

25  
YEARS



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WONGPARTNERSHIP  
IN CELEBRATION

## FOREWORD



This year, we celebrated the 25th anniversary of our founding on 16 January 1992 and it is timely to reflect on what we have gone through together to get to where we are now. This issue of *WongPartnership in Celebration* tries, in summary form, to tell our story.

It has always been clear to us that, more important than all the plaudits and awards, the foundation of our firm are our shared values of integrity, mutual respect and professional excellence, as well as our commitment to deliver value to our clients.

In celebrating our silver jubilee, we are deeply grateful to all our clients, friends and colleagues for their unstinting trust and loyal support, without which our achievements would not have been possible.

As we continue our journey in Singapore and beyond with our newly-branded regional network under the WPG umbrella, we remain firmly committed to building a winning partnership with you for many more years to come. Just as we have striven to do for the past 25 years.

Sincerely,

Alvin Yeo, Senior Counsel  
Senior Partner



As a law firm, WongPartnership has always understood the need to develop a business strategy that takes us away from our comfort zone. We have always aspired to expand beyond being a Singapore law firm with a purely domestic market.

Our foray into the China IPO market led to the establishment of our first office in Shanghai in 2004. We now have offices in Singapore, Beijing, Shanghai and Yangon.

As WongPartnership celebrates our 25th anniversary this year, we are pleased to announce the launch of WPG, a regional law network.

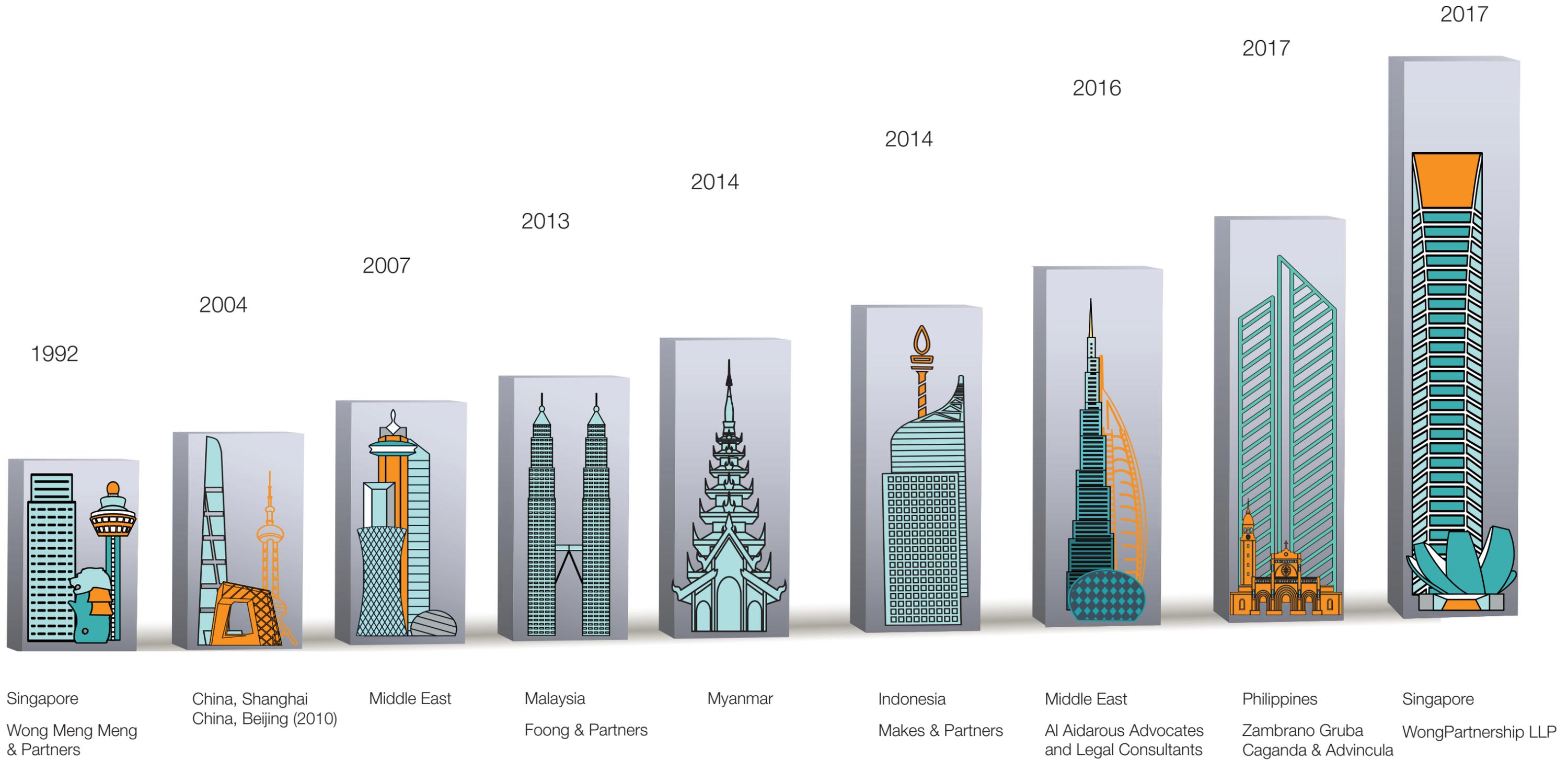
The WPG law network comprise WongPartnership and our member firms Al Aidarous Advocates and Legal Consultants (Middle East), Foong & Partners (Malaysia), Makes & Partners (Indonesia) and Zambrano Gruba Caganda & Advincola (Philippines).

WPG represents our regional law network and will project a more collaborative offering of legal services to our clients in Singapore, ASEAN and the Middle East. The “WPG” brand will showcase the lawyers and expertise across the different offices and law firms in the regional network.

We invite you to join us on this new and exciting journey.

**WPG**  
/ a regional law network

THEN & NOW





## WHAT OTHERS SAY ABOUT US



At WongPartnership LLP, the individuals' 'knowledge of the law cannot be doubted'; they are praised for their 'understanding of the industry and ability to deliver'.

*The Legal 500: Asia Pacific – The Client's Guide to the Asia Pacific Legal Profession 2017*



"The firm's Singapore office regularly handles China-related mandates, working together with its offices in Shanghai and Beijing. The group handles both inbound and outbound acquisitions, and has additional capabilities in private equity and equity capital markets work."

*Chambers Global – The World's Leading Lawyers for Business 2017*

"The firm provides sound legal advice with a good grasp of commercial issues, very professional and can be relied upon for good client care even after the transaction is closed."

