# **CLIO HE**

Counsel Fangda Partners

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## **PRACTICE AREAS**

MS. HE'S PRACTICE FOCUSES ON COMMERCIAL LITIGATION AND ARBITRATION, INCLUDING LAWSUITS INVOLVING FINANCE, REAL ESTATE, COMMERCIAL CONTRACTS AND TORTS.

# **REPRESENTATIVE MATTERS AND CASES**

#### Finance

- Representing a well-known domestic listed company in dealing with a CNY 5.2 billion investment repurchase dispute with another listed company arising from a fund established and operated by the client's subsidiary
- Represented a national commercial bank in a CNY 1.45 billion financial loan contract lawsuit against a provincial coal industry group, involving complex equity pledge issues. All of the litigation claims and legal opinions were supported in the Beijing High People's Court
- Represented a Chinese investor in successfully settling a USD 60 million investment agreement dispute with the investor's BVI partner before the Beijing Arbitration Commission
- Represented a well-known domestic financial institution in filing a bond default lawsuit against a well-known enterprise and assisted in reporting creditor rights and handling litigation matters after the enterprise entered into bankruptcy
- Represented a senior executive of a well-known listed internet entertainment company in dealing with the series of disputes against other senior executives, including the loan agreement litigation, cooperation agreement arbitration and relevant enforcement procedures, and assisting in overcoming an objection by a third party in the enforcement proceedings

- Provided several large private equity and investment institutions with comprehensive legal services for fund-related disputes, including disputes between limited partnership funds and investees and disputes between GPs and LPs in limited partnership funds
- Provided a large domestic commercial insurance company with annual legal services, including conducting legal analysis, litigation scheme design and risk assessment on investment projects involving financial loans, inter-bank bond pledge repurchases, bond defaults, equity interest transfers, trusts, etc.

#### Real estate

- Represented a well-known domestic investment company in obtaining the dismissal of all claims in a CNY 1.2 billion civil lawsuit filed by a well-known domestic department store in Beijing No. 2 Intermediate People's Court in a dispute over the cooperation agreement for a core business district plot in Zhengzhou, Henan Province
- Represented a well-known domestic real estate enterprise as a third party in participating in and supporting administrative agencies in winning nearly 40 administrative litigation cases filed by property owners challenging real estate development permits and procedures
- Represented the storage service company of a Hong Kong real estate fund in obtaining a favorable judgment from the Tianjin No. 1 Intermediate People's Court on claims in a CNY 30 million lease agreement dispute with a tenant
- Represented a real estate development company in greatly reducing compensation amounts in civil litigation filed by 5 property owners, and achieving the litigation aims by controlling the risk of compensation to more than 150 property owners caused by the real estate certificate applications issues
- Represented a well-known real estate enterprise and its property management company in obtaining a winning judgment in civil litigation filed by 29 property owners, involving the issue over the internal isolation of the community generated from the enterprise's construction of affordable housing with commercial housing in a same community required by the governmental policy
- Represented 14 property owners in successfully preserving the assets and obtaining winning judgments and the full compensation against developers and banks under real estate sales contracts and loan contracts on the total claims exceeding CNY 80 million, involving the issue over the contract termination and compensation caused by demolition of the houses

Commercial contracts

- Represented a municipal government department in Sichuan in obtaining dismissal of all the claims by a foreign-invested enterprise in CIETAC arbitration over a CNY 330 million dispute under a Build-own-operate franchise contract
- Represented a UK steel trader in obtaining a favorable award in CIETAC arbitration proceedings in a CNY 20 million product quality dispute with its US seller
- Represented two US investment immigration companies and their foreign founder in obtaining a satisfactory settlement in a service contract lawsuit filed by a Chinese investor and in successfully lifting the exit restriction measures imposed by the court
- Represented an Italian electrical equipment company in obtaining a winning judgment in a business consultant contract lawsuit filed by a Chinese company in the Beijing No.4 Intermediate People's Court

Product liability and torts

- Represented a well-known international automobile dealer in product liability litigation filed by consumers in Beijing Chaoyang District People's Court over vehicle maintenance, paint repair and other issues
- Represented a well-known US automobile manufacturing enterprise in reaching a satisfactory settlement with the plaintiffs in a vehicle airbag product liability lawsuit
- Represented an international IT hardware manufacturer in obtaining dismissal by the Beijing Daxing District People's Court of a product liability lawsuit over a printer purchased online

# OTHER INFORMATION

## Education

- Tsinghua University, LL.M., 2016
- Southwestern University of Finance and Economics, LL.B., 2014

#### **Professional Qualification**

• Admitted to practice in the PRC

## **Professional Background**

Ms. He joined the Beijing office of Fangda Partners in 2016.