

KLUWER LAW CONFERENCE FOR IN-HOUSE COUNSEL

**CHINA: 2<sup>ND</sup> ANNUAL INTERNATIONAL  
ARBITRATION, COMPLIANCE &  
COMPETITION LAW SUMMIT  
- SHANGHAI**

The GC Handbook

(This conference will be conducted in English)

Thursday, 8 June 2017, 8:55am – 5:00pm

JW Marriott Hotel Shanghai



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SPEAKERS



**Victor P. Leginsky**  
Chartered Arbitrator B.Ed.,  
J.D., FCI Arb  
**Chairman – AM Session**



**Stephen Mavroghenis**  
Head of Brussels and Co-head of  
the Global Antitrust Group,  
Shearman & Sterling Brussels  
**Chairman – PM Session**



**Dr. Ma Yi**  
Vice Chairman and Secretary-  
General, Shanghai International  
Economic and Trade Arbitration  
Commission (Shanghai International  
Arbitration Center) (SHIAC)  
**Opening Address**



**Robert Rhodes Q.C.**  
Outer Temple Chambers, UK  
**1st Keynote Speaker &  
Moderator – 1st Grand Panel**



**Doug Clark**  
Barrister, Gilt Chambers,  
Hong Kong  
**2nd Keynote Speaker &  
Moderator – 3rd Grand Panel**



**Jingwen Zhu**  
Partner, Winston & Strawn  
**Moderator – 2nd Grand Panel**



**Nicolas Wiegand**  
Managing Partner CMS,  
Hong Kong



**Sitesh Mukherjee**  
Partner, Dispute Resolution,  
Trilegal



**Steven Lim**  
Partner, CMS



**Susan Ning**  
Senior Partner,  
King & Wood Mallesons



**Chen Li**  
Professor of International Law,  
Law School of Fudan University,  
Shanghai



**Julian Cohen**  
Barrister, Gilt Chambers



**Ruth Stackpool-Moore**  
Director of Litigation Funding,  
Harbour Litigation Funding



**Jingzhou Tao**  
Managing Partner, Dechert LLP



**Kentaro Hirayama**  
Of Counsel, Morrison Foerster



**Il Kang**  
Partner, Bae, Kim and Lee LLC



**Charles Allen**  
Partner, Orrick,  
Herrington & Sutcliffe



**Arvin Lee**  
Partner, Tan Rajah & Cheah



**Susan Munro**  
Partner and Head of Beijing  
Office, Steptoe & Johnson



**Philip Rohlik**  
Counsel, Debevoise & Plimpton



**Victor Shen**  
Chief Legal Officer,  
Henkel Greater China & Korea



**David Du**  
Asia Pacific General Counsel,  
Bosch

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This conference will be conducted in English

Venue: JW Marriott Hotel Shanghai

Ballroom B, 399 West Nanjing Road  
Shanghai, 200003 PRC

Normal rate: US\$740/HK\$5,772

Early Bird rate: US\$592/HK\$4,618

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Supporting Organisation rate: US\$592/HK\$4,618

Half Day rate: US\$450/HK\$3,510

All registration includes networking lunch.