*IFLR1000 Financial & Corporate – The Guide to the World's Leading Financial Law Firms 2017*

The firm also has an established Indonesia desk, acting on M&A mandates in the jurisdiction. The group has an association with Makes & Partners, which provides Indonesian law capabilities.

*Chambers Global – The World's Leading Lawyers for Business 2017*



An established Singapore-based practice active in structuring India-targeted investment for international funds. The team is experienced in handling private equity transactions and also advises on cross-border M&A.

*Chambers Global – The World's Leading Lawyers for Business 2017*

"The partners who were working on our case were very attentive to our situation and provided comprehensive advice to help resolve our legal matter."

*IFLR1000 Financial & Corporate – The Guide to the World's Leading Financial Law Firms 2017*

"WongPartnership LLP's 'strong team' has an 'excellent understanding of client needs' and provides a service that is 'second to none'."

*The Legal 500: Asia Pacific – The Client's Guide to the Asia Pacific Legal Profession 2017*

"WongPartnership is recognised as a strong name in the domestic legal market, and this year has been no exception."

*IFLR1000 Financial & Corporate – The Guide to the World's Leading Financial Law Firms 2017*

"We find they're able to provide very concise, practical advice and assist whenever we required them."

*Chambers Asia-Pacific – Asia-Pacific's Leading Lawyers for Business 2017*



The practice's ability to combine speed and quality in its provision of advice is identified by a referee who reports: "The team works very fast. We found they had a prompt response to every question raised either by our client, our office or by the tribunal."

*Chambers Global – The World's Leading Lawyers for Business 2017*



The 'practical' lawyers at WongPartnership LLP are 'project partners, not passive advisers'. The team's offering combines contentious and non-contentious expertise to provide comprehensive...strategies.

*The Legal 500: Asia Pacific – The Client's Guide to the Asia Pacific Legal Profession 2017*

"Based in Singapore, this international law firm impresses with a track record of multi-jurisdictional deals working with other top tier international law firms."

*IFLR1000 Financial & Corporate – The Guide to the World's Leading Financial Law Firms 2017*



## OUR NEW PARTNERS



Back Row, L-R: Lawrence Foo (Banking & Financial Disputes); Jared Chen (Commercial & Corporate Disputes); Jonathan Chan (Banking & Finance); Daniel Chan (Banking & Financial Disputes); Paul Loy (Specialist & Private Client Disputes)

Front Row, L-R: Lydia Ong (Corporate/Mergers & Acquisitions); Lydia Yahaya (Infrastructure, Construction & Engineering); Kyle Lee (Corporate/Mergers & Acquisitions); Jacqueline Chua (Specialist & Private Client Disputes); Candy Agnes (Infrastructure, Construction & Engineering)



WongPartnership has excelled in 2016, having acted in many landmark and headline deals across industries. The deals and matters highlighted in the following pages showcase our twin strengths in corporate/transactional and disputes work. WongPartnership is the only Singapore law firm recognised by *The Legal 500: Asia Pacific 2017* to receive Tier 1 rankings in the major transactional practices of Corporate and M&A, Capital Markets and Banking & Finance as well as in Dispute Resolution.

## INTRODUCTION TO SECTORS



## Band 1 for Corporate Real Estate

*Chambers Asia-Pacific –  
Asia-Pacific's Leading Lawyers for Business, 2017*

## Tier 1 in Real Estate & Construction for 12 consecutive years

*The Legal 500: Asia Pacific –  
The Client's Guide to the Asia Pacific Legal Profession, 2017*

## CONSTRUCTION & REAL ESTATE/PROPERTY

Real estate and large infrastructure projects, both in Singapore and around Asia, have kept WongPartnership busy. Our lawyers have been advising on prime commercial buildings and integrated developments in Singapore, real estate portfolio in the UK and data centres in Australia and Germany. Whether it relates to ground-breaking structuring for financing, or advising on disputes with landmark rulings, our Firm has the breadth of expertise in all aspects.

## CORPORATE & FINANCIAL SERVICES

- Acting for lenders in the grant of S\$330 million term and revolving loan facilities to The Trust Company (Asia) for the refinancing of loan facilities previously granted, for the acquisition of properties situated in Singapore.
- Acting as counsel to Orchard Turn Retail Investment in the grant of syndicated term and revolving facilities of up to S\$1.72 billion by the lenders for refinancing facilities that were previously obtained for the acquisition and development costs of ION Orchard, Singapore.
- Acted for the mandated lead arrangers and the syndicate of lenders as transaction counsel in relation to the grant of S\$1 billion syndicated term loan facilities to Gold Ridge (the "Borrower"), the proprietor of the Nex shopping mall, which facilities was granted in tandem with the establishment of the Borrower's S\$400 million secured multicurrency medium term note programme.
- Acting for the lenders in the grant of loan facilities of up to S\$600 million to East Vue, a joint venture special purpose vehicle directly or indirectly owned by Frasers Centrepoint, Keong Hong Holdings and Sekisui House, to finance the purchase of a Siglap site and the construction costs of a residential development.
- Acted for the syndicate of banks as transaction counsel in the S\$1.6 billion re-financing to South Beach Consortium for the development and construction of the iconic "South Beach" project.
- Acted for Aetos Holdings, a wholly-owned subsidiary of Temasek Holdings, on the development and lease of a purpose built building.
- Acted for Perennial Real Estate Holdings in its offering of four-year 4.55% retail bonds of up to \$200 million due 2020 to institutional and other investors in Singapore.
- Acted in the IPO of Frasers Logistics & Industrial Trust on the main board of the Singapore Exchange to raise about S\$903 million as Singapore counsel to the underwriting syndicate.
- Acted for FCL Treasury ("FCLT") and Frasers Centrepoint in FCLT's issuance of notes under its S\$3 billion multicurrency debt issuance programme.
- Acted for Mapletree Commercial Trust Management in the acquisition of the office and business park components of Mapletree Business City (Phase 1) from its sponsor, Mapletree Investments Pte Ltd, for S\$1.78 billion and in the equity fundraising to raise gross proceeds of about S\$989.6 million.
- Acted for DBS and Standard Chartered Bank in Frasers Commercial Trust's issue of S\$100 million 2.835% notes due 2021 under the S\$1 billion multicurrency medium term note programme.
- Advising CapitalLand in the establishment of its venture capital arm, C31 Ventures, which will invest in start-up companies focused on developing innovative solutions in real estate and customer engagement.
- Acted for Straits Trading Company in the privatisation of ARA Asset Management by way of a scheme of arrangement and reviewed the Singapore income tax implications arising from the scheme for the divesting shareholders as well as the Offeror.

