



7 CPD POINTS

ONE BELT ONE ROAD

Legal Aspect of Doing Business in China

9.00am - 6.00pm, 7 September 2017
Kuala Lumpur Regional Centre for Arbitration (KLRC)

OVERVIEW

One Belt One Road (OBOR) was introduced in September 2013 with its strategic proposition to connect the People's Republic of China with Eurasia, Middle East, Africa via landlocked Central Asia and littoral South East Asia nations. In November 2016, Malaysia and China had inked 14 business-to-business agreements and 16 government-to-government Memorandum of Understanding amounting to approximately RM144 billion. In recent years, we have witnessed more commercial collaborations between the Chinese Investors and the Malaysian Chinese Businessmen and the collaboration is expected to be on the rise in the coming years.

Acknowledging the rising need for Malaysians to understand the legal aspects of doing business in China, Legal Plus jointly organises this seminar with China ASEAN Legal Cooperation Center (CALCC) and the Kuala Lumpur Regional Centre for Arbitration (KLRC) with the aim to equip Malaysians with the knowledge and insights of the legal aspects in conducting business or investing in China leveraging the opportunities presented via OBOR.

Legal Plus, CALCC and KLRC proudly present to you this seminar to be conducted by five (5) prominent speakers from China who have vast experience in advising Malaysians who invest in China. The speakers will give an overview of OBOR.

"It is only one who is thoroughly acquainted with the evils of war who can thoroughly understand the profitable way of carrying it on" – **Sun Tzu**

- ☞ Understand OBOR's Framework
- ☞ Explore New Business and Investment Opportunities
- ☞ Guide to Setting up Business in China
- ☞ Ways to Overcome the Risk of Investment in China
- ☞ What to do when Dispute Arises and Ways of Settlement -
- ☞ How to Execute Judgment/Award in China
- ☞ Money Game Issues

**KEY
HIGHLIGHTS**

**WHO
SHOULD
ATTEND**

- In-House Counsels / Lawyers
- Property Developers
- Financial Advisers / Bankers
- Entrepreneur
- Investors

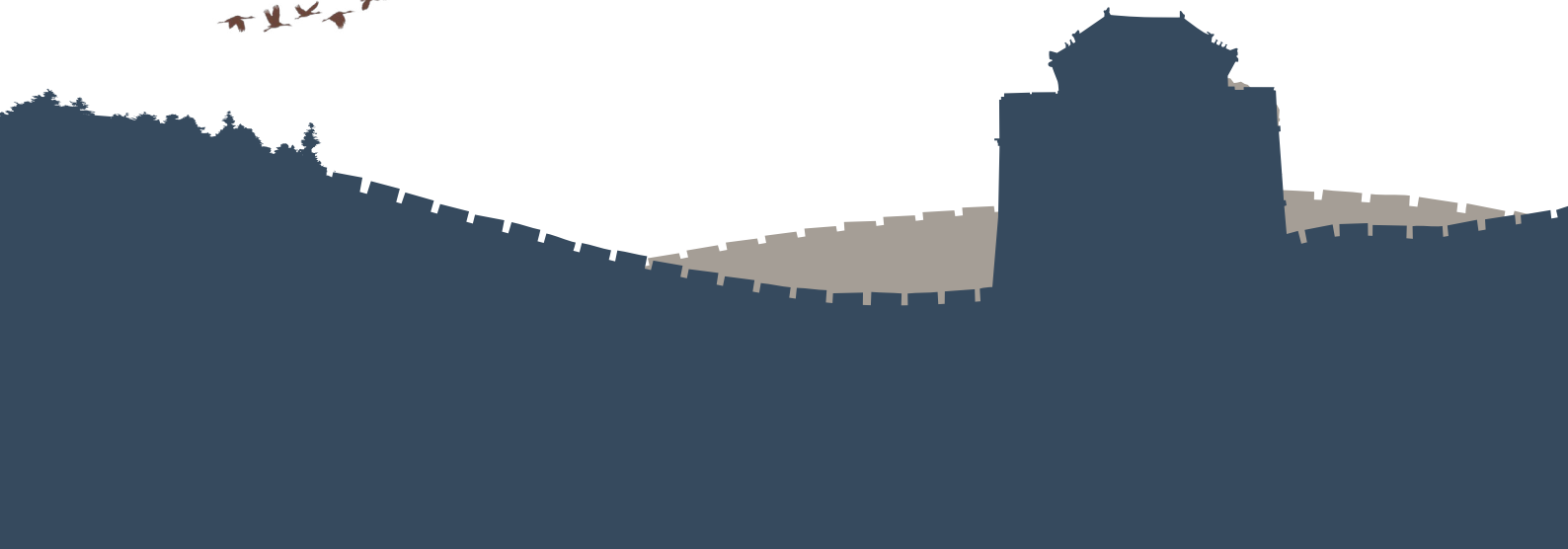
- Members of Trade Association
- Construction Companies - Railway, Bridges and Road Builders
- Public with Intention to Maximise Return on the Opportunity Presented

