Liang Yali



Position： Senior Partner

Practice Areas： Criminal Defense　Criminal risk control and compliance　Civil/criminal cross-over businesses

Languages： Chinese

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Professional Experience

Lawyer Liang Yali is a Senior Partner at the King & Capital Law Firm and a Director of the King & Capital Criminal Defense Research Center. Lawyer Liang has been practicing for 25 years, during which she has appeared in many influential major criminal cases and civil and complicated civil and commercial cases, and has been reported by many domestic media. She is skilled at cross-field business of criminal and civil and commercial cases and criminal and administrative cases. Committed to researching the legal prevention and control of corporate risks and criminal compliance, she has provided outstanding legal advisory services to many large enterprises, government authorities, public institutions and foreign-invested enterprises. She boasts a wealth of practical experience in legal prevention and control of corporate risks, corporate restructuring, and asset reorganization, etc. She has been honored with 2014 Criminal Defense Lawyer of the Year by Fangyuan Legal Magazine, and 2017 Person of the Year Helping Financial Risk Prevention by China Enterprise News.

Representative Cases and Projects

Criminal proceedings:

The case of alleged intentional homicide in a McDonald's restaurant in Zhaoyuan, Shandong province (first-instance trial, second-instance trial, death penalty review. This case was selected as one of the top ten legal cases in China in 2014. Lawyer Liang was recognized by all parties for her professional and outstanding defense ideas.)

The case of Feng xxx, a senior reporter at Xinhua News Agency, charged with fraud (resulted in acquittal after first-instance trial, second-instance trial and retrial)

The case of Han xxx, a Beijing lawyer, accused of providing false certification documents (resulted in acquittal)

The arbitration case of equity transfer dispute between Liang xxx Xing and Liang xxx Feng in Henan and related series cases of applications for cancellation of arbitration (criminal-civil cross-field business)

The case of He xxx, Financial Director of Beijing Rising Company, accused of duty embezzlement (resulted in no prosecution by the procuratorate)

The case of E Zubao illegally absorbing public deposits and committing fund-raising fraud

The first case in the insurance industry of Zeng in Beijing accused of using non-public information for trading;

The case of Liu xxx, Financial Director of a listed company in Dandong, Liaoning, charged with fraudulent stock issuance;

The case of senior management of Baoma Mining Co., Ltd.in Chifeng,Inner Mongolia charged with liability for a major incident and illegal mining (the"December 3rd"major gas explosion incident) ;

The case of legal representative of Zhaoyuan Mining Co.,Ltd.in Ma'anshan,Anhui charged with illegal mining;

Special legal services for the account of a Jiangsu biotechnology limited company being frozen by the public security organ;

The case of a legal representative of Hezhong Holdings Company charged with fund-raising fraud and illegally absorbing public deposits;

The case of the former chairman of a group company limited in Shenzhen accused of damaging the interest of the listed company through betrayal;

The case of the chairman of a Shanghai Internet service outsourcing company limited charged with contract fraud (resulted in disapproval of arrest by a procuratorate);

The case of the chairman of a group company in Shenzhen, Guangdong charged with issuing false invoices (resulted in no prosecution by a procuratorate);

The case of the actual controller of the CAN foreign exchange margin trading platform charged with fraud (resulted in illegal operation);

The case of the Chairman of Qianzheng Group suspected of organizing and leading pyramid selling activities;

The case of Zheng xxx in Zhejiang accused of producing and selling counterfeit and inferior products (resulted in revised judgement in the second instance);

The second-instance case of a Zhai from Shandong, charged with manufacturing and selling poisonous produce (sentence changed from life to a determinate term);

The case of an asset management (Shanghai) limited company suspected of manipulating stock prices and facing a series of administrative penalties by the China Securities Regulatory Commission;

The case of Zhao xxx (department-level), director of Xinjiang Autonomous Region Poverty Alleviation Office, charged with receipt of bribes;

The case of Zheng xxx, Deputy Director of the Standing Committee of the People's Congress of Luliang City, Shanxi Province, charged with receipt of bribes.

Legal prevention and control of corporate risks:

Special services for China National Petroleum Pipeline Fourth Branch concerning legal risk prevention, control and management

Special services for Shenzhen Henghuixin Investment Development Co., Ltd. concerning legal risk prevention, control and management

Special services for Red Leaf Design Inc. concerning legal risk prevention, control and management

Special services for Beijing Yingtailong Aviation Supplies Co., Ltd. concerning legal risk prevention, control and management

Special services for Hundred Construction Group (Beijing) Co., Ltd. concerning legal risk prevention, control and management

Special services for Forest Eternal Communication Tech Co., Ltd. concerning legal risk prevention, control and management

Special services for Beijing Zhongtie Huasheng Real Estate Co., Ltd. concerning legal risk prevention, control and management

Special services for Zhongyunlian Investment Co., Ltd. acquiring Mongolia's Zest Iron Mine concerning legal risk prevention, control and management

Special services for Opalor Technology Investment Co., Ltd. in Suifenhe City concerning legal risk prevention, control and management

The business of asset restructuring by China Feitian Group

The business of equity transfer by Yangzhou Shinco Technology Co., Ltd.

