

KAI LI

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PRACTICE AREA

MR. LI SPECIALIZES IN COMMERCIAL LITIGATION AND ARBITRATION, ENFORCEMENT, LIQUIDATION AND BANKRUPTCY.

Education

- Xiamen University, School of Law, LL.M
- Nanjing University, School of Law, LL.B.

Professional Qualification

- Admitted to practice in the PRC

Professional Background

- Prior to joining the firm in 2005, Mr. Li worked at HHP Law Firm from 2003 to 2005 and Beijing Tongda Law Offices Shanghai office for from 2001 to 2003. Mr. Li is a non- practicing member of China Certified Public Accountants Association and the deputy director of Company Dissolution and Insolvent Liquidation Research Committee of Shanghai Bar Association.

REPRESENTATIVE MATTERS AND CASES

Financial Area

- Represented RBS in a litigation against Taizinai regarding a dispute of loan, and the dispute amount was about RMB200 million
- Represented several branches of Citibank in various litigations regarding disputes of loan
- Represented Standard Chartered Bank in a litigation regarding a dispute of loan, the dispute amount was about RMB100 million
- Represented Dah Sing Bank in a litigation regarding a dispute of loan
- Represented Hua Rong Asset in dealing with non-performing assets, the amount was about RMB800 million
- Represented Great Wall Asset in dealing with multiple non-performing assets
- Represented RBS Leasing in a case with a large-size private enterprise regarding finance lease contract, the amount was RMB200 million
- Represented Caterpillar in an arbitration against a Shanxi company regarding a dispute of finance lease contract

General Disputes

- Represented Wall's Company in a litigation against a Hubei company regarding a dispute of processing contract
- Represented a Hong Kong media company in a litigation against a Shanghai advertisement company regarding a dispute of outdoor media
- Represented a Hong Kong company in an arbitration against a Shenyang state-owned company regarding a dispute of share transfer, and the dispute amount was about RMB200 million
- Represented a German fund in an arbitration against a Shanghai company regarding a dispute of sale and purchase of property, and the dispute amount was about RMB700 million
- Represented a Taiwan fund in an arbitration against a large-size state owned real estate development company regarding a dispute of sale and purchase of property, and the dispute amount was RMB400 million
- Represented a Taiwan listed company in an arbitration against a large-size real estate development company regarding dispute of lease contract
- Represented R&F Properties in withdrawal of an arbitration award against it

Liquidation and Bankruptcy

- Acted as head of compulsory liquidation team of more than ten companies as appointed by several courts in Shanghai, being in charge of the compulsory liquidation procedures
- Represented a Hong Kong company in dealing with the compulsory liquidation of its joint venture in Wuxi
- Represented Siemens in dealing with the liquidation of its subsidiary in Changzhou
- Represented Eastman Chemical in dealing with the liquidation of its subsidiary in Zhejiang
- Represented Philips in dealing with the liquidation of its subsidiary in Beijing
- Acted as administrator for tens of bankrupt companies as appointed by several courts in Shanghai, being in charge of the bankruptcy liquidation procedures
- Represented COFCO in performing related works of bankruptcy reorganization of Wu Gu Dao Chang (五谷道场)
- Represented a foreign listed company and acted as an advisor of reorganization party in bankruptcy reorganization of a large-size private enterprise
- Acted for liquidator in performing related works of reorganization of FU JI
- Represented Zhonghai Trust in bankruptcy and liquidation of Capital-Bridge Securities
- Represented Shanghai Enterprise Annuity Development Center in bankruptcy and liquidation of Huaxia Securities
- Represented a Chinese stock company in the bankruptcy liquidation of Minfa Securities
- Represented Orient Group in the bankruptcy liquidation of its subsidiary