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SCHEDULE

8:45 – 8:50	Welcome Message by Wolters Kluwer Jiang Li, Deputy General Manager of CCH China, Wolters Kluwer	12:50 – 13:55	Networking Lunch
8:50 – 8:55	Welcome Message by Chairman Victor p. Leginsky, Chartered arbitrator B.ed., J.D., FClarb	13:55 – 14:00	Welcome Message by Chairman Steven Mavrogheis, Global Head, Shearman & Sterling
8:55 – 9:15	Opening Address Dr. Ma Yi, Vice Chairman and Secretary-General, Shanghai International Economic and Trade Arbitration Commission (Shanghai International Arbitration Center) (SHIAC)	14:00 – 14:25	2nd Keynote Session – From the Opium Wars to the Belt and Road: What Does the Past Tells Us About the Future of Competition Law in China? Doug Clark, Barrister, Gilt Chambers
9:15 – 9:35	1st Keynote Session – The Use of Mediation and Arbitration in Disputes Arising from International Commercial Contracts Robert Rhodes Q.C., Outer Temple Chambers	14:25 – 14:55	Understanding White Collar Crime in China and Advice to Companies doing business in China Philip Rohlik, Counsel, Debevoise & Plimpton
9:35 – 10:05	Employment Disputes in Hong Kong: Opt for Arbitration? Charles Allen, Partner, Orrick, Herrington & Sutcliffe	14:55 – 15:25	2nd Grand Panel – Competition Compliance in China's Evolving Enforcement Landscape Moderator • Jingwen Zhu, Partner, Winston & Strawn Panellists: • David Du, Asia Pacific General Counsel, Bosch • Victor Shen, Chief Legal Officer, Henkel Greater China & Korea
10:05 – 10:30	Third Party Funding – What is it? And how can I use it? Ruth Stackpool-Moore, Director of Litigation Funding, Harbour Litigation Funding	15:25 – 15:50	Short Break & Afternoon Refreshment
10:30 – 10:50	M&A Disputes in India Sitesh Mukherjee, Partner, Trilegal	15:50 – 16:10	Advising Multi-National Companies on Merger Control in China Susan Munroe, Partner and Head of the Beijing Office, Steptoe & Johnson
10:50 – 11:10	One Belt, One Road – Investment Protection for Chinese Investor Nicolas Wiegand, Managing Partner, CMS Hong Kong Steven Lim, Partner, CMS	16:10 – 17:00	3rd Grand Panel – Ask the Experts - Panel Regional discussion – Enforcement in different Regions – Japan, HK, China – Q/A Moderator • Doug Clark, Barrister, Gilt Chambers Panellists: • Susan Ning, Partner, King, Wood & Mallesons • Il Kang, Partner, Bae, Kim and Lee LLC • Kentaro Hirayama, Of Counsel, Morrison Foerster
11:10 – 11:30	Networking & Morning Refreshment	17:00 – 17:05	Closing Remarks & Lucky Draw
11:30 – 11:50	Tools for Arbitrating Efficiently – Institutional Rules for More Effective Commercial and Investment Arbitration Nicolas Wiegand, Managing Partner, CMS Hong Kong Steven Lim, Partner, CMS	17:15 – 18:15	Networking Cocktail Party
11:50 – 12:10	TBC Arvin Lee, Partner, Tan Rajah & Cheah		
12:10 – 12:50	1st Grand Panel – Regional Views – Managing the Arbitration Process and Use of the Expert Witness from Both Sides – Advising Inhouse Counsels Moderator • Robert Rhodes Q.C., Outer Temple Chambers Panellists: • Chen Li, Professor of International Law, Law School of Fudan University, Shanghai • Julian Cohen, Barrister, Gilt Chambers • Jingzhou Tao, Managing Partner, Dechert LLP		

**Victor P. Leginsky, Chartered Arbitrator B.Ed., J.D., FCI Arb**

Victor P. Leginsky, Canadian citizen, is an experienced international arbitrator and Barrister & Solicitor, resident in Dubai, UAE since April 2007. Victor has prior high-level mediation experience having been appointed by the Attorney General of British Columbia, Canada, to be the Chair of the Manufactured Home Park Dispute Resolution Committee. He brings over 25 years of arbitration experience in Canada. Victor has earned the internationally-recognized designations of Chartered Arbitrator and Fellow from the Chartered Institute of Arbitrators. He is a committee member of the International Court of Arbitration (ICC) – UAE and member of ICC-Canada. He is alternate regional chapter co-ordinator of the Association of International Petroleum Negotiators (AIPN) and launched its seminar on oil & gas dispute resolution in the Middle East. He co-instructs, with Prof. Dr. Klaus Peter Berger a practical course in International Commercial Arbitration in Dubai. He is registered as a Barrister with the Dubai International Financial Centre (DIFC) Courts and is a member in good standing of the Law Society of British Columbia, Canada.

**Stephen Mavroghenis, Head of Brussels and Co-head of the Global Antitrust Group, Shearman & Sterling Brussels**

Stephen Mavroghenis is head of Shearman & Sterling's Brussels office and cohead of the Global Antitrust Group. His practice focuses on competition law and policy. Stephen's practice focuses on EU and UK competition law, in addition to EU regulatory and intellectual property law. Stephen has extensive experience in the aviation, chemicals, energy, high-tech and information technology, pharmaceuticals and medical devices, manufacturing, and media and entertainment industries. He regularly appears in proceedings before the European Commission and the European Courts in Luxembourg. He also appears before the national competition authorities of several member states. Stephen regularly advises multinational corporations on international mergers, acquisitions, joint ventures and corporate takeovers and defends clients against allegations of cartel participation and abuses of dominance, including issues relating to refusals to deal/license, intellectual property rights, rebates, predatory and excessive pricing. Stephen also regularly counsels clients on a broad variety of business practices including licensing and supply agreements, distribution, agency and the establishment and maintenance of compliance programs. Stephen has published widely on competition issues and is a contributor to multiple legal publications, and is a frequent speaker on competition law and policy.

