



Heidi Chui

Partner

Practice Area:

Arbitration, Banking & Finance, Debt Restructuring, Employment Law, Litigation & Disputes Resolution, Regulatory Enforcement

Heidi Chui is the partner of Stevenson, Wong & Co., heading the litigation and dispute resolution department and banking and finance department. She had served as the internal legal advisor of several Chinese banks.

She is strong in handling disputes involving companies, including but not limited to shareholder disputes, derivative actions, petitions relating to unfair prejudicial conduct, breach of fiduciary duties by directors or senior management. She acts for banks, financial institutions, listed companies, directors, management team, shareholders and investors in urgent applications regarding affairs of the company, holding of AGMs and EGMs, removal of directors or senior executives, misappropriation of assets, investigations relating to irregularities in corporate transactions and fraudulent conduct. She had acted in high profile and landmark cases such as Qunxing Paper Holdings Company Limited and China Metal Recycling (Holdings) Limited, involving investigations by the Securities and Futures Commission, winding-up petition, urgent injunction applications and appointment of receivers.

Heidi specializes in commercial litigation, arbitration and dispute resolution and frequently assists banks, borrowers, insurance companies, property management companies, funds, listed companies and financial institutions in resolving various vexatious problems. Heidi is experienced and adept at providing legal advice on asset tracing, mortgage litigation, corporate takeover, enforcement of judgments, winding-up of companies and bankruptcy.

Heidi also handles insurance matters including medico-legal issues, regulatory matters, personal injury and insurance litigation claims on behalf of insurance companies. She advises healthcare professionals and hospitals on clinical negligence claims and complaints. She also advises insurers on policy-related issues and defence of claims. She is one of the authors of "The Hong Kong Encyclopaedia of Forms and Precedents – Insurance" published by LexisNexis and the co-author of the Hong Kong Chapter of "International Insurance Law and Regulation" published by Thomson Reuters.

Heidi is an arbitrator on the panel of The Law Society of Hong Kong, one of the few solicitors who got accreditation and listed on the panel. She is also an arbitrator of Shanghai International Arbitration Center, Shenzhen Court of International Arbitration, Ningbo Arbitration Commission and Langfang Arbitration Commission. She is also an accredited mediator of Hong Kong International Arbitration Centre, The Law Society of Hong Kong and a Panel Mediator for Buildings Management Cases of the Lands Tribunal, a fellow of the Chartered Institute of Arbitrators (U.K.) and a Civil Celebrant of Marriages. She is

a China Appointed Attesting Officer as appointed by the Ministry of Justice PRC. She has also been appointed as Expert of professional Committee on Real Estate Arbitration of China Academy of Arbitration Law. She has been appointed by The Honourable Chief Justice Geoffrey Ma, the Chief Justice of the Hong Kong Court of Final Appeal, as a Practising Solicitor Member of the Solicitors Disciplinary Tribunal Panel. She has also been appointed by the Secretary for Financial Services and the Treasury of the Government of the Hong Kong Special Administrative Region as a member of Disciplinary Panel A of the Hong Kong Institute of Certified Public Accountants.

In addition, Heidi provides legal advisory services for cases adjudicated in mainland China, taking the role of an expert witness in Hong Kong law and is experienced in cross-border litigation and international arbitration. She regularly represents individuals and corporations to handle investigations and lawsuits conducted by enforcement agencies and regulatory organisations.

Heidi also specialises in handling matters relating to default of payment and commercial fraud, assisting liquidators, receivers, official receivers, creditors and other professionals in charge of insolvency and bankruptcy matters in relation to debt restructuring and cross-border asset tracing.

Heidi and her team have provided or are providing legal services to a number of banks, including Bank of China (Hong Kong) Limited, Industrial and Commercial Bank of China (Asia), China CITIC Bank International Limited, China Construction Bank (Asia), Bank of Communications Co., Ltd. Hong Kong Branch, Nanyang Commercial Bank, China Merchants Bank and Industrial Bank Co., Ltd.

Heidi is frequently invited to attend legal subject talks and seminars, to share her invaluable experience and views on commercial law, insolvency law, banking law, regulatory enforcement, arbitration, litigation and dispute resolution.

She has been recognized as a Client Choice winner in Litigation practice in Hong Kong in 2016 which is organized by the International Law Office and Lexology. She has also been recognized as a "leading lawyer" in Banking and Finance and Dispute Resolution practices by Asialaw Profiles. She was nominated by Asian Legal Business for "Dispute Resolution Lawyer of the Year" in 2017 and 2019 and "Woman Lawyer of the Year" in 2017. She has also been recognized as "Leading Commercial Litigator of the Year, Hong Kong" in the 2019 Leading Adviser Awards by Acquisition International (AI). She has been identified as a distinguished practitioner in Dispute Resolution by Asialaw Profiles.



