proceeding
- Represented the shareholder of a large joint venture airline in handling the restructuring and exercising creditor's rights
- Represented a large industrial company in Dongguan in compulsory liquidation of its joint venture company and in a shareholder derivative claim arising out of the liquidation

Labor Law

- Heard more than 1,000 labor dispute arbitration cases as a labor law arbitrator
- Represented an A-share listed company in the online game industry in handling its labor arbitration with its senior employees
- Advised a large cargo airline JV company on settlement with and compensation for hundreds of employees during company liquidation
- Advised an aviation flight academy on settlement with and compensation of more than one hundred employees including pilots during the change of the academy's sponsor
- Advised a Hong Kong-listed semi-conductor company on confidentiality and non-compete matters arising out of the establishment of a foreign owned company in Dongguan
- Represented DHL Guangzhou Branch in handling a labor dispute with its

senior employees

OTHER INFORMATION

Education

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

Professional Qualification

- Admitted to practice in the PRC

Professional Background

Mr. Su has more than 16 years of experience in dispute resolution

He has represented clients before various arbitration associations and courts at all levels. Mr. Su is experienced in both procedural and substantive aspects of dispute resolution, especially in finance, real estate and construction, equity transaction. Ivan has represented financial institutions and asset management companies from both mainland China and overseas in handling transactions for non-performing loans, including their purchase, investigation, management and disposal. Moreover, having led and been deeply engaged in numerous insolvency and restructuring matters, Mr. Su is experienced in corporate insolvency liquidation, restructuring, compulsory liquidation and self-liquidation.

Before joining Fangda Partners, Mr. Su was a partner at a leading firm. Before that, he worked in a Guangzhou court, at NetEase, and at a Red Circle PRC firm.