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6TH INTERNATIONAL ARBITRATION, CORPORATE FRAUD & ANTI-TRUST SUMMIT — HONG KONG



Wednesday, 24 June 2026, 8:55am — 5:00pm

6 CPD points to be applied

Venue: KPMG Hong Kong office
(This conference will be conducted in English)

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Venue: KPMG Hong Kong Office
8F, Prince's Building ,
10 Chater Road, Central, Hong Kong

Registration Fee

Fee includes 6 CPD points*, refreshments, networking lunch and drinks.

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SPEAKERS



Minn Naing Oo
Arbitrator and Mediator, Arbitration Chambers
Chairman



Chad Olsen
Head of Forensic Services, KPMG
Opening Address



Rimsky Yuen
Barrister — Senior Counsel, Temple Chambers
Keynote Speaker



Leonora Riesenburg
Independent Chartered Arbitrator and Accredited Mediator, INTADR DMCC
Moderator — 1st Grand Panel



Gillian Lam
Partner, Deacons
Moderator — 2rd Grand Panel



KC Lye
Independent Counsel & Arbitrator, Breakpoint LLC
Moderator — 3rd Grand Panel



Julian Cohen
Arbitrator & Barrister, Resolution Chambers
Moderator — 4th Grand Panel



Catrina Lam S.C.
Des Voeux Chambers
Moderator — 5th Grand Panel



William Hutcheson
Solutions Architect, Epiq



Bhavesh Shukla
Managing Director, Knovos Singapore



Ramesh Moosa
Independent Advisor



Derek Ng
Partner, Ernst & Young



Kaiyu Liu
Solicitor, Fangda Partners



Sean Hugo
Senior Managing Director, Vertex



William Barber
Partner MinterEllison LLP



Ee Yang Lee
Managing Director, Covenant Chambers LLC



Glenn Haley
Partner, CMS Hong Kong LLP



Marcus Khoury
Counsel, ICD Technologies



Jeremy Bartlett
S.C. Barrister, Princes Chambers



Dominic Wai
Partner, ONC Lawyers



Queenie Lau SC
Barrister, Temple Chambers



Dr Caroline Kenny KC
Chartered Arbitrator



Dr Fan Yang
Arbitrator, Mediator, Adjudicator & Co-Founder, IDR Chambers



Sebastian Leung
Barrister, Bernacchi Chambers



Mohan Datwani
Solicitor, Professor (Designate), Hong Kong Metropolitan University



