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7<sup>TH</sup> ANNUAL INTERNATIONAL
ARBITRATION, REGULATORY &
COMPLIANCE SUMMIT

(This conference will be conducted in English)

Wednesday, 7 March 2018, 8:55am - 5:00pm

Hyatt Regency Hong Kong, Tsim Sha Tsui



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Dr. Christopher To Chartered Arbitrator, Accredited Mediator, Adjudicator and Barrister-at-law Chairman



Sarah Grimmer
Secretary - General, Hong Kong
International Arbitration Centre
Welcome Message



Dennis Kwok Legislative Councillor (Legal) Keynote Speaker



John Zadkovich Counsel Moderator — 1st Grand Panel



Julian Cohen
Barrister, Gilt Chambers
Moderator — 2nd Grand Panel



Conor Quigley Q.C. Serle Chambers, London Moderator — 3rd Grand Panel



Charlie Morris Managing Director, Asia Pacific, Woodsford Litigation Funding



**Ravi Shankar** Senior Partner, Law Senate



Matthew Townsend Legal Manager, Peter Yuen & Associates in Association with Fangda Partners



Alexander Milner Fountain Court Chambers



Brad Wang Managing Counsel, CIETAC Hong Kong Arbitration Center



**Andrew Rigden Green**Partner, Stephenson Harwood



Wesley Pang Managing Counsel, Hong Kong International Arbitration Centre



**Justin Tang** Partner, Linklaters



Doug Clark Barrister, Gilt Chambers, Hong Kong and Adjunct Professor, University of Hong Kong



Catrina Lam Barrister, Des Voeux Chambers



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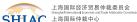






12:45 - 13:50









## **BOOK NOW TO SECURE YOUR SEAT**

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Venue: Hyatt Regency Hong Kong

Regency Ballroom, 18 Hanoi Road Tsim Sha Tsui, Kowloon, Hong Kong

Normal rate: US\$850/HK\$6.630 US\$650/HK\$5,070 Early Bird rate:

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## **Prime Law**







8:55 — 9:00	Welcome Message from the Chairman Dr. Christopher To, Chartered Arbitrator, Accredited Mediator, Adjudicator and Barrister-at-law
9:00 - 9:20	Arbitration Update 2018 Sarah Grimmer, Secretary — General, Hong Kong International Arbitration Centre
9:20 - 9:45	1st Keynote Section — What's Next for Arbitration Development in Hong Kong Dennis Kwok, Legislative Councillor (Legal)
9:45 — 10:15	Strategic Use Of Arbitration To Settle Trade Disputes Andrew Rigden Green, Partner, Stephenson Harwood
10:15 - 10:45	Cross Border IP Disputes — Can Arbitration Play A Role?  Doug Clark, Barrister, Gilt Chambers, Hong Kong and Adjunct Professor, University of Hong Kong
10:45 - 11:10	Networking & Morning Refreshment
11:10 – 11:35	Shareholder Disputes for Local and International Companies in Asia Justin Tang, Partner, Linklaters
11:35 — 12:00	Managing Complex Arbitration's Effectively: Lessons From, And For, Construction Disputes Julian Cohen, Barrister, Gilt Chambers
12:00 — 12:45	1st Grand Panel — Ask the Experts — Expedited Procedures in International Arbitration — Regional Discussion and Q/A — UK, India, HK, China Moderator  • John Zadkovich, Counsel Panellists:  • Ravi Shankar, Senior Partner, Law Senate  • Alexander Milner, Fountain Court Chambers  • Wesley Pang, Managing Counsel, Hong Kong International Arbitration Centre  • Brad Wang, Managing Counsel, CIETAC Hong Kong