**Dr. Ma Yi, Vice Chairman and Secretary-General, Shanghai International Economic and Trade Arbitration Commission (Shanghai International Arbitration Center) (SHIAC)**

Dr. Ma Yi is the Vice Chairman and Secretary-General of Shanghai International Economic and Trade Arbitration Commission (Shanghai International Arbitration Center) (SHIAC). Dr. Ma serves as the arbitrator of various arbitration institutions, including South China International Economic and Trade Arbitration Commission (SCIA), Shanghai Arbitration Commission (SHAC) and so on. Before joining SHIAC, Dr. Ma engaged in lawyer management and relative legal works in long term. He was the former Director of the Department of Managing Lawyers of Shanghai Bureau of Justice, and Deputy Secretary of CPC Committee of Shanghai Bar Association.

Dr. Ma was actively involved in the opening up of lawyer service market in the China (Shanghai) Pilot Free Trade Zone. He is one of the principal drafters of the Implementation Measures for Mutual Assignment of Lawyers to Serve as Legal Consultants by Chinese and Foreign Law Firms in China (Shanghai) Pilot Free Trade Zone and the Implementation Measures for joint operation between Chinese and Foreign Law Firms in China (Shanghai) Pilot Free Trade Zone.

**Robert Rhodes Q.C., Outer Temple Chambers, UK**

Robert Rhodes QC specialises in business crime (e.g. civil and criminal fraud, tax investigations, bribery and money laundering), financial services, regulatory and disciplinary, mediation and arbitration (both as counsel and mediator / arbitrator). He is also registered for direct access with the public.

Robert is noted for his utter dedication to his clients. He has a commercial approach to his clients' problems, and always gives clear, practical advice.

Robert sits on a number of Far Eastern panels of arbitrators / mediators, has rights of audience in the Dubai International Financial Centre, and is a member of the Dubai International Arbitration Centre. He is a Fellow of the Chartered Institute of Arbitrators, a member of the London Court of International Arbitration and of the International Chamber of Commerce. He has also chaired numerous regulatory and disciplinary tribunals. He has been a member of the Corporate Panel of the Dispute Board Federation. He is a Bencher of the Inner Temple, a Recorder of the Crown Court in England and Wales, and a member of the Bar Council.

**Doug Clark, Barrister, Gilt Chambers, Hong Kong**

Doug Clark is a barrister and arbitrator practising in Hong Kong. He has handled competition law related cases for over 15 years. Doug was formerly the managing partner of international law firm Hogan Lovells' Shanghai office. He has acted in a number of major SEP licensing disputes and has recently acted for a number of clients in relation to NDRC investigations and Anti-Monopoly Law lawsuits relating to licensing practices. Doug is an Adjunct Professor at the University of Hong Kong and the author of a number of legal texts as well as a history of British and American extraterritoriality in China and Japan between 1842 and 1943. He speaks Mandarin Chinese and Japanese.

**Jingwen Zhu, Partner, Winston & Strawn**

Jingwen Zhu is a partner at Winston & Strawn who advises clients on merger notifications, antitrust investigations, private antitrust litigation, antitrust counseling, commercial strategy, and compliance. Dr. Zhu has experience in state-owned monopolies, privatization of infrastructure, and subsequent sector regulation. She advises clients in a wide range of sectors ranging from air and maritime transportation, health care, insurance, telecommunication, luxury goods, leisure, and hospitality to diverse manufacturing activities. Dr. Zhu has been ranked as a leading competition lawyer by International Financial Law Review 1000 (Hong Kong) from 2012 to 2017.