Ben Bury
Director, Group General Counsel, Gammon Construction Limited



Ninette Dodoo
Partner, Freshfields



Amanda Rasmussen
Director, Secretariat



Kristine Kwok
Associate Director, Secretariat



Mohit Kumar
Director, Forensic, KPMG

SCHEDULE

8:55 — 9:10	**Welcome Message by Chairman** Minn Naing Oo, Arbitrator and Mediator, Arbitration Chambers
9:10 — 9:30	**Opening Address by KPMG & Arbitration 2026 Updates in Hong Kong & Asia** Chad Olsen, Head of Forensic Services, KPMG
9:30 — 9:50	**Keynote Session: Important Global Updates in International Arbitration & Its Effect on Companies in Asia** Rimsky Yuen, Barrister — Senior Counsel, Temple Chambers
9:50 — 10:35	**1st Grand Panel: 1st Interim Relief in Cross-Border Disputes: Freezing Assets, Preserving Evidence, Securing Leverage — Legal Strategies, Tactical Timing and Enforcement Realities** **Moderator:** • Leonora Riesenburg, Independent Chartered Arbitrator and Accredited Mediator, INTADR DMCC **Panellists:** • Jeremy Bartlett, S.C. Barrister, Princes Chambers • Dr Caroline Kenny KC, Chartered Arbitrator • Ee Yang Lee, Managing Director, Covenant Chambers LLC • William Barber, Partner MinterEllison LLP
10:35 — 11:20	**2nd Grand Panel: Technology Disputes: IP, Crypto & AI — A Brave New World? Opportunities & Problems Now & in the Future** **Moderator:** • Gillian Lam, Partner, Deacons **Panellists:** • Marcus Khoury, Counsel, ICD Technologies • Sebastian Leung, Barrister, Bernacchi Chambers • William Hutcheson, Solutions Architect, Epiq
11:20 — 11:45	**Networking Break & Morning Refreshment**
11:45 — 12:10	**Managing Cross-border Shareholder, Director & Stakeholder Disputes in Hong Kong** Kaiyu Liu, Counsel, Fangda Partners
12:10 — 12:55	**3rd Grand Panel: Future of ADR: Mediation — Preference of Afterthought. Which Industries Work Best for Which ADR** **Moderator:** • KC Lye, Independent Counsel & Arbitrator, Breakpoint LLC **Panellists:** • Ben Bury, Director, Group General Counsel, Gammon Construction Limited • Queenie Lau SC, Barrister, Temple Chambers • Marcus Khoury, Counsel, ICD Technologies
12:55 — 13:50	**Networking Lunch**
13:50 — 14:40	**4th Grand Panel: Construction Disputes: Cross-Border Issues — Expert Witness, Quantum, Supply Chains & Tarrif Issues in the Region** **Moderator:** • Julian Cohen, Arbitrator & Barrister, Resolution Chambers **Panellists:** • Sean Hugo, Senior Managing Director, Vertex • Dr Fan Yang, Arbitrator, Mediator, Adjudicator & Co-Founder, IDR Chambers • Glenn Haley, Partner, CMS Hong Kong LLP
14:40 — 15:25	**5th Grand Panel: Anti-Trust Law: Essential Compliance & Regulatory Issues with Hong Kong & Foreign Companies in 2026 and Beyond!** **Moderator:** • Catrina Lam S.C., Des Voeux Chambers **Panellists:** • Mohan Datwani, Solicitor, Professor (Designate), Hong Kong Metropolitan University • Ninette Dodoo, Partner, Freshfields
15:25 — 15:45	**Networking Break & Afternoon Refreshment**
15:45 — 16:15	**From Data Chaos to Defensible Evidence: Legal Technology and eDiscovery for Arbitration, Fraud and Antitrust in Asia** **Moderator:** • Ramesh Moosa, Independent Advisor **Panellists:** • Derek Ng, Partner, Ernst & Young • Bhavesh Shukla, Managing Director, Knovos Singapore • Dominic Wai, Partner, ONC Lawyers
16:15 — 16:35	**Tracing Assets in Hong Kong & Asia** • Amanda Rasmussen, Director, Secretariat • Kristine Kwok, Associate Director, Secretariat
16:35 — 16:55	**Insights From the Cyber Battlefield and Preparing Ahead** Mohit Kumar, Director, Forensic, KPMG
16:55 — 17:00	**Closing Remarks & Lucky Draw**
17:00 — 18:30	**Whisky Tasting Session**

* program is subject to change without prior notice

Minn Naing Oo, Arbitrator and Mediator, Arbitration Chambers

Minn Naing Oo is an Independent Arbitrator and Mediator with Arbitration Chambers. He is a Fellow of the Chartered Institute of Arbitrators and the Singapore Institute of Arbitrators. Minn is currently a member of the ICC International Court of Arbitration, and the ICC Commission on Arbitration and ADR. He is also a member of the UNIDROIT-ICC Working Group on International Investment Contracts.

Minn is the former Chief Executive Officer and Registrar of the Singapore International Arbitration Centre (SIAC). While at the SIAC, he was also Singapore's representative to the UNCITRAL Working Group on revising the UNCITRAL arbitration rules.

After the SIAC, Minn was in private practice with Allen & Gledhill LLP, where he was a Partner in Singapore and Managing Director of the firm's Myanmar office. He also worked on the drafting of the Myanmar Arbitration Law 2016. He has advised government agencies and worked on various legislative reforms in Myanmar. Apart from his time at SIAC and in private practice, Minn was previously the Director at the Ministry of Trade and Industry Singapore overseeing Singapore's WTO, free trade agreement and investment agreement negotiations.

Chad Olsen, Head of Forensic Services, KPMG

Chad is the Forensic Leader and Head of Investigations for Hong Kong. He brings over 25 years of dedicated experience in the forensic industry. He is an Australia & NZ Chartered Accountant and has spent his career working in Australia, Singapore, Beijing and Hong Kong.

He manages a dedicated team of over 40 forensic professionals in Hong Kong and is part of KPMG's broader Greater China team. He has held leadership roles with Tier One Financial Institutions and led high profile assignments related to the Singapore and Hong Kong Stock Exchanges, Deferred Prosecution Agreements, Consent Orders, Audit Committee and Regulatory Enquiries.

Chad's career is focused on forensic accounting investigations, fraud risk, cybercrime and anti-money laundering. This has given him connectivity, tremendous insights and perspectives into what works best for stakeholders trying to find the best and most sustainable solutions to manage regulatory risks, public perception and shareholder expectations.