Arbitration Center

12:45 - 13:50	Networking Editor		
13:50 — 14:40	2nd Grand Panel — 3rd Party Funding in Arbitration — Does this Work from All Sides and What Measures can be taken To Improve Moderator • Julian Cohen, Barrister, Gilt Chambers Panellists: • Charlie Morris, Managing Director, Asia Pacific, Woodsford Litigation Funding • Matthew Townsend, Legal Manager, Peter Yuen & Associates in Association with Fangda Partners		
14:40 — 15:10	Managing Internal Investigations John Zadkovich, Counsel		
15:10 — 15:40	Networking Break & Afternoon Refreshment		
15:40 — 16:05	Bitcoin Disputes Darren FitzGerald, Managing Partner, FitzGerald Lawyers		
16:05 — 16:55	3rd Grand Panel — Use of Competition Law in Arbitration, Compliance & Hong Kong Competition Law Update  Moderator  • Conor Quigley Q.C., Serle Court Chambers, London Panellists:  • Catrina Lam, Barrister, Des Voeux Chambers  • Doug Clark, Barrister, Gilt Chambers, Hong Kong and Adjunct Professor, University of Hong Kong  • Sharon Pang, Deacons		
16:55 — 17:00	Closing Remark and Lucky Draw		

## Dr. Christopher To, Chartered Arbitrator, Accredited Mediator, Adjudicator and Barrister-at-law

Dr. Christopher To is an independent mediator and arbitrator who is on the panels of various leading global alternative dispute resolution bodies. He has arbitrated more than hundred international cases involving both ad-hoc and institutional arbitrations; and has mediated many international and domestic cases. He is an accredited mediator, chartered arbitrator, chartered engineer, chartered information technology professional and a law professor.

As former Secretary-General of the Hong Kong International Arbitration Centre, Dr. To managed to elevate Hong Kong's status as the regional dispute resolution hub of Asia by increasing the number of international dispute cases being referred to Hong Kong for amiable resolution as well as creating the Asian Domain Name Dispute Resolution Centre, a body that has gain international prominence within the dot.com community as a reliable, trustworthy, independent and reputable entity that manages domain name disputes. In recognition of his outstanding leadership and his contribution to the community, in 2001 he was honored as the youngest Director of the Year in Hong Kong and in 2007 he was honored as a Young Global Leader by the World Economic Forum.

#### Sarah Grimmer, Secretary - General, Hong Kong International Arbitration Centre

Sarah Grimmer is Secretary-General of Hong Kong International Arbitration Centre. She was formerly Senior Legal Counsel at the PCA where she served as tribunal secretary in multiple investor-State arbitrations and was appointed registrar in several inter-State arbitrations. Prior to joining the PCA, Sarah served for three years as Assistant Counsel at the ICC International Court of Arbitration in Paris. She was also a member of the international arbitration group at Shearman & Sterling LLP in Paris, prior to which she worked in private practice in Auckland. In 2015, Sarah was appointed to the Special Tribunal for Lebanon Disciplinary Board. She is a member of the ICCA-ASIL Task Force on Damages (2016), ICCA Publications Committee (2015), the IBA Investment Arbitration Subcommittee (2014), New Zealand ICC Arbitration Committee (2014), and the IBA Arb40 Steering Committee (2013). She has an LLM from Cambridge University and an LLB/BA (Criminology) from Victoria University of Wellington. She is admitted to practice law in New Zealand.

#### Dennis Kwok, Legislative Councillor (Legal)

Dennis Kwok is a member of the Legislative Council representing the legal profession in Hong Kong. He is currently the Executive Committee Member (Party Development) of Civic Party and the Convenor of The Professionals Guild.

Dennis was elected as an Election Committee Member for the legal subsector. He was a director on the board of the China Human Rights Lawyers Concern Group, and a member of China Practice Development Committee of the Hong Kong Bar Association. He is currently serving as a member of the Housing Authority, and director of the Hong Kong Mortgage Corporation Limited.

Dennis graduated from King's College London where he received his LLB. He was admitted as a solicitor in the High Court of Hong Kong and to the Roll of Solicitors of England and Wales in 2002 and 2003 respectively, and was called to the Hong Kong Bar in 2006. He trained and worked as a solicitor at the international law firm Herbert Smith Freehills for 5 years. His current practice as a barrister focuses on civil cases, international arbitration and judicial review.