Legal Specialisations:

Arbitration, Commercial Litigation, Dispute Resolution, Insolvency Litigation, Investigations and Prosecutions by law enforcement and regulatory authorities

Professional Qualifications:

- Solicitor of the High Court of Hong Kong - 2002
- Arbitrator, The Law Society of Hong Kong (Panel Arbitrator)
- Arbitrator, Shanghai International Arbitration Center
- Arbitrator, Shenzhen Court of International Arbitration
- Arbitrator, Ningbo Arbitration Commission
- Arbitrator, Langfang Arbitration Commission
- Accredited Mediator, Hong Kong International Arbitration Centre (General Panel)
- Fellow of Chartered Institute of Arbitrators (U.K.)
- Accredited Mediator, The Law Society of Hong Kong
- Accredited Mediator, Hong Kong Mediation Accreditation Association Limited
- Accredited Mediator, Hong Kong Panel Mediator for Building Management Cases of the Lands Tribunal
- Civil Celebrant of Marriages – 2010
- China Appointed Attesting Officer - 2015

Education:

- University of Hong Kong (LL.B., 1999)
- University of Hong Kong (PCLL, 2000)
- The Accord Group, Australia (Certificate of Commercial Mediation, 2004)
- University of Oxford and University of Hong Kong (Certificate of Senior Executive Programme, 2009)
- Peking University (Certificate of Legal Training, 2010)
- Harvard Law School (Certificate of Negotiation, 2012)
- The University of New South Wales (Certificate of International Commercial Arbitration, 2013)
- East China University of Political Science and Law (Certificate of Arbitration Practice, 2014)
- Chartered Institute of Arbitrators (U.K.) (Diploma in International Commercial Arbitration, 2015)
- Department of Justice, the International Centre for Settlement of Investment Disputes and the Asian Academy of International Law (Certificate of the Investment Law and Investor-State Mediator Training Course, 2018)

Professional Memberships:

- Fellow of Chartered Institute of Arbitrators (FCIArb)
- Member of the Hong Kong Institute of Bankers
- Member, Hong Kong Insurance Association Limited

Public Office and Community Activities:

- The Deputy Secretary-General of Legal Profession Committee of Guangdong's Association for Promotion of Cooperation between Guangdong, Hong Kong & Macao (2019)
- Vice-Chairman of Langfang Arbitration Commission (Youth)

- Expert of Professional Committee on Real Estate Arbitration of China Academy of Arbitration Law
- Practising Solicitor Member of the Solicitors Disciplinary Tribunal Panel
- Member of Disciplinary Panel A of the Hong Kong Institute of Certified Public Accountants
- Adjudicator, Immigration Tribunal
- Lay Assessor, Medical Council of Hong Kong
- Chairman, Appeal Tribunal Panel (Buildings)
- Member, Appeal Panel (Housing)
- Vice-President of Young Partners' Roundtable, The Law Society of Hong Kong until 2016
- Member of Arbitration Committee, The Law Society of Hong Kong
- Member of Standing Committee on Standards and Development, The Law Society of Hong Kong
- Member of Member Benefit Committee, The Law Society of Hong Kong
- Member of International Legal Affairs Committee, The Law Society of Hong Kong
- Member of CPD Accreditation Sub-Committee, The Law Society of Hong Kong
- Member of Organizing Committee for the Cross Strait Four Regions Young Lawyers Forum organized by The Law Society of Hong Kong (2014, 2015, 2016, 2017, 2018, 2019 and 2020)
- Member of Belt and Road Committee, The Law Society of Hong Kong (2017, 2018 and 2020)
- Member of Executive Committee of the University of Hong Kong Law Alumni Association
- MC for The Law Society of Hong Kong's 110th Anniversary Gala Dinner (2017)
- MC for the Breakout Session on "International Arbitration and ADR" at the Belt and Road Summit, Hong Kong Convention and Exhibition Centre (2017)
- MC for Members Forum and Dinner Gathering of The Law Society of Hong Kong (2015, 2016, 2017 and 2019)
- MC for the Breakout Session on "Blockchain Stream" at the Belt and Road Summit, Hong Kong Convention and Exhibition Centre (2018)
- MC for the Dinner Reception of the Ceremonial Opening of the Legal Year (2019)
- MC for the 32nd LAWASIA Conference (2019)
- Arbitrator for LAWASIA International Moot Competition (2019)
- MC for the Dinner Reception of the Ceremonial Opening of the Legal Year (2020)