## LITIGATION & DISPUTE RESOLUTION

- Successfully acted for the Management Corporation of Grange Heights Strata Title Plan No. 301 in defending a S\$63 million claim by Lee Tat Development for malicious prosecution, abuse of process, malicious falsehood and trespass, in one of the longest-running saga in Singapore's legal history.
- Acted for Mer Vue Developments, the developers of The Seaview Condominium, against claims made by the Management Corporation Strata Title Plan No. 3322 for alleged defects in the development amounting to about S\$32 million.
- Successfully acted for Boustead Singapore before the Court of Appeal in enjoining the Arab Banking Corporation ("ABC") from receiving payment of sums of money that ABC alleged was due.
- Acting for Takashimaya Singapore, an iconic shopping centre in Singapore's Orchard Road shopping district, in its dispute with Ngee Ann City Development over the proper construction of the parties' agreements for rent review.

## PROJECT MANAGEMENT

- Advising Traders Square Company on a US\$84 million project involving the construction of a 23-storey Traders Square office tower in Yangon, Myanmar.
- AETOS Holdings Pte. Ltd. in the review and advice of construction-related issues in the Agreement to Build and Lease, and lease documents



## COMMODITIES

Singapore remains the leading Asian trading hub for commodities, thanks to its extensive financial sector and strong regional transport links. Our clients include conglomerates and international oil and gas organisations.



### Band 1 in M&A

*Chambers Asia-Pacific –  
Asia-Pacific's Leading Lawyers for Business, 2017*

### Tier 1 in M&A since 2007

*The Legal 500: Asia Pacific –  
The Client's Guide to the Asia Pacific Legal Profession, 2017*

**Clients are impressed with the quality of the team's service, saying: "They are excellent; a good long-term partner."**

*Chambers Asia-Pacific – Asia-Pacific's Leading Lawyers for Business, 2017*

**"WongPartnership is recognised as a strong name in the domestic legal market, and this year has been no exception."**

*IFLR1000: Financial & Corporate –  
The Guide to the World's Leading Financial Law Firms, 2017*



## CORPORATE & FINANCIAL SERVICES

- Acted as international counsel for PT Aneka Gas Industri Tbk., one of the largest industrial gas producers in Indonesia, for its IPO and listing on the Indonesia Stock Exchange.
- Acted for Olam International in its issue of US\$500 million subordinated perpetual securities and US\$150 million five-year senior notes under the US\$5 billion Euro medium term note programme.
- Acted for GMG Global in the offer by Halcyon Agri Corporation for all the issued and paid-up ordinary shares in the capital of GMG.
- Acted as Singapore counsel to First Reserve Corporation and PetroFirst Infrastructure 2 Limited in relation to PetroFirst's US\$166.3 million acquisition of approximately 80% of the shares in PV Keez from EMAS Offshore Production Services (Vietnam) and Ezra Holdings and the US\$115 million term loan facility to be obtained by PV Kee.
- Acted for DBS Bank and DBS Trustee in their respective capacities as issuing and paying agent and trustee for the holders of the senior secured zero coupon notes issued by KrisEnergy.



## LITIGATION & DISPUTE RESOLUTION

- Acting for Ebony Ritz Sdn Bhd, a majority-owned subsidiary of the Singapore-listed Hoe Leong Corporation, in a RM37 million claim against Sumatec Resources Berhad, a company listed on the Bursa Malaysia, for breach of certain guarantees provided in connection with the sale and purchase of the latter's tank chartering business.



## FOOD & BEVERAGE

The appetite for acquisitions in the food and beverage sector continues unabated. We acted for the Super Group in the voluntary general offer – valued at about S\$1.45 billion – by Sapphire Investments B.V., a wholly-owned subsidiary of Jacobs Douwe Egberts B.V., to acquire all of Super Group's issued ordinary shares, making this deal the largest takeover offer for a Singapore-listed stock announced in 2016.



## CORPORATE & FINANCIAL SERVICES

- Acted for the Super Group in the voluntary general offer by Sapphire Investments B.V., an indirectly wholly-owned subsidiary of Jacobs Douwe Egberts B.V. to acquire all the issued ordinary shares of the Company. The Offer is valued at about S\$1.45 billion and is the largest takeover offer for a Singapore-listed stock announced in 2016.
- Acting for the Mandated Lead Arrangers and the Lenders in the US\$150 million term loan facilities to China Minzhong Food Corporation.



## LITIGATION & DISPUTE RESOLUTION

- Acting for the shareholders of a major family-owned dairy and beverage group in Singapore and Malaysia (worth about S\$1 billion) for relief against the other shareholders in the High Court.
- Acting for Iconic Locations Singapore and advising L Capital KDT in relation to claims for dishonest assistance of breach of trust and trademark infringement.
- Acted as instructed counsel for Nestle before the Court of Appeal in Singapore, over the trade mark protection for the shape of the two fingers and four fingers Kit Kat.
- Advising and acting for L Capital KDT in claims against Chris Au, his former business partners and Retribution Limited on their misrepresentation of the ownership and loss of the name and trademark of Ku De Ta – the iconic Marina Bay Sands rooftop night club – as well as a conspiracy action commenced in the High Court by Au.

**Clients praise the firm's "very savvy lawyers," adding that "they give solid, commercial advice."**

*Chambers Asia-Pacific – Asia-Pacific's Leading Lawyers for Business, 2017*



## FINANCE & INVESTMENTS

As a leading law firm in an international financial centre, WongPartnership handles some of the largest and most complex banking and financial deals in the region. From financing and fund raising to regulatory and compliance, our twin strength in transactional and disputes work is unrivalled.

### CORPORATE & FINANCIAL SERVICES

- Acting as Singapore counsel for Barclays Bank PLC in the sale of its international offshore trust and fiduciary business to Zedra, an independent investor group led by the Sarikhani and Nielsen families.
- Acted for UOB in the issue of US\$600 million 2.88% Basel III compliant Tier 2 subordinated notes due 2027 under its S\$15 billion Euro medium term note programme.
- Acted for Sharp Vision Holdings to acquire shares of Pteris Global held by Sharp Vision and Shenzhen TGM in a voluntary unconditional cash offer that values Pteris Global at a market capitalisation of about S\$327 million.
- Acted for Heliconia Capital Management, a wholly-owned Temasek Holdings subsidiary, in its investment in the Futuristic Group.
- Acted for Merit Stand Inc. in the acquisition of XinRen Aluminum Holdings' share capital, valued at about S\$780 million.
- Acted for China Investment Corporation, a substantial shareholder of Noble Group, in its subscription for the Noble Group's rights issue to raise US\$500 million.
- Acted as Singapore legal counsel to XIO Group in its global acquisition of the J.D. Power and Associates business from S&P Global for US\$1.1 billion.
- Acted for PricewaterhouseCoopers in its acquisition of StrategiCom, a brand and corporate strategy consulting firm.