Chad's work has allowed him to oversee assignments with senior stakeholders from all around Asia and the Globe

Rimsky Yuen, Barrister — Senior Counsel, Temple Chambers

Prior to 1 July 2012, Rimsky Yuen SC's practice was primarily commercial in nature with experience in various areas of commercial and related civil matters. The key areas of his practice included advisory and court works relating to contract disputes, shareholders and partners disputes, corporate and personal insolvency, banking, insurance and international trade. Apart from acting as advocate in court or arbitral proceedings, Rimsky Yuen SC also from time to time acted as arbitrator in international arbitration and as mediator in commercial and other civil disputes. During the period from 1 July 2012 to 5 January 2018, Rimsky Yuen SC occupied the position as Secretary for Justice of the Government of the Hong Kong Special Administrative Region ("HKSAR"). In his capacity as Secretary for Justice, he acted as the chief legal adviser to the HKSAR Government overseeing five key areas of legal works: (1) civil disputes involving the HKSAR Government; (2) criminal prosecutions; (3) international law; (4) drafting of government legislation; and (5) legal policy matters (including the promotion of arbitration and mediation) as well as law reform.

After his resignation as Secretary for Justice on 5 January 2018, Rimsky Yuen SC resumed private practice in April 2018 at Temple Chambers as barrister, arbitrator and mediator specializing in commercial disputes. Since then, he has been appointed as arbitrator in various international arbitrations (both Hong Kong and overseas) and has also been retained as advising counsel or advocate in various commercial disputes.

Leonora Riesenburg, Independent Chartered Arbitrator and Accredited Mediator, INTADR DMCC

Leonora Riesenburg is an Independent Chartered Arbitrator and Accredited Mediator at INTADR DMCC, Dubai, and an International Tenant at 4-5 Gray's Inn Square in London. She is a Fellow of the Chartered Institute of Arbitrators (CIArb), a Fellow of Asian Institute of Alternative Dispute Resolution (AIADR), and stands as a leading figure in international arbitration, mediation and adr in Middle East, Asia, and the UK. Leonora specialises in complex disputes across key sectors, notably in investment, infrastructure, construction, real estate, joint ventures, banking and finance, and receives routine Chairmanship appointments.

Her affiliations with prestigious arbitral institutions—among them the ICC, LCIA, SIAC, DIAC, ADCCAC, SCCA, MIAC, AIADR—further solidify her standing as a leading figure in international arbitration. Leonora's leadership is reflected in her previous roles as Branch Chair of CIArb UAE, as an Elected Member of the Board of Management for CIArb London, and member of DIFC Courts Arbitration Division Working Group. She is a member of LCIA Arabs Users' Council and a member of the Swiss Arbitration Association. Leonora is a highly in demand faculty member for the CIArb globally and the Royal Institution of Chartered Surveyors (RICS) in the MENA Region and in the UK, playing a pivotal role in shaping the next generation of dispute resolution practitioners. Her global influence extends through her service with leading institutions worldwide, including in Asia, the Governing Council of the Hyderabad Arbitration Centre (HAC) in India as well as the Global Advisory Panel for Musaliha International Centre for Arbitration and Dispute Resolution (MICADR) in Pakistan.

Gillian Lam, Partner, Deacons

Gillian Lam is a Partner in the Litigation and Dispute Resolution practice at Deacons.

Admitted as a solicitor in Hong Kong and England & Wales, she has aquired higher rights of audience as a solicitor advocate (civil) before the Hong Kong courts since 2017. She is also a Fellow of the Chartered Institute of Arbitrators and a member of the eBRAM Panel of Arbitrators.

Gillian specialises in commercial litigation and international arbitration. Her practice includes general commercial/corporate disputes, cyber fraud recovery and asset tracing (having successfully recovered substantial sums for numerous multinational corporations and financial institutions in complex cases), shareholders' and trust/private wealth disputes, and international arbitration.

According to a testimony recorded by Legal 500 Asia Pacific (2025), "Gillian Lam is a great partner with business oriented counselling approach". Also in 2024, "Gillian Lam excels in both litigation and arbitration. Her work unfailingly displays a strong sense of judgment, meticulous analysis as well as precision of thought.

KC Lye, Independent Counsel & Arbitrator, Breakpoint

KC Lye has over 25 years of experience in international arbitration. He began practice as a commercial litigator at the Singapore Bar before moving into international arbitration in 1999. KC has extensive experience with ICC, LCIA and ICSID arbitrations, as well as with the major Asian arbitral institutions. KC now practices as independent counsel and arbitrator with Breakpoint LLC, after having spent many years as the head of the international arbitration department of a major international firm in Singapore. He is a Fellow of the Singapore Institute of Arbitrators. KC has particular experience with Oil and Gas and infrastructure disputes.

