

Stream A

9:00-9:10 *Chair's Opening – Li Yang, Professor of Law and Associate Dean, KoGuan Law School*

9:10-10:40 **Issues of Due Diligence in Compliance Legal Service**

- General introduction of compliance practices under Chinese Law
- Briefing of customs related compliance issues
- Effective methods to eliminate third-party liabilities
- Genuine compliance versus tick the box: handling the difficult discussions with employees

GARY J. GAO
Partner, Head of Compliance Team
Zhong Lun Law Firm

JING QIU
Partner
Zhong Lun Law Firm

DR. HELEN HAIXIAO ZHANG
Partner
Zhong Lun Law Firm

CARL CHENG
Senior International Counsel
Zhong Lun Law Firm

10:40-10:55 *Morning Break*

10:55-12:25 **Critical Issues Concerning Labor Disputes for Multinationals**

- How to best strategize and defend yourself during a labor dispute
- Evidential rules to note during a labor dispute arbitration/litigation
- Case studies

DR. ISABELLE I H WAN
Senior Partner & Leader, Employment Law Practice
TransAsia Lawyers

12:25-13:30 *Networking Luncheon*

13:30-15:00 **Chinese Enterprises' Overseas Business Development under the "One Belt And One Road" Strategy—Opportunities and Risks**

- Opportunities
- Risks and Challenges
- Risk Controlling & Management
 - Situation of the main countries covered by the "One Belt and One Road" and controlling of political risks
 - Controlling of risks arising from overseas business expansion and transformation
 - Controlling of legal risks arising from local operation
 - Controlling of legal risks relating to technical standards and IP
 - Dispute settlement and protection of overseas assets and interests

CATHRINE ZHU
Head of International Project and Business Department
Sunshine Law Firm

15:00-15:15 *Afternoon Break*

Stream A

15:15-16:45

How to Cope with New Intellectual Property Protection Issues in Internet Era

- Introduction of new trends of IP infringement in cyberspace
- Case study – copyright infringement, trademarks infringement and unfair competition in cyberspace
- Protection of New Generic Top-Level Domain
- Responsibilities of Internet service providers – the Safe Harbour Principles and other
- Effective measures to restrain Internet based IP infringements
- Defensive strategies against online IP infringement claims
- Summary

CHARLES FENG

Partner

East & Concord Partners

16:45-17:15

Shanghai-Hong Kong Stock Connect: Cross-Border Enforcement Issues

- How jurisdictional issues between Hong Kong and Shanghai are being dealt with.
- The steps being taken to improve investigatory cooperation between the Securities and Futures Commission and the China Securities Regulatory Commission.
- The importance and impact of information sharing mechanisms between the two bodies

PHILIP ROHLIK

Counsel

Debevoise & Plimpton, Shanghai Office

CHRISTY LEUNG

Associate

Debevoise & Plimpton, Hong Kong Office

17:15-17:25

Closing Remarks

Stream B

9:00-9:10 *Chair's Opening – Shangjing Li, China Journalist, Asian Legal Business*

9:10-10:40 **M&A in China**

- Foreign Investment Law (legislative draft for public comments) - A Prospective Study
- Price Adjustments in Cross-border Acquisitions--International Practice and China Distinctions
- Director's Liability in Cross-border Acquisitions--The most neglected risk for PRC outbound investment
- Management of legal risk in M&A: a case study of acquiring a P2P company
- What Can Investors Do When Encountering IP Issues In M&A Deals?

STEVEN YU¹

Partner

Global Law Office, Shanghai

JEFFREY ZHU⁴

Partner

Global Law Offices, Shanghai

JERRY LIU²

Partner

Global Law Office, Shanghai

MEPH JIA GUI⁵

Partner

Global Law Office, Beijing

MICHAEL WENG³

Partner

Global Law Office, Shanghai

10:40-10:55 *Morning Break*

10:55-12:25 **Challenges and Strategies in the Increasingly Strengthened “Antitrust Storm”**

- Features and trends of PRC antitrust investigations
- Latest developments in merger review
- New normal of antitrust civil litigations

MICHAEL GU

Partner

Anjie Law Firm

12:25-13:30 *Networking Luncheon*

13:30-15:00 **Anti-Corruption: Understanding the Anti-Corruption Challenges of Doing Business in China and Implementing a Robust Compliance Program**

- How to implement effective and tailored anti-corruption compliance processes that fit the business and risk profile of your company;
- Best practices in conducting due diligence on third parties, how to analyze diligence findings, and factors involved in making the engagement decision; and
- Conducting anti-corruption internal investigations

GEORGE QI

Co-Managing Shareholder

Greenberg Traurig LLP Shanghai Representative Office

DAWN ZHANG

Co-Managing Shareholder

Greenberg Traurig LLP Shanghai Representative Office

CALVIN DING

Shareholder

Greenberg Traurig LLP Shanghai Representative Office

Stream B

15:00-15:15

Afternoon Break

15:15-16:45

Stock Option Incentive – What Do You Stand to Gain and How to Eliminate Risks

- The definition of long-term stock option incentive and effective ways to utilize it
- What does long-term stock option incentive mean to corporations and how to use it to your advantage
- In-depth analysis of government policies and investment environment trends
- Sharing of most concerned topics with regard to long-term stock option incentive
- What should rapidly growing enterprises look out for in stock option incentive
- What should enterprises in reformation and transformation look out for in stock option incentive
- Case study of public listed enterprises and the New Three Board listed companies

FRIDA SUN

Partner

Chen & Co. Law Firm

JENNY LI

Partner of Human Capital

Ernst & Young

16:45-17:15

In-House Panel Discussion: Opportunities and Challenges Posed by the Shanghai Pilot Free Trade Zone

VICTOR SHEN

Chief Legal Officer, Executive Committee Member

Henkel Greater China & Korea

17:15-17:25

Closing Remarks