- Acted for the Canadian Pension Plan Investment Board in relation to its US\$375 million investment into Raffles City China Investment Partners III, a US\$1.5 billion fund that will invest in prime integrated developments in gateway cities in China.
- Acted for a consortium formed by Dymon Asia Private Equity and the promoters of Select Group Limited in the voluntary conditional cash offer by International Culinary Management.
- Advised ZACD Group on the establishment of ZACD Investments (ARO II) to invest in luxury homes and data centres in Singapore and student accommodation in Australia.

### LITIGATION & DISPUTE RESOLUTION

- Acting for Deutsche Bank AG in one of the biggest private banking claims before the Singapore Courts, commenced by Stanley Pan Fang-Jen, a co-founder of Hong Kong based TPV Technology, for alleged losses in excess of US\$280 million in the private bank accounts he held with Deutsche Bank AG through his offshore companies based on breaches of contract, duties and misrepresentation.
- Acting for Macau-based Sanum Investments in Singapore court proceedings to enforce an SIAC award worth over US\$200 million arising from breaches of contract in respect of gaming investments in Laos.
- Acting for EFG Bank AG, Singapore Branch, in its claim in the Singapore High Court for over US\$199 million under an indemnity.
- Acting for CS Partners and two other individuals in defending a High Court suit by two nephews of the former head of UOB Bank in respect of the administration of their investments portfolio, including their private equity funds portfolio, and to provide detailed accounts of the investments worth US\$110 million.
- Acting for the shareholders who are among the 200 investors who have invested nearly S\$37 million in Big Hotel. Big Hotel was recently sold for S\$203 million and shareholders are claiming for, amongst others, the proceeds of sale to be placed in escrow pending a resolution passed by shareholders to approve the manner in which the sale proceeds are to be distributed.
- Acting for Kim Eng Finance and KE Sovereign in legal proceedings brought against various parties connected to the Bravo Building Construction group of companies, for recovery of monies (in excess of S\$40 million) due and owing under various facility agreements and a bond subscription agreement. Our clients also seek to enforce the Plaintiffs' security rights under various mortgages entered into in connection with the aforementioned agreements.
- Successfully acted for the initial shareholders of a group of companies, including a prominent businessman and director of public-listed companies in Singapore and Malaysia, in defending a claim exceeding US\$40 million brought against them by a private equity fund. The dispute centred mainly on the interpretation of an indemnity clause in a Convertible Bond Subscription Agreement.

## Tier 1 in Banking & Finance

### Tier 1 in Capital Markets since 2006

*IFLR1000: Financial & Corporate – The Guide to the World's Leading Financial Law Firms, 2017*



## MANUFACTURING

Several of the multimillion manufacturing deals and matters we handled last year involved international players, including GlobalWafers' proposed acquisition of SunEdison Semiconductor Co. for about US\$683 million and acting for the liquidator of one of the largest steel manufacturers in South East Asia on claims in excess of US\$600 million.

### CORPORATE & FINANCIAL SERVICES

- Acted for Nomura Singapore, the Singapore financial advisers to GlobalWafers Co., on GlobalWafers' acquisition for all of the outstanding ordinary shares of SunEdison Semiconductor Co. via a scheme of arrangement for about US\$683 million.
- Acting for the lenders in the grant of US\$800 million equipment financing facilities to Micron Semiconductor Asia Capital II.
- Acted for ams AG as Singapore counsel in its acquisition of Heptagon Advance Micro-Optics for a total consideration of up to about US\$855 million (or S\$1.2 billion).

### LITIGATION & DISPUTE RESOLUTION

- Acting for the liquidator of one of the largest steel manufacturers in South East Asia on the purchase of a steel plant concerning claims in excess of US\$600 million.
- Representing an Israeli entity in two SIAC arbitrations against a PRC listed entity arising from the termination of two distributorship agreements.

### ADVISORY WORK

- Acting for a leading multinational company in the semiconductor industry in a claim for wrongful termination by its former Finance Director in excess of S\$900,000.

**"The client-focused team at market-leading WongPartnership is identified as experts who are reliable, approachable and extremely meticulous."**

*The Legal 500: Asia Pacific – The Client's Guide to the Asia Pacific Legal Profession, 2017*

**"They understand the client and the client's culture, and give advice that is practical and fit for purpose."**

*Chambers Asia-Pacific – Asia-Pacific's Leading Lawyers for Business, 2017*

## PRIVATE EQUITY

With private equity firms pursuit for acquisitions remaining high in 2016. Singapore continues to attract speciality and general players across diverse sectors, giving acquirers and sellers viable options in areas as such as the internet sector, agriculture, consumer products, retail, healthcare and education.



## CORPORATE & FINANCIAL SERVICES

- Acted for LVMH Moet Hennessy Louis Vuitton and Groupe Arnault, as Singapore counsel, in the combination of their private equity and real estate arms (L Capital and L Real Estate) with private equity firm Catterton, to form a new global consumer-focused investment firm, L Catterton.
- Acted for KKR Asia on the investment by KKR Jade Investments, an affiliate of Kohlberg Kravis Roberts & Co. for about 10.44% shareholding interest in PT Japfa Comfeed Indonesia Tbk.
- Acted for CLSA Capital Partners in the S\$450.16 million financing for the acquisition of Robinson 77, a 35-storey office tower in the central business district of Singapore.
- Acted for Tembusu Growth Fund II in the sale of its 36% stake in Ednovation to CDH Investments.
- Acted for global investment firm Platinum Equity, in the acquisition of businesses of Broadway Industrial Group for S\$150 million.

## LITIGATION & DISPUTE RESOLUTION

- Acting for a prominent private equity firm in Asia on a dispute involving the termination of a former senior employee and his alleged entitlement to carried interest.
- Acting as counsel in an SIAC arbitration involving a BVI fund against a Philippines conglomerate over toll road concessions in South East Asia concerning claims in excess of US\$1 billion.
- Defending Infinity Treasures and their directors against complaints and potential claims by investors, for alleged losses in excess of S\$64 million in real estate investment projects in the U.S. and managed in the UK, based on breaches of duties and misrepresentation.
- Acting for an Indian national against one of Asia's largest trust/wealth management companies, for breaches of duty of care arising out of the setting up and management of an offshore structure in Labuan, Malaysia, whereby substantial funds were routed to a hotel company in India.