## John Zadkovich, Counsel

John is admitted in Western Australia, Victoria (Australia), Commonwealth of Australia, England and Wales, Dubai International Financial Centre and Hong Kong. His principal areas of practice are energy, oil and gas, natural resources, public international law, and finance. John has acted as arbitration counsel and advocate in numerous international arbitrations, and has knowledge and experience of different legal systems, including European, CIS, Middle Eastern, African and Australian. He is also experienced with various institutional arbitration rules such as ICC, UNCITRAL, LMAA, ACICA, GAFTA, and LCIA.

Aside from arbitration, John has acted as both solicitor and counsel in proceedings before various Australian superior courts, Tribunals, Investigative Commissions, and in mediations. He is also experienced in applying for injunctions and freezing orders in the English High Court. John also advises on fraud, bribery, and corruption issues, as well as regulatory investigations, including coercive powers such as disclosure orders and search warrants.

## Conor Quigley QC, Serle Court Chambers

Conor Quigley QC practices law from Serle Court Chambers, one of London's leading commercial barristers' chambers. He specializes in European Union law, in particular concerning competition, commercial, trade and tax law. Conor is widely regarded as the leading expert at the English Bar in the law of EU state aid and subsidies control. He is the author of the leading textbook, European State Aid Law and Policy, now in its 3rd edition (2015) and is also co-author and general editor (with Suzanne Rab) of Hong Kong Competition Law (2016), (both books available from www.hartpub.co.uk). He regularly advises UK governmental and public authorities, major multinational groups, and other interested parties, and has acted in some of the leading EU law cases over the last 30 years before the European Court of Justice, the UK Supreme Court and Court of Appeal and High Court.

Conor accepts appointment as arbitrator in international disputes, in particular concerning international trade, state aid and subsidies, competition law and environmental issues. He is listed in the Shanghai International Arbitration Centre and has been appointed an ad hoc sole arbitrator by IATA. In 1991 Conor became a member of the Law Faculty of the University of Oxford, when he was appointed a Fellow in EU Law at Lady Margaret Hall. Since 2008, he has been a Visiting Research Fellow at the Institute of European and Comparative Law. He has also held visiting posts at the College of Europe, King's College London and the International Tax Centre, Leiden University.

#### 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.

#### Charlie Morris, Managing Director, Asia Pacific, Woodsford Litigation Funding

Charlie is an English-qualified senior lawyer with significant experience of handling high-value international litigation and arbitration, including both commercial and investor-state disputes.

He heads up Woodsford's Asia Pacific practice and is responsible for assessing any opportunities arising out of the region. Before joining Woodsford in March 2016, Charlie was a solicitor at London disputes boutique Enyo Law LLP, having qualified previously at international firm Addleshaw Goddard LLP.

Woodsford Litigation Funding is one of the world's leading providers of finance to law firms and their clients. Founded in 2010 with offices in Singapore, London, and Philadelphia we deliver litigation and arbitration financing solutions for law firms, businesses and individuals around the world. Our highly-experienced, international team delivers a unique combination of extensive business and legal expertise, allowing us to quickly understand the financial implications and legal merits of your case or portfolio of cases. We use our own in-house legal capability and deploy our own funds, rather than relying on external advice or capital, thus speeding up the entire funding process. Our Investment Advisory Panel brings together senior figures from the world of litigation and international arbitration, with direct experience spanning many areas of law. This unique in-house resource sets us apart from other funders as we don't have to rely on outside counsel, significantly streamlining our decision-making process" www. woodsfordlitigationfunding.com

## Ravi Shankar, Senior Partner, Law Senate (India)

S. Ravi Shankar is an International arbitration lawyer practising in the field of arbitration and corporate dispute resolution. He is a Senior partner in the New Delhi based Lawsenate law firm. He is a qualified Advocate on Record in the Supreme Court of India. He is also the president of "Arbitration Association of India" which is a national body of practitioners, arbitrators and users. He is holding a Post graduate degree in Business Administration and a degree in the field of law. He is having about 20 years of experience in the field of dispute resolution and has travelled across the globe on various assignments. He has published various publications in the field of law particularly in the field of Arbitration. He also has addressed various international and domestic conferences in the field of Dispute resolution. He has handled various high value arbitrations and litigations in India and outside India. He is an active member of various international professional organisations including IBA, ICCA, IAA, IAI, AAI etc..