The case of Guo Yanjun and Li Jinzhu in an equity transfer dispute, etc.

Other litigation business:

The case of Xie Fenghua of Diecai Assets (Shanghai) Management Co., Ltd. sentenced to administrative punishment by China Securities Regulatory Commission for manipulating stock prices

The case of China Record Group Co., Ltd. suing Ling xxx for reputation infringement

The case of Suzhou Aijian Electric Co., Ltd. and Suzhou New Era Housing Brokerage Co., Ltd. in a dispute over the return of improper profits

The case of Guangzhou Yishun Investment Co., Ltd. and Guangzhou Natural Gas Group Co., Ltd. in a dispute over property lease

The case of LMZ (Yangzhou) Hotel Supplies Co., Ltd. applying for revocation of the utility model patent

The arbitration case of Hundred Group and Jiliang Group in a dispute over air conditioning system design contract

The case of Sinopec Group Jiangsu Oilfield Branch in a labor contract dispute

The case of Yangzhou Health and Epidemic Prevention Station and Yangzhou Statistics Bureau in an administrative law enforcement litigation

The reconsideration case of Jiang Yushun's bequest notarization, etc.

Real estate business:

The case of PLA Army Academy of Armored Forces and Beijing Wangquan Real Estate Development Co., Ltd. in a dispute over cooperative development contract

The case of PLA General Political Department and Hainan Aoxing Industrial Co., Ltd. in a dispute over joint construction and operation of Aoxing Building

The case of villagers in Daishan, Zhejiang and Japan Tsuneishi Group in a dispute over land acquisition

Legal affairs of Austar in development projects in Tonglu, Zhejiang and Shangluo, Shaanxi

The case of Jianhu County Government of Jiangsu Province and Jianhu Yunhai Textile Clothing Co., Ltd. in a dispute over assignment of land use right

Legal affairs of Lotus Pond Pedestrian Street project in Yangzhou, Jiangsu Province in project approval, bidding, construction and follow-up matters

Legal affairs of Peach Garden commercial building project in Yangzhou, Jiangsu Province in project approval, bidding, sales, etc.

Legal affairs of Shuhong Garden commercial building project in Yangzhou, Jiangsu Province in project approval, bidding, sales, construction and follow-up matters

Business of Yangling Highway project in Jiangsu Province in project approval, bidding, construction and follow-up matters

Business of Qujiang Park project in Yangzhou, Jiangsu Province in project approval, bidding, construction and follow-up matters

Financial business:

Reorganization Plan of China Great Wall Assets Management Co., Ltd. Jiangsu Branch

Reorganization Plan of China Orient Asset Management Corporation Jiangsu Branch

Legal Counsel of the People's Insurance Company of China Yangzhou Branch

Legal counsel of China Life Investment Holdings Co., Ltd., etc.

The case of Yangzhou Daqiao Metal Materials Company and Yangzhou Branch of China Construction Bank in a bill dispute

Professional Appointments and Affiliations

Current positions at research associations:

Director of the Legal Writing Association of CLS
Member of Criminal Defense Professional Committee of Association of Criminal Procedure Law of China Law Society
Member of the 11th Commercial Crime Prevention and Defense Professional Committee of Beijing Lawyers Association

Other social positions:

Practical tutor for postgraduates of Northwest University of Political Science and Law
Senior Researcher, Criminal Defense Research Institute of Northwest University of Political Science and Law
Off-campus tutor for postgraduates of Law School of Beijing Foreign Studies University

Honors

2014 Criminal Defense Lawyer of the Year by Fangyuan Legal Magazine
Lawyer of the Year Award in 2016 Charismatic Lawyer List by the Law Lecture Hall
2017 Public Welfare Law Popularization Award by Legal Evening News
2017 Person of the Year Helping Financial Risk Prevention by China Enterprise News
Outstanding Lawyer in 2018 by the Legal Evening News
2019 Annual Model Figure of Commercial Law Construction by China Business Daily

Education

Bachelor of Law, Northwest University of Political Science and Law
Master of Law, Soochow University

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- King & Capital Law Firm Proudly Featured in the Chambers Global Guide 2022, with lawyers Guo Qing and Lia…
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