## Outstanding Firm for Private Equity Highly Recommended Firm for Investment Funds in Singapore

*Asialaw Profiles – The Guide to Asia-Pacific's Leading Domestic Law Firms, 2017*

**"Clients are quick to highlight the team's outstanding efficiency: "It's one of the most responsive law firms in terms of turnaround time - they always ensure the teams are big enough and experienced enough to handle the transaction."**

*Chambers Asia-Pacific – Asia-Pacific's Leading Lawyers for Business, 2017*



In the midst of global demand for sustainable energy, our lawyers were sought out for a wide range of major matters. We acted for ICICI Venture Funds Management Company in its joint venture with Tata Power Co. to invest in power projects in India and in the award-winning TuasOne project financing of a waste-to-energy plant.

WATER, ENERGY  
& ELECTRICITY

## CORPORATE & FINANCIAL SERVICES

- Acted for ICICI Venture Funds Management Company in its joint venture with Tata Power Co. to create an investment platform, Resurgent Power Ventures – which has an initial capital of US\$850 million – to invest in power projects in India.
- Acting for TuasOne (a joint venture between Hyflux and Mitsubishi Heavy Industries) in the S\$653.4 million project financing of a waste-to-energy plant with a contracted waste processing capacity of 2,400 tpd of waste.
- Acting for I.C. Power (a wholly-owned subsidiary of Kenon Holdings) in its US\$299.5 million acquisition of Energuate, a private electricity distribution business in Guatemala, from Deorsa-Deocsa Holdings, in respect of a maximum loan of US\$120 million granted to partially finance the acquisition.
- Acted for Hyflux in its issuance of S\$500 million in aggregate principal amount of 6% perpetual capital securities.
- Acted for Ranhill Water Technologies (Cayman) in its sale of 60% of Ranhill Water (Hong Kong) to Asia Wisdom Investments for an aggregate consideration of RMB273.9million.

## LITIGATION & DISPUTE RESOLUTION

- Acting for a Singapore-listed conglomerate in an international arbitration against a state in the Middle East involving the Middle East's first fully integrated state-of-the-art Solid Waste Management Facility which costs over QAR 3.9 billion.
- Acted for Sun Electric and its subsidiary, Sun Electric Power, in a dispute with its former consultant, Menrva Solutions as well as its sole director and shareholder.
- Acting for BVI and Thai respondent entities in two parallel Singapore-seated ICC arbitrations (including proceedings under the ICC Emergency Arbitrator Provisions) commenced by Hong Kong-incorporated claimants alleging breaches relating to the US\$700 million sale and purchase of a 97.94% stake in the holding company of one of South East Asia's leading renewable energy companies based in Thailand.
- Acting for an Italian company, one of the pioneers in the field of pipe coating for the oil and gas industries, in successfully resisting an application to the High Court to set aside the award against a Malaysia-listed company.
- Providing advice in relation to alleged corruption accusations of awarding lucrative projects in Brazil to companies in return for bribes given to officials and/or politicians associated with them.
- Advised Singapore-listed multinational rig and ship building company in investigations relating to alleged corruption charges.
- Acting successfully for an oil and gas company in a transboundary dispute involving concurrent court proceedings in Singapore and arbitration in the UK.

### Tier 1 for Projects & Energy

*The Legal 500: Asia Pacific – The Client's Guide to the Asia Pacific Legal Profession, 2017*

### Band 1 for Projects & Energy

**"Impressive projects practice advising developers, lenders and sponsors on financing and project development matters. [...] Well placed to advise on significant infrastructure developments, and demonstrates a deep knowledge of projects in the utilities sector."**

*Chambers Asia-Pacific – Asia-Pacific's Leading Lawyers for Business, 2017*

## GOVERNMENT & REGULATORY

Our Firm has advised on a diverse and interesting range of government-related projects this year, both domestic and cross-border, from the S\$1.3 billion rejuvenation of the Mandai Nature Safari Park, Singapore's only wildlife and nature heritage precinct, to the landmark Singapore Court of Appeal decision on a jurisdictional challenge involving an investor-state arbitration by Macau-based Sanum Investments

against the Government of the Lao People's Democratic Republic for claims – in excess of S\$1 billion – of expropriation of gaming investments. The decision re-affirms the knowledgeable, pro-arbitration stance of the Singapore Courts in administering investor-state arbitration for which WongPartnership is at the forefront.



## Tier 1 in Tax since 2006

*The Legal 500: Asia Pacific – The Client's Guide to the Asia Pacific Legal Profession, 2017*

**"It was comforting to be handled by a team that doesn't just do the work, but makes sure you are completely apprised of the local laws, rules, regulations and practices."**

*Chambers Asia-Pacific – Asia-Pacific's Leading Lawyers for Business, 2017*

## LITIGATION & DISPUTE RESOLUTION

- Acting for Macau-based Sanum Investments and Netherlands-based Lao Holdings in court proceedings related to bilateral investment treaty arbitration claims in excess of US\$1 billion against the Government of Laos arising from the misappropriation of gaming investments.
- Acting for the Independent State of Papua New in parallel investor-state arbitration commenced under ICSID by PNG Sustainable Development Program, as well as in High Court proceedings.
- Acting for Swissbrough Diamond Mines and related parties in court proceedings relating to an ongoing investment treaty arbitration against the Kingdom of Lesotho. The dispute concerns the cancellation and expropriation of Lesotho diamond mining licences involving claims in excess of US\$1.8 billion.

- Advising Indian counsel acting for the Government of India in an international investment treaty arbitration (involving a claim of GBP 2.2 billion) commenced by Vedanta Resources plc.
- Acting for Singapore Land Authority in a claim for recovery of over S\$12.18 million against 18 defendants in what is believed to be the largest public sector fraud since 1995.
- Advised Nachi-Fujikoshi Corporation and Nachi Singapore in an investigation by the Competition Commission of Singapore in respect of cartel activity, and acted for Nachi in its appeal against the quantum of the penalty imposed by the CCS. The appeal was successful resulting in a more than one third reduction of the fine imposed on the parties.
- Advised the Ministry of Health on matters relating to the construction of the Ng Teng Fong General Hospital and Jurong Community Hospital.

## ADVISORY WORK

- Advising Singapore's government agency for health information & campaigning on IP and other matters.
- Advising Mandai Rainforest Safari Park on the proposed Mandai Nature Safari Park, a \$1.3 billion rejuvenation of Singapore's only wildlife and nature heritage precinct.

## TECHNOLOGY, MEDIA & TELECOMMUNICATIONS

The development of new technology continues to shape every sector and business, disrupting and renewing traditional industries. We are at the forefront of the FinTech revolution, having advised numerous technology companies as well as financial institutions on a wide range of technology-related matters including online payment platforms. WongPartnership was the only local law firm invited by the Monetary Authority of Singapore to host dialogues with start-ups at Singapore's inaugural FinTech Festival.