Julian Cohen, Arbitrator & Barrister, Resolution Chambers

Julian has 30 years of specialist experience of heavyweight international, and domestic, disputes. Sums in dispute in his cases vary from small to in excess of USD 2 billion. In addition to acting as counsel, he also regularly sits as an arbitrator. Julian has over 10 years' experience in the MENA region, including 2 years based full time in Dubai, and an ongoing long-term commitment to the region. Julian has been involved in projects and disputes in Dubai, Abu Dhabi, Qatar, Oman, Iran, Saudi Arabia, Benin, Sierra Leone and Mali.

Julian was called to the Bar in England & Wales in 1990. He was with Pinsent Masons' Construction Disputes practice in London and Hong Kong from 1993 to 2009. He left Pinsent Masons as a partner in 2009, and was called to the Bar in Hong Kong in 2010. Julian is particularly well known for his heavy weight practice in relation to the Construction and Engineering sectors, the Energy, Oil and Gas sectors and International and domestic arbitrations.

Catrina Lam S.C., Des Voeux Chambers

Catrina is an accomplished barrister with a versatile practice encompassing all aspects of commercial disputes, including both domestic and international arbitrations, competition and regulatory matters, and administrative and constitutional law. She is widely recognised for her expertise and has consistently been ranked in the top tier of her field. She holds a "Band 1" ranking for Commercial Dispute Resolution in Chambers & Partners and a "Tier 1" ranking in Commercial Disputes, Competition, and Administrative and Public Law in Legal 500. Her expertise in competition law has also garnered her recognition as a Recommended Global Leader in Who's Who Legal. Catrina commands "particularly high esteem for her accomplished competition law practice" and is "widely identified as Hong Kong's front runner for competition matters". She has been described as "the most experienced and well-rounded competition counsel in Hong Kong" with "second-to-none knowledge of Hong Kong competition law and litigation".

Catrina regularly appears as counsel in arbitrations and related court applications. She also serves as an arbitrator in a wide range of commercial disputes and is a member of the arbitrator panels for the Hong Kong International Arbitration Centre (HKIAC), the Shanghai International Arbitration Centre, and the Shenzhen Court of International Arbitration.

Beyond her practice, Catrina is active in public service. She has served as a Temporary Deputy Registrar of the High Court and as a Deputy District Judge. She has also been appointed by the Hong Kong Government to various statutory appeal boards and tribunals. Since 2009, she has been serving as the Secretary of the Middle Temple Society in Hong Kong and, in recognition of her contributions, was appointed an Honorary Member of The Honourable Society of the Middle Temple in 2018.

Catrina speaks English, Cantonese and Putonghua (conversational), and is a CEDR-accredited mediator.

William Hutcheson, Solutions Architect, Epiq

William Hutcheson is a Solutions Architect supporting Epiq clients across the Asia-Pacific region. With over 10 years of experience in eDiscovery workflow, technology, and project management, William regularly consults with corporate, law firm, and government stakeholders to scope out technology and workflow requirements for all types of matters, ranging from small transactional projects to large-scale, long-term managed services engagements. He has experience assisting clients with data scoping and management on eDiscovery and investigative matters across the world with expertise covering the entire EDRM spectrum. He also has experience assisting corporations with business process and information governance concerns, such as internal data mapping, systems migration, litigation hold and readiness, defensible deletion, and a variety of other areas pertinent to corporations with large data profiles.

Prior to joining Epiq, William worked as the Chief Coordinator for Education Programs at ECC Japan with oversight over East and West Japan. William also has an extensive background in various customer service and management roles, always with a primary focus on client satisfaction.

Bhavesh Shukla, Managing Director, Knovos Singapore

Bhavesh Shukla is the Managing Director of Knovos Singapore, bringing over two decades of experience in operations management, strategic leadership, and business transformation. In his role, he oversees regional growth initiatives and works closely with global teams to help organizations improve operational efficiency, streamline complex processes, and drive technology-led innovation. Bhavesh has a strong track record of leading high-impact strategic programs that enhance organizational performance and deliver sustainable business outcomes. A certified sustainability practitioner, he is particularly passionate about integrating responsible and sustainable practices into operational frameworks to create long-term value for clients and stakeholders. Bhavesh regularly engages with industry leaders across legal, corporate, and technology sectors, sharing practical insights on operations excellence, innovation, and sustainable growth.

Ramesh Moosa, Independent Advisor

Ramesh Moosa is a financial crime, fraud and cybersecurity expert with more than 30 years of experience across law enforcement, Big Four consulting and independent advisory. Ramesh combines investigative discipline, regulatory experience and technology expertise to help clients diagnose complex issues quickly and act with confidence. He has advised regulators, financial institutions, corporates and legal counsel across ASEAN, Greater China and the United States, and regularly contributes as a speaker, trainer and thought leader on tackling crime, fraud and emerging threats.