**Nicolas Wiegand, Managing Partner CMS, Hong Kong**

Nicolas Wiegand acts as arbitrator and counsel throughout Asia Pacific, Europe and the Middle East. He has handled nearly 100 international commercial arbitrations under all major arbitration rules (mainly ICC, HKIAC, UNCITRAL, SIAC and DIS, but also LCIA, KCAB, DIAC, ASA, VIAC, SCC and others) as well as numerous investment treaty claims (ICSID, UNCITRAL). His most recent practice has centred on disputes relating to construction/major projects, joint venture agreements, IP and IT-related disputes, M&A transactions, licensing agreements, sales, distribution and service agreements, and gas/energy supply agreements. He additionally specialises in investor-state disputes. The focus of his work is on Asia; he has advised on numerous high profile cases at the main Asian arbitration hubs for companies from the region, Europe, the US and beyond. At CMS Hong Kong, Nicolas leads a team of lawyers specialized in arbitration disputes between East Asian and overseas companies, with a strong focus on construction arbitration and major projects.

Born and raised in Switzerland, Nicolas is a German national and, besides his long-standing practice in Germany, has previously worked in Australia, Switzerland and the United States. He now heads up the CMS office in Hong Kong, after having spent many years at Arbitration Chambers Hong Kong. Nicolas regularly sits as arbitrator in the region. He is on the panel of arbitrators of the Hong

Kong International Arbitration Centre (HKIAC), the Kuala Lumpur Regional Centre for Arbitration (KLRC), the Shenzhen Court of International Arbitration (SCIA) and the Dubai International Arbitration Centre (DIAC), among others. He regularly gives talks on arbitration-related matters at international conferences and conducts training courses for the HKIAC and others.

Nicolas is repeatedly recognised by leading legal publications such as Who's Who Legal - Arbitration and Best Lawyers as one of the leading lawyers in his field.

**Sitesh Mukherjee, Partner, Dispute Resolution, Trilegal**

Sitesh is a Partner at Trilegal, and heads the firm's dispute resolution practice. He also serves as a board member of the firm. Sitesh has over two decades of experience in handling a variety of disputes, including high stakes commercial arbitrations, on diverse subject matters. He regularly appears on briefs before various High Courts, the Supreme Court of India and a variety of tribunals. Sitesh also leads the firm's strong economic regulatory practice. Sitesh's practice is distinguished by the sheer range of subject matters and nature of work it traverses. He prioritizes providing a business oriented solution which would minimize the possibility of initiating a dispute.

Sitesh is recognised as a leading dispute resolution practitioner by several leading legal directories and journals, including Chambers & Partners, Legal 500, IDEX Legal. He was recently awarded as Dispute Management Lawyer of the Year by IDEX Legal, 2017. Sitesh joined the bar in 1993, after completing his Bachelor of Laws from Delhi University. He is a member of the Supreme Court Bar Association, Delhi High Court Bar Association; and a member of the executive committee of the Energy Bar Association.

**Steven Lim, Partner, CMS**

Steven Y. H. Lim is an advocate and arbitrator. He appears as lead counsel in international arbitrations and also sits as an arbitrator. He is on the ICDR, SIAC and KLRC panels and has sat as arbitrator for ICC and SCMA cases and as an Emergency Arbitrator for the SIAC.

Steven has experience across a broad range of commercial disputes covering private equity investments and M&A, banking, insolvency, hotel management, trading contracts, oil and gas and energy, offshore services and engineering, shipbuilding and construction.

Steven has been noted as a leading individual in international dispute resolution and arbitration in Singapore, Hong Kong and Asia-wide in Chambers Global and Asia Pacific Legal 500. He has been cited for his work in the energy, resources, construction, infrastructure, and shipbuilding sectors and as a lawyer who strives to better his understanding of client needs. He has been described as a "very impressive advocate", a "prominent counsel in arbitration", is "respected for his incisive mind" and "peers point out his sharp intellect". He has also been noted for his "rising profile as arbitrator" and "very extensive arbitration experience, both as counsel and as arbitrator" and "is respected both as arbitration counsel and increasingly active arbitrator". He has also been described as "an excellent communicator - he identifies the salient issues to pursue and lets you know what the game plan is", "a pragmatic international arbitration professional who turns out quality work every time", "well known for energy disputes" and "highly reputed for his work as counsel on construction and infrastructure arbitrations".