# Matthew Townsend, Legal Manager, Peter Yuen & Associates in Association with Fangda Partners

Matthew Townsend is an arbitration lawyer based in Beijing and Hong Kong. His practice is primarily focused on international arbitration and dispute resolution, often (but not always) involving Chinese parties. Matthew has experience of arbitration in a number of jurisdictions under a number of different arbitration rules. His practice focuses on the energy, infrastructure,

construction, technology and international trade sectors. Matthew has experience acting as advocate.

Matthew is mentioned in legal directories with comments as follows: Chambers &Partners 2017 – "Associate to Watch" (Dispute Resolution: arbitration (international firms) – China) "Sources highlight his activity in the arbitration sphere. He is further recognised for his language skills, with interviewees noting his fluency in Mandarin.", Who's Who Legal 2017— "Arbitration – Future Leaders" "extremely clever and a very nice guy; he is great to work with", Chambers &Partners 2016 – "Other Recognised Practitioners" (Dispute Resolution: arbitration (international firms) – China)

A Mandarin Chinese speaker, Matthew is Co-founder and Director of the China Britain Law Institute, in which capacity he is a regular writer and speaker on issues of business and law in China.

## Alexander Milner, Fountain Court Chambers

Alexander Milner is a barrister and arbitrator practising at Fountain Court Chambers in London. He is recommended in directories as a leading junior in international arbitration as well as banking and financial services, aviation and commercial dispute resolution. His arbitration practice focuses particularly on banking, aviation, energy, competition, fraud and corporate and shareholder disputes, as well as investor-state arbitrations. A Russian speaker, he has acted in many of the most significant recent cases to emerge from Russia and the CIS. He has been instructed as counsel in arbitrations under the ICC, LCIA, SCC and ICSID Rules in London, Paris, Stockholm, Geneva, Zurich, Prague and Vienna, and has been appointed as an arbitrator in several cases in the LCIA and the International Commercial Arbitration Court in Moscow. He has also been instructed as an expert on competition law in two ICC arbitrations seated in Paris.

#### Brad Wang, Managing Counsel, CIETAC Hong Kong Arbitration Center

Mr. WANG holds position as Counsel and Case Manager of CIETAC Hong Kong Arbitration Center from June 2013 and also Counsel and Case Manager of CMAC Hong Kong Arbitration Center after its establishment in 2014.

Mr. WANG's primary roles in CIETAC and CMAC Hong Kong include case administration and consulting, and he is a regular speaker on international arbitration at seminars and university lectures. Before joining CIETAC and CMAC Hong Kong, Mr. WANG worked as a litigator in a first tier law firm in the Mainland, specialised in cross border and foreign-related litigation and arbitration.

### Andrew Rigden Green, Partner, Stephenson Harwood

Andrew is a specialist in arbitration, litigation and mediation and is the head of the marine and international trade team in Hong Kong. He has represented clients in the English and Hong Kong high courts and courts of appeal, in arbitrations in London and Hong Kong and has conducted numerous mediations. He is familiar with LMAA, ICC, HKIAC and GAFTA arbitrations. Andrew has particular experience in jurisdiction disputes and in obtaining injunctions in support of litigation and arbitration.

#### Wesley Pang, Managing Counsel, Hong Kong International Arbitration Centre

Wesley Pang is a Managing Counsel of the Hong Kong International Arbitration Centre. He was formerly a Senior Associate at Shearman & Sterling LLP where he worked in the firm's New York office, from 2008-2010, as a member of the Litigation Group, and as a member of the International Arbitration Group in Paris and London from 2010-2017. His practice focused on cross-border litigation and government regulatory investigations, as well as commercial and investor-State arbitrations. He has served as a Co-Vice Chair of the International Investment & Development Committee of the ABA Section of International Law (2016-2017), and holds a JD from Columbia University School of Law, as well as an LLB and BSc. from King's College London. He is admitted to practice law in New York.