Language:

English, Cantonese and Mandarin

Publication:

- Co-author of The Hong Kong Encyclopaedia of Forms and Precedents – Insurance Volume – LexisNexis
- Co-author of the Hong Kong Chapter of International Insurance Law and Regulation – Thomson Reuters



Seminars / Talks:

- Bank of China (Hong Kong) Limited "Key Points on Dealing with Non-Performing Loans", 2009
- Bank of Communications Hong Kong Branch "Cross-Border Litigation and Asset Tracing", 2010
- Speaker at Breakout Session at the Cross Strait Four Regions Young Lawyers Forum on the new trends of Hong Kong litigation law and practice, 2013
- Moderator at the forum on "New Trends in International Arbitration, Dispute Resolution and Cross-Border Litigation" at the Cross Strait Four Regions Young Lawyers Forum, 2014
- Delivered a presentation to 77 bankers from over 40 banks in China on the topic of "Arbitration and Cross-border Litigation" at the Shanghai Banking Association, 2014
- Lecturer of CPT for The Institute of Securities Dealers Limited, 2015
- Moderator at the Breakout Session on "Mock Arbitration" at the Cross Strait Four Regions Young Lawyers Forum, 2016
- Speaker at a forum organised by Shanghai International Arbitration Center on "Interim measures: cross border enforcement", 2016
- Lecturer of CPT for Hong Kong Securities & Future Employees Union, "New trends and cases of and lessons learned on SFC regulatory enforcement", 2017
- Delivered a presentation to over 40 local arbitrators and legal personnel at a seminar hosted by Ningbo Arbitration Commission on the topic "Latest Developments and Insights of Cross Border Enforcement of Judgments and Arbitral Awards and Judicial Implementation", 2017
- Speaker at Legal Service Week of Jiangsu International Chamber of Commerce on the topic of "The Judicial Practice of Enforcement of the Mainland Arbitral Awards in Hong Kong", 2017
- Speaker at The Third "Qianhai Legal Forum" in Qianhai, Shenzhen, on the topic of "Practical Strategies on Cross-Border Litigation and Arbitration Between Hong Kong and the Mainland", 2017
- Speaker at the Breakout Sessions on "The Recognition and Enforcement of the Arbitral Awards in International Commercial Arbitration" and "The Mock Arbitration of ICC International Court of Arbitration" at the forum on "Foreign Arbitration in Jiangsu: International Commercial Arbitration Practice Discussion and Mock Arbitration" in Nanjing hosted by Jiangsu Lawyer Association, 2017
- Speaker at The First Mainland & Hong Kong Arbitration Practice Discussion Forum hosted by Langfang Arbitration Commission of Hebei Province on the topics "The Latest Developments of Enforcement of Judgments and Arbitral Awards between the Mainland and Hong Kong" and "Mock Arbitration", 2017
- Moderator at the Breakout Session on "The Future of Young Lawyers – How to Face the Era of Artificial Intelligence and Big Data" at the Cross Strait Four Regions Young Lawyers Forum, 2017
- Industrial Bank Co., Ltd "The Implementation of Cross-border Guarantee", 2017
- Speaker at "New Finance, New Arbitration – Joining Hands in Leading Edges" International Arbitration Forum organized by Shanghai International Arbitration Center, 2017
- Cinda International Holdings Limited, "Strategies and Tips in Recovery of Delinquent Accounts and Case updates", 2018
- Cinda International Holdings Limited, "Introduction of New IPO Rules and Regulations", 2018
- Lecturer for training by International Chamber of Commerce for "The Training Programme on International Arbitration for Selected Elite Young Lawyers of Jiangsu Bar Association", and Speaker on the topic of "Selection and Appointment of Arbitrators from the Point of View of the Parties" in Nanjing organized by Jiangsu Lawyers Association, 2018
- Cinda International Holdings Limited, "Personal Privacy Protection in Mainland China and Hong Kong", 2018
- Ping An Bank, "The Essential Hong Kong Business and Company Laws You Must Know", 2018
- Speaker at "LexisNexis GDPR Conference: The International, Regional, and Local Impact of the General Data Protection Regulation" on the topic of "GDPR Industry Focus: How does GDPR impact Financial Services? Any extra challenge for banks, securities firms and insurance companies?", 2018
- China Everbright Bank Hong Kong Branch, "GDPR Industry Focus: How does GDPR impact Financial Services? Any extra challenge for banks, securities firms and insurance companies?", 2018
- Moderator at the Main Session on "Legal Innovation: Opportunities and Challenges" at the Cross Strait Four Regions Young Lawyers Forum, 2018
- Bank of China (Hong Kong) Limited, "The Updated Application and Judicial Utilization of Blockchain and Distributed Ledger Technology (DLT) in Dispute Resolution", 2018
- Speaker at the Second Mainland & Hong Kong Arbitration Practice Discussion Forum hosted by Langfang Arbitration Commission of Hebei Province on the topics "The Latest Cases and Judicial Utilization on Enforcement of Arbitration Awards in the Hong Kong Court" and "Mock Arbitration", 2018
- Speaker at the Seminar on "How to Start Up your Arbitration Practice" organized by The Law Society of Hong Kong, 2018
- Speaker at Korean Internship Programme Orientation Briefing organized by The Law Society of Hong Kong on the topic of "Hong Kong Legal and Judicial System and Legal Profession of Hong Kong", 2019
- Panelist Speaker at the Knowledge Transfer Forum on the topic, "Dispute Resolution Issues in Belt and Road Commercial Transactions and the Role of Hong Kong" hosted by the Hong Kong Polytechnic University, 2019
- Speaker at the "Career Aspirations with HKU" Talk organized by the Faculty of Law of the University of Hong Kong, 2019