**Susan Ning, Senior Partner, King & Wood Mallesons**

Susan joined King & Wood Mallesons in 1995. She is a senior partner and the head of the international trade, antitrust & competition group. She is one of the first legal practitioners in China to set up an antitrust and competition specialist division. Her practice covers merger control filings, antitrust investigations, compliance and antitrust litigations. Since 2003, she, together with her team, has undertaken more than 200 antitrust merger control filings on behalf of clients on behalf of multinational and domestic corporations. Susan has also assisted a number of clients on confidential investigations of cartel conduct, resale price maintenance and abuse of dominance, and has acted for Qihoo in relation to the landmark abuse of dominance case with Tencent.

Ms. Ning currently serves as the deputy Chairman of the Antitrust Committee of the All China Lawyers Association and is an active participant of the American Bar Association and Inter-Pacific Bar Association's antitrust forum. Ms. Ning's articles on the AML have been published by esteemed international competition law journals and publications, including Euromoney's Competition & Antitrust Review and Global Competition Review. She also wrote the Practice Guide to China Antimonopoly Law (published by CCH). Susan holds a Bachelor of Laws from Peking University and a Master in Law from McGill University. Susan was admitted as a Chinese lawyer in 1988.

**Chen Li, Professor of International Law, Law School of Fudan University, Shanghai**

CHEN Li is Professor of international law at law School of Fudan University in Shanghai. She is the standing councilor of China Private International Law Association and vice director of Shanghai Law Society. She is the arbitrator of both Shanghai Arbitration Commission and Shanghai International Arbitration Center. Professor Chen specializes in Private International Law, International Economic Law and Antarctic governance. In recent years, she has finished several research programs sponsored by the government which focused on the reform of Chinese arbitration law, possible solutions of China's Non-market Economy status under the international trade remedy laws as well as the Antarctic governance. Her publications include two monographs (Inter-regional Judicial Assistance in China Under 'One Country, Two Systems' 2003 and The Non-Market Economy Rules under International Trade Remedy Laws: From the Perspective of U.S. and EU 2007) and more than 50 articles.

Professor Chen teaches private international law, introduction to international economic law and international commercial arbitration to both Chinese and international students at Fudan law school. She is also the supervisor of Master and Ph.D candidates. Professor Chen has been awarded several government level prizes on her teaching and research performance. Professor Chen acquired her LLB, LLM and Ph.D in Fudan University, and Post-graduate Diploma in Hong Kong University. She is the visiting scholar of Max Planck Institute for Comparative and Public International law (Germany in 2001), International and Area Study Center of Yale University (Fox International Fellowship 2004-2005), Center for Ocean Law and Policy in University of Virginia (US-China Fulbright Visiting scholar 2012-2013). Besides, She also has many opportunities to teach or participate international conferences in the U.S. Korea, Germany, UK, Macau SAR as well as Taiwan area.

**Julian Cohen, Barrister, Gilt Chambers**

Julian has nearly 25 years of specialist experience of heavyweight international commercial arbitration in Asia Pacific, the Middle East and Europe. In addition to acting as counsel, he also acts sits regularly as an arbitrator. His areas of practice include a wide range of company and commercial disputes as well as construction and engineering arbitrations. He was called to the Bar in England in 1990, became a solicitor in 1993, and moved to Hong Kong in 1998. He was a Partner in the Construction and Engineering Disputes practice of Pinsent Masons before moving to the Hong Kong Bar in 2010. Julian has been recognised as one of the world's leading construction disputes lawyers (Expert Guides 2013 and 2015) and lectures and writes regularly on arbitration related topics.

**Ruth Stackpool-Moore, Director of Litigation Funding, Harbour Litigation Funding**

Ruth is a dual Australian and UK qualified lawyer with extensive experience in dispute resolution. She joined Harbour Litigation Funding from the Hong Kong International Arbitration Centre, one of Asia's leading global arbitral institutions, where as Managing Counsel she led the arbitration team and managed the Centre as Acting Secretary-General during the second half of 2014. Ruth has wide-ranging insight into the diverse and growing number of cases being handled in the Asia Pacific region and has strong connections to its dispute resolution community.

She is a frequent speaker, and has published a variety of articles, on arbitration-related issues, and has travelled worldwide in connection with the promotion of arbitration and other forms of dispute resolution. Ruth has experience in private practice having previously specialised in international commercial arbitration and litigation with Debevoise & Plimpton in London, Orrick Herrington & Sutcliffe in Paris and Coudert Brothers in Paris and Sydney. She has advised clients on a wide range of proceedings conducted under many of the most recognised sets of institutional arbitration rules and ad hoc proceedings, as well as associated national court matters in civil and common law jurisdictions.