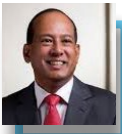
Jointly
organised by



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8.00 am	Registration	1.45 pm	Avoiding Criminal Liability When Doing Business in China By Ms. Yun Shi The common criminal risks and exposures to foreign investors faced in China.
8.50 am	Opening Speech by: YBhg Tun Zaki Azmi Retired Chief Justice, Malaysia and Chairman of Legal Plus Sdn Bhd		
9.00 am	Introduction : One Belt One Road Things You Need to Know Before Coming into China By Ms. Zhao Rongrong. An overview of the OBOR initiatives and its impact on business in China. How to ensure a valid Chinese Joint Venture. How to safeguard employment issues in China. Guides on protection of intellectual property rights in China.	2.45 pm	Identification of Genuine Investment or Money Game in China By Mr. He Shi Understand the legal aspect of a genuine investment. Identify Money Scam in China. Are you able to claim your loss?
		3.45 pm	Coffee break
10.00 am	Coffee break	4.00pm	The Need for a Unique System of Alternative Dispute Resolution for Belt Road Disputes Datuk Professor Sundra Rajoo What it is and looking into alternative dispute resolution or settling differences when dismay occurs. What are the methods available and to know other factors to be taken into consideration.
10.30 am	Understanding Your Claim, Lawfully in China By Ms. Wei Yan Ting How do foreign investors resolve their dispute in China. - The Court System and Workings in China. - How to enforce judgement/award in China.	5.00 pm	Panel Discussion : Ms. Zhao Rong Rong Ms. Wei Yan Ting Ms. Zhang Yi Shi, Iris Ms. Yun Shi Mr. He Shi YBhg Datuk Professor Sundra Rajoo Moderator : YBhg Dato' Teh Tai Yong
11.45 am	Foreign Direct Investment (FDI) In China By Ms. Zhang Yi Si, Iris How to set up structures and obtain the necessary approvals. Dos and don'ts of operating a business in China.		
12.45 pm	Networking Lunch	6.00 pm	Closing Address by Y Bhg Tan Sri James Foong Retired Judge Federal Court and Director of Legal Plus Sdn Bhd




Datuk Professor Sundra Rajoo

Kuala Lumpur Regional Centre for Arbitration (KLIRCA)

Datuk Professor Sundra Rajoo is the Director of the Kuala Lumpur Regional Centre for Arbitration (KLIRCA). Further to his appointment as President of the Chartered Institute of Arbitrators (CI Arb) for the year 2016, which is the world-wide leader in training, accreditation and practice of alternative dispute resolution; He is also the Past President of the Asia Pacific Regional Arbitration Grouping (APRAG), which is a federation of nearly 40 arbitral institutions in the Asia Pacific region. Datuk Professor Sundra is a Chartered Arbitrator and an Advocate & Solicitor of the High Court of Malaya (non-practising). He is also a Professional Architect and Registered Town Planner. He has had over 180 appointments as arbitrator either as chairman, co-arbitrator of three-man panels and sole arbitrator in international and domestic arbitrations.