Derek Ng, Partner, Ernst & Young

Derek Ng is a Partner at EY, leading the Forensic Technology & Discovery Services practice across Greater China. With over 20 years of hands-on experience in the Asia-Pacific region, he specializes in cross-border corporate fraud investigations, digital forensics, and incident response. At EY for over a decade, Derek has led high-stakes engagements involving financial fraud, IP theft, and cybercrime. He brings deep expertise in e-discovery management, including leading data collection and review processes, ensuring compliance with legal standards, and developing strategic e-discovery plans for clients. Derek combines technical depth with strategic crisis management, preserving electronic evidence for legal admissibility while minimizing business disruption and strengthening organizational resilience.

Kaiyu Liu, Solicitor, Fangda Partners

Ms. Kaiyu Liu is a Hong Kong-based dispute resolution solicitor at Fangda Partners with extensive experience in commercial litigation, international arbitration and regulatory matters. She advises and represents private equity firms, state-owned and private enterprises, financial institutions, multinational corporates and high-value private clients in complex, high-stakes disputes across multiple jurisdictions. In recent years, Kaiyu has handled large-scale HKIAC and other institutional arbitrations and related court proceedings, including both enforcement and set aside applications, involving claims and awards ranging from tens of millions to several billion RMB/HKD/USD. Her practice covers asset recovery, shareholder and joint-venture disputes, contractual and construction disputes, civil fraud and regulatory investigations involving banks and investment firms. She is adept at cross-border enforcement and multi-party jurisdictional issues, and has secured favourable outcomes in enforcement, winding-up and settlement matters. Apart from her Hong Kong qualification, she is also qualified as a lawyer in the Guangdong-Hong Kong-Macao Greater Bay Area.

Sean Hugo, Senior Managing Director, Vertex

Sean, a Senior Managing Director at Vertex, brings to the table extensive expertise as a Testified Delay and Disruption Expert. His proficiency spans the specialized domains of delay and disruption analysis. Prior to assuming this role, Sean held key project-based positions, including Site Engineer, Project Manager, Project Controls Manager, and Planning Manager, on complicated projects. Sean has significant EPC experience in Oil and Gas in both a dispute setting and practical work experience.

As an Independent Delay and Disruption Expert, Sean has been entrusted with drafting numerous expert reports, testifying and undergoing cross examination, offering unbiased opinions on construction project delay and disruption. He is well-versed in adhering to the best practice protocols outlined in AACE International Recommended Practice No. 29R-03 and the SCL Delay and Disruption Protocol. Additionally, Sean has undergone formal training in expert witness testimony and advanced cross-examination techniques.

Sean's expertise has been recognized through his appointments as an independent delay/disruption expert under the arbitration rules of ICC, DIAC, QICCA, and LCIA. His contributions in this capacity have led to him being recognized by WWL under the category of Arbitration Future Leaders – Expert Witnesses.

William Barber, Partner MinterEllison LLP

Will Barber is a dual-qualified Hong Kong and English solicitor who has practised in Hong Kong for over 30 years. He specialises in commercial and regulatory disputes, with extensive experience in international arbitration, boardroom and commercial disputes, white-collar defence, and regulatory investigations and proceedings. His practice has a particular focus on the securities and financial services, energy and resources, and telecommunications and technology sectors.

He has acted in arbitrations under most of the major international arbitration rules, as well as in respect of disputes under the rules of several commodities trade associations and has advised in connection with bilateral investment treaty (BIT) disputes. In recent years, Will's caseload has included arbitrations related to private equity funds, mining operations and offtake arrangements in the USA and Australia, real estate investment in the PRC, M&A disputes in the logistics, education and telecommunications sectors, and distribution and sale and purchase agreements for various commodifies and consumer goods. Will also has extensive experience in arbitration-related applications, including jurisdiction disputes, interim relief and enforcement proceedings in the courts of Hong Kong and elsewhere. Most of Will's matters are cross-border in nature, and he is regularly instructed to oversee and provide strategic guidance in relation to arbitrations, investigations, and litigation in other jurisdictions.