Ruth spearheads Harbour's continuing growth in the Asia Pacific region.

**Jingzhou Tao, Managing Partner, Dechert LLP**

Jingzhou Tao is the Managing Partner at Dechert LLP responsible for developing the firm's Asian practice. He has more than 30 years of experience advising Fortune 500 companies on China-related matters. He has acted as counsel, chief arbitrator or party-nominated arbitrator in over a hundred international arbitration proceedings. International arbitration related positions currently held by Jingzhou include: Member of the Court, ICC International Court of Arbitration since 1999 Member of the Advisory Committee of China International Economic and Trade Arbitration Commission (CIETAC); Member of Arbitration Advisory Board of Hong Kong International Arbitration Centre (HKIAC); Member of the Board of Trustee of Foundation International for Arbitration Advocacy; Member of the Editorial Board of Global Arbitration Review.

He is a listed arbitrator for arbitration institutions including AAA, HKIAC, SIAC, VIAC, KLRCA, CIETAC, SHIAC, BAC, as well as the Court of Arbitration for Sport.

Mr. Tao is a frequent speaker among the legal world and has also published many articles in Chinese and international legal and business publications. He is also an adjunct professor at Peking University Law School, East China University of Political Science and Law, China University of Political Science and Law for the MBA program, and a specially-invited professor of law for the International Arbitration Program at Tsinghua University School of Law.

**Kentaro Hirayama, Of Counsel, Morrison Foerster**

Kentaro Hirayama is Of Counsel to Morrison Foerster Tokyo office. Mr. Hirayama works primarily in the field of Japanese antitrust law, and has counseled European, American, Asian and Japanese clients in litigation matters, a number of cartel, unfair trade practice, abuse of standard essential patents, as well as Phase II merger review cases. His skills and experience in competition and antitrust law is widely recognized and he has been listed as a leading Japanese competition lawyer in Chambers Asia-Pacific (2013 - 2015) and Who's Who Legal (2014-2015). His experience includes representing Japanese companies in international cartel cases, including filing leniency applications to the Japan FTC and foreign authorities. He also represented a large multinational technology company in an investigation and administrative hearing in relation to an abuse of certain licensing terms and a US electronic component company and Japanese paper manufacturers, respectively, in merger notifications to the Japan FTC which was cleared after Japan FTC's Phase II review. In addition to his professional experience, he worked for the Japan FTC (July 2007-June 2010), where he was a chief case handler in the Marine hose international investigation and an abuse of dominance case against a US company. In the course of these worldwide parallel investigations, he also engaged in coordination of simultaneous dawn raids and other collaborations with foreign competition authorities. He also serves as an associate professor at the Tokyo University of Science and a lecturer at Tsukuba University School of Law, where he lectures on competition law.

**Il Kang, Partner, Bae, Kim and Lee LLC**

Il Kang is a partner in Bae, Kim and Lee LLC's Antitrust team. His practice focuses on competition law, intellectual property rights, merger and acquisition and telecommunications, media & technology. Since he joined Bae, Kim and Lee LLC in 2006, he has represented domestic and foreign clients in a wide variety of industries in connection with market dominance, cartel matters, merger and acquisition, unfair trade activities, litigation, counselling and compliance before the Korean Fair Trade Commission and various foreign competition authorities. Recently he has also defended substantive investigation involving license agreements of intellectual property rights and antitrust issues in the pharmaceuticals and medical devices industries.

He has delivered lectures on competition law in the master of intellectual property course of the Korea Advanced Institute of Science and Technology (KAIST) and is a frequent speaker at diverse institutes. He regularly writes articles on competition issues and participated in writing the legal publication, "Fair Transaction Act in Large distribution Industry, cases and theories, with lawyers in Bae, Kim and Lee LLC's Antitrust team.