He is also the President of the Chartered Institute of Arbitrators (CI Arb) 2016. Sundra's roll of honour includes being Founding President of the Society of Construction Law, Malaysia and the Past President of the Asia Pacific Regional Arbitration Grouping (APRAG), which is a federation of nearly 40 arbitral institutions in the Asia Pacific region.

Sundra is a Chartered Arbitrator with extensive arbitration experience that includes over 200 appointments locally and internationally. He serves on the panel of numerous international arbitral institutions and organisations. Sundra is also an Advocate & Solicitor of the High Court of Malaya (non-practising), a Professional Architect and a Registered Town Planner. He is a Fellow of the Chartered Institute of Arbitrators, Royal Institution of Chartered Surveyors and Malaysian Institute of Architects. He is a visiting professor at the Faculty of Built Environment, University of Technology Malaysia and a past visiting professor at the Faculty of Law, National University of Malaysia.

He was the principal draftsman of the PAM 1998 Standard Form of Building Contract which was widely used in the construction industry in Malaysia. He has authored and co-authored a number of authoritative books on construction law and arbitration. In July 2015, Sundra was conferred an Honorary Doctorate in Laws from the Leeds Beckett University in England.


Dato' Teh Tai Yong

Dato' Teh Tai Yong is a practicing lawyer in Malaysia. He is a senior partner of Messrs Teh Kim Teh, Salina & Co., a law firm based in Selangor and Johor Bahru.

He holds an honours degree in Law from the University of London and a Master of Laws degree from the University of Malaya. He was also admitted to the Bar of England and Wales as a Barrister-at-Law, and is a member of the Honourable Society of Lincolns Inn, United Kingdom.

His areas of practice include Property, Banking, Corporate & Commercial, Privacy & Data Protection Laws. He has served as a member of the Personal Data Protection Committee and National Young Lawyers Committee of the Malaysian Bar. He has also served as a member of the Information Technology Sub-Committee of the Selangor Bar. He has been invited to speak at seminars and has written several articles which have been published in Malaysia and United Kingdom-based law journals.


Ms. Zhao Rongrong

Zhao Rongrong was awarded the degree of Master of Law by Southwest University of Political Science and Law in 2011. Zhao started working as an apprentice lawyer in a lawyer firm in July 2011 and became a licensed lawyer in 2013. Since 2014, Zhao Rongrong has been serving in Guangxi SUNWARD Law Firm as a full-time lawyer. Zhao Rongrong is the member of the Foreign-related Law Commission under the Lawyers Association of Guangxi Zhuang Autonomous Region and she is listed in the pool of the top foreign-related lawyers of China National Lawyer's Association.

Main practice fields: legal services for real estate development, constructions, finance and foreign-related business, concurrently acting as legal counselor for many large and medium-sized enterprises.

**Ms. Wei Yanting**

Ms Wei Yanting obtained her degree in Civil and Commercial Law from Guangxi University and LLB from Xi'an Technology University. She has been practising for 8 years and attached to Guangxi Lion King Law Firm as Executive Director since the year of 2008. She is well-known in her forte for real estate development, construction, urban renewal legal affairs, private equity corporate mergers and acquisitions, financing, restructuring and other related investment legal affairs.

**Ms. Iris Zhang**

Ms. Iris Zhang obtained her Electronic Information and Law from University of Guangxi Normal and was practising law since 2011. She has been actively participating various activities organised by Department of Justice of Guangxi Zhuang Autonomous Region and Guangxi Lawyers Association as the representative for Guangxi Lawyers Association, which includes procurators and judges and polices.

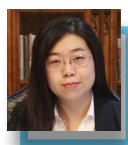
Ms Iris Zhang also provides training to businesswomen and businessmen who are involved in foreign trade industry or investment immigration and others. She also actively promotes and establishes professional group envision to solving cases related to foreign countries interests and legal matters.