Ee Yang Lee, Managing Director, Covenant Chambers LLC

Lee Ee Yang is the Managing Director of Covenant Chambers LLC, a Singapore law firm with a strong emphasis on dispute resolution and international arbitration. Beginning his career in one of the "Big Four" firms in Singapore, Ee Yang walked the unconventional path and started a litigation practice in his fifth year of practice. Since founding Covenant Chambers LLC in 2016, Ee Yang has seen his practice expand, with a focus on cross border commercial and property disputes. Ee Yang's expertise in arbitration is complemented by his extensive litigation experience at all levels of the Singapore courts. Ee Yang was a recipient of the prestigious Singapore Academy of Law Overseas Scholarship and was attached to Essex Court Chambers, a highly regarded barristers chambers in the United Kingdom, working with established King's Counsel.

Glenn Haley, Partner, CMS Hong Kong LLP

Glenn Haley has more than 40 years' experience in all aspects of major projects, infrastructure and the construction and engineering sectors, in both contentious and non-contentious matters. He has also represented government and semi-government bodies in the implementation of numerous large-scale infrastructure developments, including airports, rail projects, bridges, roads, tunnels, power generation projects and commercial structures. He is considered one of Hong Kong SAR's most pre-eminent construction, project and dispute resolution practitioners as is recognised by renowned legal publications. He is a regular contributor to thought leadership on the dispute resolution, development of infrastructure and on the energy transition in Asia. Glenn has lived and worked in Hong Kong SAR for the past 35+ years, handling matters throughout the Asia Pacific region.

Marcus Khoury, Counsel, ICD Technologies

Marcus has been working as an inhouse legal counsel in the construction industry in the GCC, in particular in Saudi Arabia and in the UAE, for the past 20 years. He is both German and Lebanese and has graduated at the Sorbonne in Paris and the Universities of Cologne and Munich. In his spare time Marcus loves to hike and considers having walked more than 1000 km to the Spanish city of Santiago de Compostela as one of his greatest experiences.

Jeremy Bartlett, S.C. Barrister, Princes Chambers

Prior to joining the Hong Kong Bar in 1999 Jeremy was in private practice at Herbert Smith and from 1994 to 1999 an international equity partner with Coudert Brothers where he was Head of the Litigation Department and Co-Head of the firm's Asia Region Arbitration Practice Group (9 regional offices).

Following upon his extensive experience as advocate/counsel in arbitrations, Jeremy acts as arbitrator (sole, co-arbitrator or and presiding arbitrator) in international commercial arbitrations and has accepted appointments under the rules of various institutions as well as in ad hoc arbitrations. Jeremy acts in a broad range of commercial litigation, including company and shareholder disputes, insolvency, trusts and estates, international trade and shipping, conflict of laws, defamation, employment/restraint of trade, professional negligence and securities regulatory matters. His practice has involved numerous appearances in the appellate Courts, including in the Court of Final Appeal [1] . He has been a contributing editor to Hong Kong Civil Procedure. Jeremy has received rankings in successive editions of Chambers and Partners, Legal 500 (Commercial Disputes: Tier 1 leading silk; Family and Private Client : Tier 2 leading silk), Legal 500 Arbitration Power List and Who's Who Legal as well as in Euromoney's Guide to Experts in Commercial Arbitration. He regularly speaks at international conferences and gives lectures at Mainland Chinese universities and law firms on arbitration topics.

Dominic Wai, Partner, ONC Lawyers

Before joining the legal profession, Dominic Wai has worked in the banking sector and as well as in the Independent Commission Against Corruption (ICAC). Dominic's practice focuses on advising clients on matters relating to anti-corruption, white-collar crime (insider dealing cases), law enforcement, regulatory and compliance matters in Hong Kong, including advice on anti-money laundering. He also handles cases involving corporate litigation, shareholders' disputes and insolvency matters, defamation cases, domestic and international arbitration cases, cybersecurity, data security and privacy law issues, cryptoassets, competition law matters, e-discovery and forensic investigation issues as well as property litigation. His clients include Hong Kong listed companies, international companies such as luxury brand and tech companies, and liquidators.

Dominic is currently a pro bono legal advisor of a charity that provides a home service for sick children and their families. He is supportive and actively participating in the activities of the charity.

Queenie Lau SC, Barrister, Temple Chambers

Queenie Lau SC is a barrister at Temple Chambers, Hong Kong. She commenced practice in 2008, and was appointed Senior Counsel last year.

Prior to becoming a barrister, Queenie qualified as a solicitor with Slaughter and May, Hong Kong. She remains on the roll of solicitors in England & Wales as a non-practising solicitor.

Queenie has a broad, predominantly civil, practice which includes commercial law, securities and regulatory matters, banking, company law, land law, conveyancing, building management, professional negligence, employment law, family law, defamation, probate and commercial fraud. Queenie has sat as a temporary judge on a number of occasions over the years.

