



SHANGHAI SUMMIT ONE BELT ONE ROAD

IN ASSOCIATION WITH



DATE TUESDAY 12 SEPTEMBER, 2017

TIME 2.00PM – 6.30PM

VENUE GRAND KEMPINSKI, HAVANA ROOM, 2ND FLOOR, NO.1288 LUJIAZUI RING ROAD, PUDONG, SHANGHAI

The Legal 500 and Hiways Law Firm, GKH Law Offices and Cruz Marcelo & Tenefrancia are pleased to welcome you to the Shanghai Summit.

The Shanghai Summit brings business leaders, investors, policymakers, and legal experts together to ask what China's One Belt, One Road (OBOR) initiative means for a range of institutions. Over the course of three panel debates, the summit will explore the political, economic and legal dimensions of OBOR. Expert commentators will provide the audience with advice on how to mitigate risks and unlock opportunities.

PANEL SESSION: THE MARITIME SILK ROAD AND THE ROLE OF LEGAL COUNSEL IN CHINA-ASEAN TRADE

China's bilateral trade with the Association of Southeast Asian Nations (Asean) is approaching \$500bn and is projected to hit \$1tn by 2020. However, trade and investment across the free trade area remains legally challenging. In this panel we will hear from some of the region's leading legal advisors – drawn from both in-house and private practice – and other high-profile speakers and commentators, to explore the regulatory, political and financial risks involved in China-Asean bilateral trade.

Speakers:

- **Dr Antonio Graceffo** author, economist and political commentator
- **Karen Ng** general counsel, Shui On Development Limited
- **Pancho Umali** partner, Cruz, Marcelo & Tenefrancia
- **Esther Koren** partner, GKH Law Office
- **Akber Ali** School of Journalism & Communication, Shanghai University

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PANEL SESSION: THE CYBER SILK ROAD: HOW LEGAL COUNSEL ARE HELPING TECH-BACKED VENTURES TO THRIVE

In the last two years alone, Chinese entities have completed more than \$100bn worth of M&A deals in the technology sector. As China's tech-driven investments rise, lawyers are being called to assess a number of critical issues around IP, data security, and asset valuation. In this panel we will hear a variety of perspectives from leading advisors across the region, all of whom have led on important tech-based cross-border deals involving Chinese entities.

Speakers:

- **Eli Barasch** partner, GKH Law Office
- **Gordon Liu** vice president and general counsel – Greater China, Dell
- **Kenny Tung** general counsel at Lex Sigma and co-founder In-Gear Legalytics

PANEL SESSION: CHINA ON THE WORLD STAGE: THE ROLE OF GENERAL COUNSEL IN OVERSEAS INVESTMENTS

The State Council of China has recently issued new guidelines on overseas investment by Chinese companies, restricting outbound investment and tightening controls on overseas activities. The new guidelines also introduce a number of opportunities, including incentivising investment in infrastructure projects related to OBOR, joint ventures and partnerships with foreign entities in the field of advanced technology and the expansion of China's financial institutions overseas. This panel will examine the issues introduced by these new guidelines – including new tax, foreign exchange, and reporting requirements – and explore how legal advisers in China are responding to them.

Speakers:

- **Dr Steven Yu** partner, Hiways Law Firm
- **Tianfu Liu** chief counsel, Cabot Corporation
- **Victor Shen** chief legal officer, Henkel
- **Frank Zhou** assistant general manager for strategic investment, SUMEC Group Co
- **Kai Wang** Carlsmith Bell

Following the panel debates, we invite you to network with the panellists and your peers, with drinks and canapes served.

FULL TIMINGS

14.00: Arrival and registration

14.30: Welcome address: The Legal 500

14.35: Keynote speech: Antonio Graceffo

14.50: Panel session: The Maritime Silk Road and the role of legal counsel in China-Asean trade

15.35: Coffee break

15.50: Panel session: The Cyber Silk Road: How legal counsel are helping tech-backed ventures to thrive

16.35: Coffee break

16.50: Panel session: China on the world stage: The role of general counsel in overseas investments

17.35: Closing remarks

17.45-18.30: Networking

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