

KAIYU LIU

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PRACTICE AREAS

MS. LIU SPECIALIZES IN DISPUTE RESOLUTION, INCLUDING GENERAL COMMERCIAL LITIGATION, INTERNATIONAL ARBITRATION AND REGULATORY MATTERS.

REPRESENTATIVE MATTERS AND CASES

- Acted for leading Chinese banks in handling various offshore debt recovery projects arising from borrower loan defaults, includes successfully registering seven mainland judgments in Hong Kong
- Acted for a China-based private equity firm in successfully defending in Hong Kong court against a former partner's claims of breach of fiduciary duties and misappropriation of business, in obtaining a judgment of USD 5 million on the firm's counterclaim against the former partner, and in opposing the former partner's various appeals to the Hong Kong Court of Appeal and Court of Final Appeal
- Represented a China-based pharmaceutical joint venture in obtaining a CNY 250 million HKIAC arbitration award (Hong Kong seat, PRC law) against a Hong Kong-listed company for wrongful termination of contract and in handling follow-up enforcement proceedings in Hong Kong court
- Represented a leading Chinese bank in defending a CNY 200 million damages claim arising from an injunction it obtained in Hong Kong Court and in achieving a successful settlement
- Represented a Hong Kong-based private equity fund in a dispute arising from an agreement between its major shareholders, including New Zealand-based and Hong Kong-based investors

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- Advised a subsidiary of a Hong Kong-listed real property developer on the conditions and procedures for enforcing an arbitral award in Hong Kong
- Represented a leading Chinese state-owned construction company in an SCC arbitration (Stockholm seat, Russian law) in a construction dispute against a Russian owner
- Represented joint venture partners in HKIAC arbitration proceedings (Hong Kong seat, Hong Kong law) in disputes with shareholder in Hong Kong, Taiwan, Korea and the US
- Represented a leading Chinese state-owned construction company in an ICC arbitration (London seat, English law) in a contract dispute with a US brokerage firm
- Advised a Finnish listed company on the potential fraud and misappropriation by a former director of its Hong Kong subsidiary and assisted with the internal investigation
- Acted for various major international private banks in Hong Kong court proceedings in disputes with clients over alleged mis-selling of structured products, including Equity and/or FX Accumulator / Decumulator Contracts, Equity- / FX-Linked Notes, etc.
- Represented various major international investment banks in SFC and HKMA regulatory investigations into client asset segregation issues, client complaints about the sale of structured products created by financial institutions, custodian fee issues, and disclosure of interest provisions
- Advised a Hong Kong-listed, China-based company on potential legal actions in Hong Kong against a former controlling shareholder
- Advised a leading Chinese oil and gas company on its potential contract and tort liability relating to supply of natural gas

OTHER INFORMATION

Education

- The University of Hong Kong, PCLL (2010)
- The University of Hong Kong, Faculty of Law, LL.B. (2009)
- The University of Hong Kong, Faculty of Social Sciences, B.S. (Government and Laws) (2007)

Professional Qualification

- Admitted to practice in Hong Kong SAR

Work Language

- English, Mandarin, Cantonese

Professional Background

Before joining Fangda Partners in 2017, Ms. Liu was trained with and retained as an associate at the Hong Kong office of a prominent English law firm.