Queenie is regularly involved in arbitration and mediation. Queenie frequently acts as Counsel in arbitrations and also sits as arbitrator. Further, she has conducted over 100 mediations as mediator. She has experience conducting both arbitrations and mediations in Putonghua

Dr Caroline Kenny KC, Chartered Arbitrator

Caroline Kenny is a Chartered l arbitrator specialising in international commercial disputes. She has more than 35 years' experience acting in complex international matters, including over 16 years as King's Counsel. She is admitted to practice in Australia, the United Kingdom and New York. She is currently serving her second term as the elected Trustee for Australasia to the Chartered Institute of Arbitrators, headquartered in London. She is highly respected in the international arbitration community for her commitment to the promotion of arbitration as the preferred means for resolving international disputes and for her diligent, responsive and practical approach as an arbitrator.

Caroline has served as presiding arbitrator, sole arbitrator and wing arbitrator in a broad range of complex disputes, including banking, finance, joint ventures, construction, Mergers and Acquisitions, energy, insurance, re-insurance, IT, licensing, sale of business, manufacture, sale of goods, crypto-currency, entertainment and sports. Caroline also has a keen interest in sports arbitration. She is a panel member for the Court of Arbitration for Sport (CAS). She is also a member of Australia's National Sports Tribunal.

Caroline is the Regional Pathway Leader for the Asia Pacific to teach CIArb's Fellowship courses and has been involved in teaching CIArb's Fellowship courses for more than 10 years. She was the Course Director for the pre-eminent Asia Pacific diploma course held in Singapore from 1 to 9 March 2025.

Dr Fan Yang, Arbitrator, Mediator, Adjudicator & Co-Founder, IDR Chambers

Dr. Fan Yang is a leading Arbitrator, Mediator, and Adjudicator with over 20 years of international experience, specializing in technology, energy, and construction disputes. A Barrister of England and Wales and Founder of both the International Dispute Resolution Academy (IDRA), and the International Dispute Resolution Chambers (IDRC), she has held senior roles at global firms Skadden Arps, Stephenson Harwood, and King and Wood Mallesons, and served as in-house counsel for China Harbour Engineering.

Dr. Yang is uniquely positioned as a FIDIC Certified Adjudicator (FIDIC President's List) and an Approved Faculty Member of the Chartered Institute of Arbitrators and NEC APAC Tutor. Her multi-jurisdictional practice spans the APAC region, where she manages complex parallel proceedings and advises on high-value civil engineering contracts. A listed arbitrator for HKIAC and BAC and many other leading arbitration institutions, she combines academic rigor-holding a PhD in Law-with practical project management as an NEC Accredited Manager. Fluent in English, Putonghua, and Cantonese, Dr. Yang brings a sophisticated, cross-cultural perspective to the world's most challenging commercial disputes.

Sebastian Leung, Barrister, Bernacchi Chambers

Sebastian is a barrister from Bernacchi Chambers, Hong Kong. Before beginning practice in Hong Kong, Sebastian was born and grew up in London. He has a broad civil practice, with a specialisation in contract, company, commercial, construction, and matrimonial and probate work.

He frequently handles matters relating to fraud, injunctions, asset tracing, and applications under the Companies Ordinance (Cap. 622) involving shareholders and directors, and matters of company governance. He is also experienced in cross-border matrimonial finance and children matters.

Mohan Datwani, Solicitor, Professor (Designate), Hong Kong Metropolitan University

Mr Mohan Datwani is a seasoned solicitor and governance professional with nearly 35 years of experience spanning law, corporate leadership, and public service. Formerly an owner of a prominent US international law firm, he led complex banking and finance matters and uncovered a major international fraud, resulting in a landmark multi-billion-dollar judgment in the U.S.

As General Counsel of a listed multinational, he directed cross-border legal, governance, and compliance strategies. Now Deputy Chief Executive of The Hong Kong Chartered Governance Institute (HKCGI), he spearheads policy, research, and advocacy across Hong Kong and mainland China, serving an about 10,000-strong professional community.

Notably, he submitted HKCGI's first formal proposal to the Financial Services and the Treasury Bureau, advocating for a Hong Kong re-domiciliation regime, and authored a pivotal Equal Opportunities Commission report to LegCo, driving institutional reform and adoption of the victim-centric approach. His work was recognised with the Directors of the Year Award by the Hong Kong Institute of Directors in 2018.