# Doug Clark, Barrister, Gilt Chambers, Hong Kong and Adjunct Professor, University of 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.

#### Justin Tang, Partner, Linklaters

Justin is a Hong Kong-based partner in Linklaters' Dispute Resolution department with significant experience in advising on cross-border commercial disputes for investment and commercial banks, listed corporations, Big 4 accountancy firms and the Hong Kong Government. Justin's practice covers complex commercial litigation (in jurisdictions such as Hong Kong, PRC, Singapore and the UK), cross-border regulatory and internal investigations, with a particular focus on China-related disputes and investigations. He also has extensive experience in international commercial arbitration with major arbitration institutions and rules such as HKIAC, CIETAC and ICC. He has particular expertise in advising on shareholder and joint venture disputes, insolvency proceedings, disputes with activist or minority shareholders, professional negligence and asset tracing and recovery actions.

#### Catrina Lam, Barrister, Des Voeux Chambers

Catrina was called to the Bar in 1999 and enjoys a broad and robust civil practice covering a wide range of commercial disputes, as well as competition, securities and public law. Catrina has considerable experience in handling competition law matters. She has been advising and appearing in Competition Commission v Nutanix Hong Kong Ltd & Ors, the first case commenced before the Competition Tribunal after the Competition Ordinance came into effect in December 2015.

She has advised major telecommunication companies on licensing and competition issues. She appeared on behalf of PCCW-HKT in two of the first cases on competition law before the then Telecommunications (Competition Provisions) Appeal Board (led by Sir Peter Roth QC, currently The Hon Mr Justice Roth of the High Court of England and Wales and the President of the Competition Appeal Tribunal in the United Kingdom). She is on the Competition Commission's Panel of External Counsel and was recently appointed as a Non-Governmental Adviser to the International Competition Network. She is also a member of the Hong Kong Bar Association's Special Committee on Competition Law. In October 2016, she was selected by the HKBA as one of four counsel to undertake a secondment at Monckton Chambers, a leading London set specializing in competition law. She completed a Postgraduate Diploma in EU Competition Law at King's College London in 2017 and was ranked an Up and Coming Barrister in Chambers & Partners Asia Pacific 2018.

#### Darren FitzGerald, Managing Partner, FitzGerald Lawyers

Darren specialises in commercial, corporate and regulatory litigation and international arbitration. He is experienced in intellectual property, employment and insolvency. Before founding FitzGerald Lawyers he was Head of Asia Dispute Resolution at Bird & Bird and partner at Salans LLP in Hong Kong.

Darren has been recognised in legal directories such as Chambers Asia and Chambers Global as a leading individual for dispute resolution and international arbitration in Mainland China/Hong Kong: "Sources consider him a 'good name in contentious work'" and speak of "his extensive experience of advising on high-value and complex commercial disputes and regulatory matters." Interviewees appreciate his working style, indicating that "he's very conscientious and gives good advice. In complex matters, he is able to grasp the facts and set about the legal procedure in a commercial way."

Darren is also qualified as a Chartered Arbitrator and a Fellow of the Chartered Institute of Arbitrators. He is panel arbitrator of the Shanghai Arbitration Commission and panelist of the Hong Kong Office of the Asian Domain Name Dispute Resolution Centre. He is an accredited mediator with the Hong Kong International Arbitration Centre and panel arbitrator/mediator of the Hong Kong Financial Dispute Resolution Centre.

Darren is admitted to practice in Australia, Hong Kong and England & Wales. He holds first class honours degrees in Arts and Laws from the Australian National University and a Masters of Laws from Cambridge, where he was a Chevening Scholar. He speaks fluent English and German and has a good working knowledge of French.







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# Hong Kong: 7th Annual International Arbitration, Regulatory & Compliance Summit

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