**Charles Allen, Partner, Orrick, Herrington & Sutcliffe**

Charles Allen, a partner in Orrick's Hong Kong office, heads the Commercial Litigation and International Arbitration practice in Hong Kong. Charles Allen has over 20 years' experience conducting high-value complex commercial litigation and arbitration in the Asia Pacific Region. Advising and assisting on a variety of business disputes, as well as regulatory and other investigations, employment law issues and transactions, Charles acts for a range of clients, including individuals, private and listed companies, multinationals, conglomerates and financial institutions. Charles conducts litigation in the High Court of the Hong Kong SAR, and is regularly involved in cases taking place in courts in other jurisdictions around the Region, including Mainland China, Singapore and India.

On behalf of clients, Charles has handled numerous ad hoc and institutional arbitrations in Hong Kong, London, Lausanne, Paris and elsewhere under various rules including ICC, LCIA, UNCITRAL and LMAA, and has handled some of the highest profile arbitration-related litigation adjudicated on by the Hong Kong courts in recent years. He also sits as an arbitrator.

Charles has been consistently recognized by various prestigious legal publications such as Chambers Asia, Asia-Pacific Legal 500 and Who's Who Legal. He gains high praise from his clients and peers for his "bags of experience" and "very sensible" approach to arbitration. He is "a very sharp and tactical lawyer - one of the best people to instruct in Hong Kong," and he is "very thorough and willing to give clients what they want at a moment's notice."

Prior to joining Orrick, Charles was since 2007 a partner and a member of the Office of General Counsel of Sidley Austin in Hong Kong.

**Arvin Lee, Partner, Tan Rajah & Cheah**

Arvin Lee is a Partner at Tan Rajah & Cheah, a 70 year old Singapore law firm specialising in dispute resolution. Arvin specialises in international arbitration, and clients like him for his focus on costs control, ability to bring in foreign counsel to good effect, as well as getting results that fulfil their commercial objectives. Recent instructions include acting for an Indian conglomerate in an oil rig construction dispute before the Singapore International Commercial Court (led by managing partner Chelva Rajah SC), and as being lead counsel for a Singapore listed company in coordinating and running a series of litigations and arbitrations against a deadlocked shareholder spanning Singapore and the British Virgin Islands. Arvin is an Arbitrator of the Beijing Arbitration Commission and the Korean Commercial Arbitration Board. He works in both English and Chinese at native levels. He holds law degrees from the London School of Economics (LLB, First Class Honours) and Harvard (LL.M.).

**Susan Munro, Partner and Head of Beijing Office, Steptoe & Johnson**

Susan Munro is a partner with Steptoe & Johnson LLP and head of the firm's Beijing office. She has advised financial institutions, multinational companies and investment funds on China-related business and investment matters for more than 18 years. She regularly assists clients with China market entry and exit strategies, mergers and acquisitions and strategic investments and has extensive experience of the Chinese chemicals, pharmaceuticals and medical devices, energy, semiconductor, food, apparel and software industries, as well as the financial services sector. For the past 15 years Ms. Munro has conducted numerous China-related Foreign Corrupt Practices Act and SEC investigations in China and throughout South East Asia. She is one of the few experienced fully bilingual investigators based in China and regularly assists clients with development and implementation of anti-corruption compliance policies and programs. Ms. Munro has been active in Hong Kong and China-related arbitrations for several years and has represented clients in disputes before various international arbitration commissions. She regularly advises clients involved in cross-border litigation involving Hong Kong, China, the UK, the US and other jurisdictions. Ms. Munro also has deep experience of the Chinese labor and employment environment and regularly advises clients on structuring labor relationships, terminations, mass layoffs and ethics matters. She also has extensive experience of advising on protection of intellectual property in China and enforcement of IPR. Ms. Munro was educated in England and Hong Kong. After graduating in Chinese, she pursued post-graduate studies at Fudan University in Shanghai as a British Council Scholar and is fluent in Putonghua (Mandarin). She trained at the Inns of Court School of Law, London, and was called to the Bar of England & Wales and to the Bar of the Hong Kong SAR, where she practiced as a barrister in the Hong Kong courts. Before joining Steptoe, Ms. Munro worked for a large US law firm in Shanghai for ten years. She is admitted as a solicitor in England & Wales and is licensed by the PRC Ministry of Justice as a Registered Foreign Lawyer and Chief Representative of the firm's Beijing office.