Ben Bury, Director, Group General Counsel, Gammon Construction Limited

Ben joined Gammon in 2023. For more than 18 years, Ben has worked on the legal aspects of major construction projects in Hong Kong, Singapore and across the globe. He is qualified in Hong Kong, England and Wales and was a Registered Foreign Lawyer in the Singapore International Commercial Court. Prior to joining Gammon, Ben was a Partner in the construction team at a large international sector-focused law firm. He has been based in Asia since 2011 and has been involved in complex assignments across the region. Ben is highly commended in the legal directories and, in 2021, at the age of 38, Ben was named by Asia Legal Business on their list of the 40 best lawyers in Asia under 40. Ben oversees the Legal Department covering governance, legal advice, compliance, insurance, and company secretarial services.

Ninette Dodoo, Partner, Freshfields

Ninette is a strategic leader in global antitrust and regulatory matters, helping clients meet regulatory demands across in China, Hong Kong and the Asia-Pacific region. As leader of our antitrust, competition and trade practice in China, she provides the insights clients need to maintain competitive advantage in APAC's dynamic markets.

Ninette specializes in antirust-related work, foreign investment review and subsidy control. Her international experience and on-the-ground local knowledge allow her to devise operational antitrust risk strategies and effective solutions for clients in global transactions. Her deep knowledge and strategic thinking help clients navigate the challenges of regulatory scrutiny with confidence.

Ninette guides clients through the full spectrum of antitrust and competition law challenges, including the antitrust aspects of M&A, joint ventures, strategic alliances, distribution and intellectual property-related arrangements. She also advises on investigations (including cartels and abuse of market dominance issues) and foreign investment and subsidy control matters, helping clients go beyond the immediate issue to stay ahead of regulatory risks and to build opportunities for the future. Ninette's work spans sectors, including technology, healthcare & life sciences, consumer goods, automobile, aviation, shipping, and energy. She combines industry insights with deep technical expertise to help multinational companies, state-owned enterprises, sovereign wealth funds, pension funds and private equity firms achieve their strategic and commercial objectives efficiently.

Amanda Rasmussen, Director, Secretariat

Dr Rasmussen is an experienced investigator who has spent over 20 years conducting in-depth research and analysis in the Asia Pacific region, including from Melbourne, Beijing and Hong Kong. Dr Rasmussen's primary expertise is gathering and analyzing information and intelligence through sophisticated open-source tools and methodologies, semi-public databases and a global network of well-placed experts. Alongside colleagues from across the firm's global network, she works with external legal counsel, regulators, legal and compliance officers in financial institutions and multinational corporates as well as high-net worth individuals and their families to solve cross border challenges.

Kristine Kwok, Associate Director, Secretariat

Kristine Kwok is experienced in managing complex corporate investigations, with particular expertise in utilizing open-source information and strategic intelligence to support integrity related investigations, multijurisdictional asset tracing, and reputational due diligence. Ms. Kwok has two decades of experience conducting in-depth research and analysis. Prior to her consulting work, Ms. Kwok was an award-winning journalist covering China's foreign policies, and its economic and cultural interactions with the world.

Mohit Kumar, Director, Forensic, KPMG

Mohit is the head of cyber response services in KPMG China- Hong Kong office with 15 years of experience in cyber security with specialisation in cyber breach response, digital forensics and threat intelligence. Mohit is a seasoned cyber security professional, a trusted adviser and a go-to person for many CEO's, CIO's, CISO's, risk and legal teams on the subject of cyber incident and crisis management.

Mohit is a member of the Cyber Action Task Force established by The Hong Kong Police and has assisted them with conducting recent cyber drills held for critical infrastructure providers. Mohit has demonstrated strong leadership in guiding, managing, and responding to various cyber security threats across Asia and globally. He has played a key role in conducting cyber investigations and devising mitigation strategies for clients. With a background in offensive cyber security and in-depth knowledge of cyber threat actors' operations, Mohit has been instrumental in helping organizations safeguard their business from cyber threats and prepare for cyber crisis situations. Some of his notable cyber breach investigations include cyber attacks like data theft, nation state espionage, ransomware attacks, e-mail breaches, data leakage, business email compromise attacks, penetration attacks on cloud infrastructure etc. for clients in consumer and retail sector.

Apart from conducting cyber investigations, he has also worked on multiple engagements for cyber security audits and designed security policies for multiple clients. He has also conducted IT security policy reviews, vulnerability assessment of infrastructure and penetration testing to exploit identified vulnerabilities and gain access to target system.

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Account Name: Legal Plus **Account Number:** 015-248-68-006306
Branch Code: 248 **Bank Code:** 015
Bank Address: 1/F, Bank of East Asia Harbour View Centre,
56 Gloucester Road, Wanchai, Hong Kong
Swift Code: BEASHKHH
Amount received should be 100% of the invoiced amount.
Please send a copy of the remittance slip to bettina.yan@legalplus-asia.com

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