### CORPORATE & FINANCIAL SERVICES

- Acted for Singapore Exchange Limited in its bid to acquire Baltic Exchange, a historic London institution which provides key data on the maritime world.
- Acted for Global Grand Leisure as one of the investors in social dating app Paktor, in (a) a fundraising round in July 2016 which raised US\$10 million in venture investment and (b) a further fundraising round in October 2016 which raised US\$32.5 million in venture investment.
- Acted for Temasek Holdings in the sale by its wholly-owned subsidiaries of a 21% stake in Thailand's Intouch Holdings and a 7.39% stake in India's Bharti Telecom Limited, to Singapore Telecommunications for an aggregate consideration of S\$2.47 billion.
- Acted as Singapore counsel for Tata Communications in the sale of a 74% stake in Tata Communications' data centre business in India and Singapore, comprising 14 data centres in India and 3 facilities in Singapore, worth about US\$640 million to ST Telemedia.
- Acted for DBS Bank as financier in the US\$890 million financing to STATS ChipPAC.
- Acted for Keppel Telecommunications & Transportation in the sale of a 50% interest in Keppel DC REIT Management to Keppel Capital Holdings for S\$38 million.

- Acted as Singapore counsel to Keppel Data Centres Holding for the acquisition of a data centre facility known as the Frankfurt Data Centre in Germany via an indirect wholly-owned subsidiary for an aggregate purchase price of EUR76 million.
- Acted for TPG Growth II SF in its US\$18 million investment and US\$250 million loan granted by Overseas Private Investment Corporation to the Singapore-incorporated Apollo Towers in Myanmar for a greenfield telecommunications tower.
- Acted for Disney Enterprises, Twentieth Century Fox Film Corporation, Paramount Pictures Corporation, Columbia Pictures Industries, Universal City Studios Productions, and Warner Bros. Entertainment, in obtaining the first-ever court order in Singapore requiring Internet Service Providers to disable access to an copyright-infringing online location.
- Advised Showtime Networks Inc. on channel licensing, backhaul and playout agreements in connection with its first launch of the Smithsonian Channel outside of North America.
- Advising DBS Bank on establishing its loan arrangements to accept IP as collateral under the Intellectual Property Financing Scheme launched by the Intellectual Property Office of Singapore.
- Acted for DBS and UOB banks in the drawdown of S\$300 million in aggregate principal amount of 3.55% fixed rate notes due 2026 under Starhub's S\$1 billion medium term note programme.

### LITIGATION & DISPUTE RESOLUTION

- Acting on behalf of various US film studios in successfully obtaining the first-ever court order in Singapore requiring Internet service providers to disable access to an infringing online location.
- Acting for Huawei International in a contractual dispute with Creative Technology and its affiliated companies concerning a dispute of US\$30 million over the WiMAX broadband project.
- Advising a leading IT services & solutions provider and global innovator on contractual issues relating to a procurement agreement between its local subsidiary and its counterparty for the provision and supply data-related services.
- Acted for the Astro group of companies in an international arbitration concerning a proposed joint venture for satellite pay television services in Indonesia which also involves multiple proceedings in other jurisdictions with claims totalling over US\$1.75 billion.
- Acted for the Respondent in an international arbitration concerning a contract for media rights. The claimant's claim is for sums allegedly owed under the Contract as well as for damages for breach of Contract.

**"WongPartnership LLP's team 'knows its clients' industry and business needs'. The firm is experienced in all aspects of TMT, and shines in media and entertainment matters."**

*The Legal 500: Asia Pacific –  
The Client's Guide to the Asia Pacific Legal Profession, 2017*



## TRANSPORT

Land, sea and air transport are witnessing tremendous activity in Asia. Mass rapid transit systems and other public transport also form an important component of bustling Asian cities trying to cope with an explosion of both human and vehicular population. Congestion management and connectivity are critical components of any transport infrastructure. In 2016, we were involved in the historic sale by SMRT of its rail assets to the Land Transport Authority and Temasek Holdings' privatisation offer for SMRT.

**"They're my go-to firm for difficult issues. They're really commercial lawyers," reports a client.**

*Chambers Asia-Pacific – Asia-Pacific's Leading Lawyers for Business, 2017*

**One of the Top 100 Arbitration Firms in the world since 2011**

*Global Arbitration Review, 2017*

**"By far one of the best in the business," another commentator adds. "Their client service is very good."**

*Chambers Asia-Pacific – Asia-Pacific's Leading Lawyers for Business, 2017*

### CORPORATE & FINANCIAL SERVICES

- Acted for SMRT Buses in the master framework for bus services agreement and contracts with the Land Transport Authority of Singapore, where bus services operated by SMRT Buses will be brought under the government bus contracting model. The estimated total contract fee for SMRT Buses is about S\$1.9 billion.
- Acted for SMRT Corporation, SMRT Trains and SMRT Light Rail on the ownership transfer of the rail operating assets of SMRT Trains and SLRT to the Land Transport Authority of Singapore (at about S\$991 million) and the transition of SMRT Trains to a new operating licence to be granted by the LTA.
- Acted for SMRT Corporation in the S\$1.2 billion offer by Belford Investments, a wholly-owned subsidiary of Temasek Holdings for all the issued ordinary shares in SMRT.
- Acted as transaction counsel for ComfortDelGro Corporation in its acquisition of the remaining 49% stake in ComfortDelGro CabCharge Pty from CabCharge Australia for a cash consideration of A\$186 million (about S\$196 million).

### LITIGATION & DISPUTE RESOLUTION

- Acting for SMRT Corporation where the company was charged by the Ministry of Manpower for an alleged contravention of a duty to take reasonably practicable measures to ensure the safety and health of persons in a workplace under the Workplace Safety and Health Act.
- Acting for SMRT Trains in relation to a fatal accident relating to two SMRT staff at the track near Pasir Ris Station, and provided legal advice on SMRT's legal position and exposure in respect of the accident.
- Acting for a Singaporean logistics claimant in SIAC arbitration proceedings commenced against Hong Kong and Indian respondent entities in a claim for about JPY2.5 billion due and payable under a loan agreement.

## Tier 1 for Dispute Resolution

*The Legal 500: Asia Pacific –  
The Client's Guide to the Asia Pacific Legal Profession, 2017*



## MEDICAL & HEALTHCARE

The medical and healthcare industries are an important part of our Firm's work, whether in regional corporate activities or disciplinary matters involving medical professionals in Singapore. As a regional health hub with strategic industry networks, we have assisted clients in their investments in the active healthcare sector, including the S\$1.1 billion acquisition of Biosensors.

