Liu Huanping



Position： Partner

Practice Areas： Corporate and Compliance　Foreign-related Legal Affairs　Criminal Defense

Languages： Chinese

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Professional Experience

Since passing the Chinese National Bar Examination in 1988 he has practised at several leading Shanghai law firms, including Zhong Lun, King and Wood, and Midosuji, developing his ability to work in both Chinese and Japanese. Subsequently he was awarded the "Lawyer of Foreign Legal Affairs" certificate. During his more than twenty year career, he has developed specialities in commercial, financial and criminal work, and is frequently consulted by clients requiring advice relating to international trade.

Representative Cases and Projects

China Everbright Bank Qingdao Branch v. Jinan Qingqi Motorcycle Co.,Ltd, Zhu Cheng Commercial Company Co.,Ltd and Shandong Stationery & Sporting Goods Import and Export Corporation (credit letter advance and guarantee dispute);

Bank of China Qingdao Branch v. Xintai Cable Works and Shandong International Trust Corporation (government loan guarantee dispute);

Inspur Group Co.,Ltd. v. Russian Khabarovsk Chinese Commodity Exhibition Center (exhibition contract dispute, arbitration);

Construction Bank Jinan Branch v. a Hong Kong wholly-owned enterprise and Shandong International Trust and Investment Corporation (loan guarantee dispute);

Jinan Municipal Import and Export Corporation v. Hongkong Hitoro Holdings Limited (international trade bill of lading dispute).

Non-contentious commercial matters include mergers and acquisitions, major asset disposal and financial services for clients including:

Shandong International Trust Corporation (public placement bond issuance totaling10 billion Yen);

Yokogawa Electric Corporation (share acquisition);

Shanghai Asia-Pacific Economic Co., Ltd.(immovable property disposal and equity transfer of wholly-owned subsidiaries)

Shanghai Tempstaff Co. Ltd (equity transfer);

Nippon Flour Mills Co., Ltd (equity transfer).

Retained legal advice for more than thirty substantial companies including:

Shanghai Subsidiary of China Huadian Corporation;

Shanghai Kuroda Trading Co., Ltd and others.

Criminal defense for:

Ma Xuezeng charged with corruption(Ma was sentenced to 13 years imprisonment at first trial, but subsequently his case was returned to procuratorial organs for supplementary investigation.);

Wang Jisheng charged with Bribery (Returned for further investigation at first trial.

Zhang Qiang charged with housebreaking and robbery (Zhang was sentenced to death penalty with immediate execution at first trial but his sentence was reduced to the death penalty suspended for two years (succeeded by life imprisonment) at the second trial.

Education

Shandong Normal University (BA in Japanese);
Fudan University Law School (LLB);
Currently reading for a law degree at Inter American University (EMBA).