**Philip Rohlik, Counsel, Debevoise & Plimpton**

Philip Rohlik is a member of the firm's Litigation Group whose practice focuses on international investigations, securities law and dispute resolution. Mr. Rohlik's varied practice has included representation of U.S. and multinational companies in complex litigation and investigations, with a particular focus on Asia. Based in Asia since 2011, Mr. Rohlik leads the firm's dispute resolution team in Shanghai. He has represented clients from the financial services, pharmaceutical/healthcare, engineering, manufacturing, insurance and entertainment sectors, in connection with white collar litigation, regulatory investigations, domestic and international arbitration and domestic litigation. Mr. Rohlik also regularly counsels corporate clients on regulatory issues arising in the course of their business around the globe or in connection with M&A transactions.

**Victor Shen, Chief Legal Officer, Henkel Greater China & Korea**

Victor Shen is the Chief Legal Officer of Henkel Greater China & Korea and a Henkel Greater China Executive Committee Member. With over 17-year multinational legal affairs management experiences, Victor used to work in a Hong Kong red-chip mobile communication company, a multi-national cosmetics company, and a world-class retail conglomerate. His extensive experience has equipped him with rich business knowledge of various industries, a sharp sense of different industry sectors and legal practice experiences. Victor has worked at Henkel for over 10 years, during which he has led his team handled numerous and complicated legal affairs and projects in the areas of international & domestic restructuring, divestiture, mergers & acquisitions, labor, anti-trust, tax, customs, dispute resolution, government affairs, compliance and corporate governance. Victor's performances has won him a high recognition from the Headquarters' management, and he was elected as one of the Top General Counsel in 2015 by Asia Legal Business of Thomson Reuters. Victor's current practices concentrate on foreign direct investment, anti-trust, mergers & acquisitions, tax law and corporate law. Victor was also invited from time to time by professional forums as the guest speaker on the above mentioned areas.

**David Du, Asia Pacific General Counsel, Bosch**

David Du is the General Counsel for Bosch in Asia Pacific. He is also the Vice Chair of the Compliance Working Group of EU Chamber of Commerce China (EUCCC) since April 2015, and an arbitrator of Shanghai International Arbitration Center (SIAC) since May 2016.

## China: 2<sup>nd</sup> Annual International Arbitration, Compliance & Competition Law Summit - Shanghai

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**LegalPlus Asia at [legalpluseventsasia@legalplus-asia.com](mailto:legalpluseventsasia@legalplus-asia.com).**

REGISTRATION CATEGORY

- |  |  |
|--|--|
| <input type="checkbox"/> Normal rate US\$740/HK\$5,772   | <input type="checkbox"/> Half Day rate US\$450/HK\$3510 (AM/PM)        |
| <input type="checkbox"/> Early Bird rate US\$592/HK\$4,618<br>(20% off on or before 19 May 2017) | <input type="checkbox"/> Supporting Organisation rate US\$592/HK\$4618 |
| <input type="checkbox"/> *Complimentary seat for in-house/general counsel                        |  |

**\*Important note**

· Complimentary seat is applicable to in-house counsel from non law / consultancy firm and based on first-come-first-served. Results are based on the organiser's discretion and applicants will be notified by email.

REGISTRATION FORM

Family Name			Given Name			
Job Title						
Company						
Address						
Email				Mobile		
Tel (Office)			Fax			
Please debit my credit card US\$			<input type="checkbox"/> Visa			
			<input type="checkbox"/> Mastercard	Expiry Date:	/	
Card Holder's Name:						
Card Holder's Signature:						
Card Number:						

TERMS & CONDITIONS

**Registration and Payment**

Payment must be made to Wolters Kluwer Hong Kong before the event date.

**Cancellation and Substitution Policy**

A substitute delegate is welcome at any time and no extra charge if you are unable to attend. Full payment will be imposed if cancellation is made within 7 days of the event date.

This also applies to any "no show's" on the day of event. All notices of cancellations or replacements must be made in writing and acknowledged by Wolters Kluwer Hong Kong Limited via email or fax.

**Programme Changes**

Wolters Kluwer reserves the right to cancel (due to unforeseen circumstances), amend, change event date, change speakers, topics and location of the event.

**The Organiser**

Wolters Kluwer offers opportunities for our delegates to receive business critical information and timely insight and analysis from our expert presenters. Our events also provide a platform for discussion to allow delegates to explore the intricacies of the information presented while interacting and exchanging news and experiences with peers. Our programmes are conducted by industry experts, practitioners and academics who are able to provide participants a well-balanced blend of theoretical fundamentals and practical applications.