## CORPORATE & FINANCIAL SERVICES

- Acted for SGX-listed Cordlife Group, in relation to the S\$4.2 million acquisition of ordinary shares in CellResearch Corporation from its founders.
- Acted for Righteous Crane Holdings, a consortium led by Tower Capital, Blanca Investments and certain family shareholders of Eu Yan Sang International in the voluntary conditional cash offer for all the issued and paid-up ordinary shares in the capital of the Company. The offer valued the company at about S\$269 million.
- Acted for CB Medical Holdings, an indirectly-owned subsidiary of Beijing CITIC Investment Centre, in the S\$1.1 billion amalgamation between CBMHL and Biosensors International Group.

## LITIGATION & DISPUTE RESOLUTION

- Acting for former majority shareholders of a large pharmaceutical company listed on the Indian stock exchange in setting aside and challenging enforcement of an arbitration award for a sum in excess of S\$720 million.
- Acted for a policy-holder in an appeal against international insurer AIA for claims involving at least S\$1.2 million.
- Acted for the Singapore Medical Council in disciplinary proceedings against a well-known Singaporean oncologist for medical negligence.
- Advising a Singapore-based non-profit organisation on their internal protocols and agreements with third parties hospitals and medical institutions to reduce and carve out liabilities.

- Advising Singapore's government agency for health information and campaigning on agreements relating to other institutions.
- Successfully acting for one of Singapore's premier primary healthcare solutions provider in obtaining an injunction and damages against an ex-employee for breach of obligations under the employment agreement and to restrain continuing breaches.
- Advising a listed client, which is a leading provider of healthcare services with international operations, on employment-related matters relating to its key management/executives, including the transition of portfolios of such key management/executives between 2012 to 2016.

## Disputes Firm of the Year

*The Asian Lawyer Asia Legal Awards, 2017*

**"We are very impressed with the quality and detail of their work," reports one particular source.**

**"We trust in them and wouldn't hesitate to appoint them again."**

*Chambers Asia-Pacific –  
Asia-Pacific's Leading Lawyers for Business, 2017*

## PRIVATE CLIENT

2016 was an interesting year for high net worth individuals and families, financial institutions and hence the private client practice. Whilst the world was just coming up for air from Foreign Account Tax Compliance Act and its implementation, we were then taken by the waves of the Common Reporting Standards, the Indonesian tax amnesty as well as the tide for transparency in tax and financial matters in various parts of the world.

It brings into focus the importance of sound legal advice in planning for succession and business continuity. The ability to meet the needs and concerns of our clients and to exceed their expectation makes the year a most satisfying one.



## LITIGATION & DISPUTE RESOLUTION

- Acting for Mr Ricardo Leiman and Rothschild Trust Guernsey, in respect of their multimillion dollar claim against Noble Group during his term as the Chief Operating Officer and Chief Executive Officer of the Noble Group.
- Acting for Mr Oei Hong Leong in his dispute with a Canadian Company, Concord Pacific Acquisitions Inc., regarding a breach of an agreement for the purchase of 50% of the shares of a Hong Kong S.A.R. company, Hong Kong Expo. Hong Kong Expo fully owns a Canadian subsidiary which in turn owns a development in Canada known as 'The Plaza', worth about CAD 500 million.

### Tier 1 in Private Wealth

**"Clients appreciate the firm's wealth of experience" and the team is commended for being "helpful and professional."**

*The Legal 500: Asia Pacific – The Client's Guide to the Asia Pacific Legal Profession, 2017*



The multidisciplinary nature of our restructuring team, comprising practitioners from tier one ranked corporate and financial services practices, enables us to restructure debts and businesses optimally.

Our expertise across the financing life cycle of a business is a distinct differentiator to the solutions we provide to clients looking to optimise their corporate strategy, explore different capital structures to improve business performance, or navigate complex commercial issues and financial distress.

## RESTRUCTURING & INSOLVENCY

We have been at the forefront of developments to shape Singapore's restructuring and insolvency law, including representation on the Insolvency Law Review Committee and Committee to Strengthen Singapore as an International Centre for Debt Restructuring (2016). Our involvement in every major restructuring with a Singapore component in the last 5 years, including the largest restructuring of a listed company in Singapore, has positioned us to offer targeted solutions to cross-border restructurings in Asia.

## Tier 1 in Restructuring & Insolvency since 2012

*The Legal 500: Asia Pacific – The Client's Guide to the Asia Pacific Legal Profession, 2017*

- Acting for major financiers objecting to a worldwide moratorium sought by the Pacific Andes Group (China Fishery) as part of a global restructuring (Finance Deal of the Year: Restructuring and Insolvency for Asia Legal Awards 2017 and the Asian-Mena Counsel Deal of the Year, 2016).
- Acting for the EMAS Chiyoda Group (the subsea services joint venture between Mainboard-listed Ezra and conglomerates Chiyoda Corporation and Nippon Yusen Kabushiki Kaisha) in a US\$1.38 billion cross-border debt restructuring exercise.
- Acting for the offshore and marine arm of a Singapore-listed conglomerate in the Brazilian judicial reorganisation of the Sete Brasil Participações S.A. Group for the restructuring of the Group's US\$4.5 billion debt.
- Acting for various stakeholders, including EY (as receivers and managers over certain vessels) in the restructuring of Singapore-listed Swiber Holdings.
- Acting for a syndicate of lenders of Otto Marine Group and Go Marine Group in the restructuring of US\$308 million of the Group's debt.
- Acting for FTI Consulting in the judicial management of Singapore listed Mercator Lines on the restructuring of its \$239 million debt.
- Acting for Uber-affiliated partner, Lion City Rentals, in judicial management proceedings against one of its suppliers, Sunrita.
- Acting for the noteholders of the S\$300 million multicurrency medium term notes issued by Marco Polo Marine in a consent solicitation exercise to restructure the bonds.
- Acting for Jurong Aromatics Corporation on the restructuring and servicing its US\$1.816 billion debt package.
- Acting for the judicial managers of dual listed (Singapore and Taiwan) Technics Oil & Gas in a restructuring of the Group's liabilities and realisation of assets globally.
- Acting for the scheme manager in schemes proposed by UVM Investment Corporation (BVI) and Conchubar Aromatics (Cayman) from which arose a novel court ruling on the treatment and weight to be accorded to related creditors' votes at scheme meetings.
- Acting for the Japanese trustee of BVI-incorporated Medical Trend and Opti-Medix, in cross-border insolvency proceedings to obtain recognition and assistance from the Singapore Court. This seminal judgment affirmed that bankruptcy proceedings in a foreign company's centre of main interests but not in its place of incorporation, can be recognised in Singapore.
- Acting for Deutsche Bank AG, London Branch and DB International Trust (Singapore) in relation to the restructuring of Bilcare Singapore and other Bilcare entities in Germany, Italy, Switzerland and New York.
- Acting for TT International, in the largest Singapore-listed company restructuring which contributed to key jurisprudential decisions which have defined the legal landscape for schemes of arrangement in Singapore.
- Acting for the scheme administrator of Glory Wealth Shipping in the restructuring of an estimated US\$ 946 million of debt.
- Acting for PwC, in the receivership of Amtek Gobal Technologies, the Singapore subsidiary of one of the largest integrated automotive component manufacturers in India with operations in Europe and North America and involving debts in excess of EUR 375 million.
- Acting for MF Global Holdings Overseas and MF Global Futures Trust on the recovery of funds from MF Global Singapore and other related aspects of MF Global Singapore's liquidation including acting for Vintage Bullion DMCC, as representative of 58 customers, in complex and novel issues of trust and insolvency arising out of leveraged foreign exchange and commodity transactions against MF Global Singapore.
- Acting for Deloitte & Touche, the liquidators of Singapore Flyer.
- Acting for PwC, the receivers and managers of Lanco Resources International which, through its subsidiary Griffin Coal Mining Company, owns the largest operational thermal coal mines in Western Australia. The receivership is in respect of debts in excess of US\$950 million.