**Mr. He Shi**

Mr He Shi enrolled in Zhong Nan University of Economics and Law in September 2002, and awarded the Combined Bachelor's Degree of Economy and Law in 2006; Enrolled in Hainan University in September 2006, and awarded the degree of Master of Law in July 2009, majoring in Civil Procedure Law. He Shi published many academic papers of law when studying in the university and wrote a book entitled "On The Pretrial Procedure In The Civil Action" jointly with his tutor.

He Shi has been working in Guangxi SUNWARD Law Firm since August 2009, and became a licensed lawyer in 2010. As a representative of the excellent young lawyers of Guangxi, He Shi led a group of 6 young lawyers of Guangxi to Malaysia in 2014 and participated in China-Malaysia Young Lawyers Exchange and Training and was awarded the training certificate.

Lawyer He Shi is holding concurrent positions of the member of the Foreign related Law Commission and member of the ASEAN Law Commission under the Lawyers Association of Guangxi Zhuang Autonomous Region. He Shi is proficient in legal business concerning contract law, corporate law, tort liability law and labour contract law. In addition to the cases of traditional civil procedure and criminal procedure, Mr. He specialise in legal consultation for enterprises, equity investment, Merger and Acquisition, and financing for enterprises.

**Ms. Daisy Shi**

Ms Daisy graduated from the China University of Political Science and Law (Beijing) with a Master of Constitution and Administrative Law in 2014. Prior to this, she had obtained Master of Public Administration from Central Washington University in 2013.

She served in Justice Bureau of Chengzhong District, Liuzhou, Guangxi since 2007 and promoted to Deputy Director. She joined Guangxi JinFei Law Firm with the forte of civil and commercial cases - corporate and economic crimes.



REGISTRATION FORM

Each form is valid for **one delegate only**.
Use only capital letters

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Registration Fee	RM 950.00	RM 1,250.00
Group Discount (3 & above)	10 %	

☐ Practising Lawyer ☐ Judge/Magistrate ☐ Professional Association ☐ Corporate Sector ☐ Government Agencies ☐ Others

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Job title Email Address

Institution/Company

Address

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City Postcode

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☐ Payment via bank-transfer (slip enclosed)

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Suite 33-01, 33rd Floor
Menara Keck Seng
203, Jalan Bukit Bintang
55100 Kuala Lumpur

Payment by bank/telegraphic transfer in RM must be made to :

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A/C No : 888-100-471542-6
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No 2 & 4, Jalan 23/70A
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50480 Kuala Lumpur
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✓ I have read the Terms and Conditions as outlined on conference brochure and agree to adhere to them.

Signature

Date

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With the implementation of the Personal Data Protection Act 2010 ("PDPA"), which came into force on 15th November 2013, Legal Plus Sdn Bhd ("us" or "we") wish to assure you that we take your privacy seriously and are committed to the protection of your personal data and privacy.

A. COLLECTION OF PERSONAL DATA

"Your Personal Data" which we process may include information which you have previously provided us with or may subsequently provide to us, concerning your personal details (such as address, email, phone numbers), occupation details (such as job title) and such other personal information that we may process from time to time. You are entitled to withdraw your consent to the processing of your Personal Data at any point in time by notifying us in accordance with Section E below. However, please note that notwithstanding the withdrawal of your consent, we may still proceed to process your Personal Data in circumstances recognized and permitted by law.

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Subject to any exceptions under applicable laws, you may at any time hereafter make a written request for access to, or for correction or rectification of your Personal Data or limit the processing of your Personal Data by contacting: Legal Plus Sdn Bhd, Suite 33-01, 33rd Floor Menara Keck Seng, 203, Jalan Bukit Bintang, 55100 Kuala Lumpur. Tel: +603 2116 5894, Fax : +603 2116 5895 and email at secretary@legalplus.com.my

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