## OUR COMMUNITY



### WONGPARTNERSHIP INTERNATIONAL COMMERCIAL ARBITRATION MOOT 2016

Opportunities to gain experience in advocacy are difficult to come by for law students. Applications for training contracts in disputes practices often demand that a candidate can provide evidence of their advocacy or mooting experience while at university. While the students are exposed to some form of moot training as part of law school, that is usually focused on courtroom advocacy, and there is a lesser emphasis on advocacy in international arbitration.

WongPartnership saw the gap to be filled, and also recognises the important role lawyers in practice can play in shaping the quality of our future lawyers. The WongPartnership International Commercial Arbitration Moot was thus inaugurated in 2009 by a team of lawyers from our Litigation & Dispute Resolution Group. The competition is designed to be educational, with a parallel objective of promoting oral and written advocacy skills in an arbitration setting. Winners were given cash prizes and offered internships with the firm. In 2016, the Moot was held for its 8th year, with a record turnout of 108 students from both NUS and SMU participating in the competition.

### OFFICIAL AND EXCLUSIVE PARTNER OF SMU'S INTERNATIONAL MOOTS PROGRAMME

WongPartnership has been, since 2015, the official and exclusive partner of Singapore Management University's International Moots Programme at the School of Law. Our firm takes an active role in mentoring, guiding, and training SMU mooters alongside the programme's principal coaches as well as providing support in the form of sessions to test their arguments and judging practice rounds. Several of our firm's partners and lawyers are in fact the principal coaches for SMU moot teams, including teams that have represented Singapore at the Philip C. Jessup Moot, and the teams that emerged Champion in the 2015 edition of the Willem C. Vis (East) International Commercial Arbitration Moot and the recent Frankfurt Investment Arbitration Moot in 2017.

**“WongPartnership’s steadfast support for SMU’s moot programme has been invaluable in our unprecedented success in recent years, where our mooters reached eight and nine international moot finals in 2015 and 2016 respectively, and bagging several of these championships. We are grateful to WongPartnership for helping our mooters achieve their full potential.”**

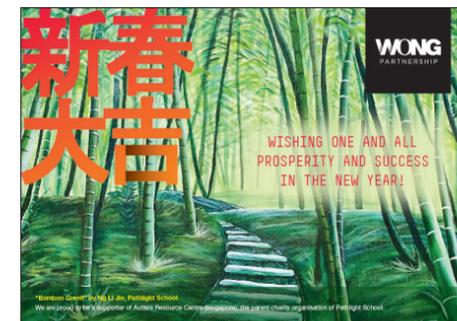
*Assistant Professor Chen Siyuan – chairperson,  
SMU Faculty Mooting Committee*



### WILLING HEARTS

 > 450 hours

Volunteers from WongPartnership regularly contribute time at Willing Hearts, a secular and non-affiliated charity wholly-run by volunteers. Its daily soup kitchen prepares, packs and delivers about 4,500 meals daily at over 40 distribution points across Singapore to the needy. Our lawyers and staff volunteer to prepare daily meals which are distributed to the needy, the elderly, the disabled, low-income families, children from single-parent and poverty-stricken families and migrant workers.



### WONGPARTNERSHIP SCHOLARSHIP

#### NUS SCHOLARSHIP

In 2008, we established a faculty level, non-endowed scholarship at the National University of Singapore (NUS) to encourage and support students interested to read and practise law. We have awarded the scholarship to 17 outstanding Students and pledge to further award up to four scholarships to SMU up to academic year 2018/2019.

#### SMU SCHOLARSHIP IN LAW

We contribute to the Singapore Management University (SMU) Law School through the WongPartnership LLP Scholarship in Law. The contribution funds one Scholarship commencing from academic year 2011/2012. We have awarded scholarships to six outstanding students for the years 2011 to 2016.

### FOOD BANK

We collaborated with The Food Bank Singapore to place food donation boxes in the office pantry. Employees are encouraged to donate unopened and unexpired food, for distribution to the needy. The Food Bank Singapore collect and distribute the surplus food to more than 70,000 needy families.

### LEGAL AID TO CHARITIES

 > 2,500 hours

We advise charities and community groups on legal, strategic and business issues. We also work closely with various charities and Institutions of a Public Character, to carry out their advisory and transactional work on a non-fee paying basis. Our lawyers volunteer at community legal clinics organised by the Law Society, North-West and South-East Community Development Councils every month.

### FESTIVE CARDS - SUPPORT FOR PATHLIGHT SCHOOL

Since 2012, we have been featuring artwork from students in Pathlight School's Artist Development Programme in our greeting cards to clients. We are proud to be a supporter of the Autism Resource Centre (Singapore), the parent charity organisation of Pathlight School, whose spirit of teamwork and passion for excellence embody our community-aware ethos.

### CLAS FELLOWSHIP

Since its inception in 2015, we have committed to seconding lawyers to the CLAS Fellowship to carry out full-time pro bono criminal defence.

Ng Shi Yang was the inaugural WongPartnership Fellow for 2015, and Ahmad Firdaus took over as the 2016 Fellow.

We are fully committed to CLAS work and embrace the cause that helps those who are without the financial means to obtain legal advice.

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