- Speaker on the topic “Developments and Regulatory Requirements of Virtual Banking in Hong Kong” at the Hong Kong Science Park, 2019
- Speaker at “Seminar on Blockchain Law and Practice in the Mainland, Taiwan and Hong Kong”, co-organized by Foreign Commence Committee of Fuzhou Lawyers Association and College of Humanities and Law of Fujian Agriculture and Forestry University, on the topic “The Era of Blockchain – The Latest Application, Regulation and Opportunities of Blockchain Technology in Hong Kong”, 2019
- Speaker at “Seminar on Safeguarding Rights and Interests of Chinese Enterprises Going Abroad” in Nanjing, Jiangsu, on the topic “How can Mainland Enterprises Adopt Effective Measures to Safeguard Rights and Interests in Hong Kong”, 2019
- Speaker at the Seminar on “Questions and Experience Sharing on the Practice of Commercial Arbitration” in Shanghai, organized by China International Economic and Trade Arbitration Commission, on the topic “Strategies and Innovative Techniques in Commercial Arbitration”, 2019
- Speaker at a seminar organized by Foreign Affairs Committee of Xi’an Lawyers Association on the topic “Latest Developments and Opportunities of Litigation and Arbitration in Hong Kong”, 2019
- Speaker at the “Shanxi – Hong Kong Young Lawyers and Students Exchange Forum”, jointly organized by Youth Working Committee of Shanxi Lawyers Association, Shanxi Broadcasting Corporation News Service and School of Juris Master Education of Northwest University of Political Science and Law, on the topic “Latest Developments and Opportunities of Litigation and Arbitration in Hong Kong”, 2019
- Speaker at the Half-Year May Conference 2019 organized by AIJA, the International Association of Young Lawyers, on the topic “Recovery of Assets Stemming from Criminal Offences: States' Various Remedies vs Personal Protection of Property, in particular at a Transnational Level”, 2019
- Panelist at the Belt and Road Cross-Professional Advancement Programme and PolyU Knowledge Transfer Forum organized by the Hong Kong Polytechnic University, on the topic “Hong Kong as a Gateway to the Belt and Road Countries: Perspectives from Regional Leaders”, 2019
- Lecturer of the mock international arbitration course at Peking University Law School, 2019
- Speaker at the C5’s 5th Edition Fraud, Asset Tracing & Recovery Asia Conference, in the session on “Fraud and Corruption Asset Forfeiture Globally and Across Key Asia-Pacific Jurisdictions. Enforcing Court Orders”, 2019
- Cinda International Holdings Limited, “The Opportunities and Challenges of the Belt and Road Financial Markets”, “Latest Cases and Practice in Hong Kong Employment Law” and “Latest Anti-Money Laundering Risks and Compliance Regulations”, 2019
- China Everbright Bank Hong Kong Branch, “Procedures to Perfect the Charge/Mortgage on Bonds, Shares, Fixed Deposits, Book Debts and Insurance Policies”, 2019
- Hong Kong Securities & Future Employees Union, “New trend and cases of regulatory and enforcement”, 2019
- Speaker at the internal exchange event of Huya Limited, sharing on “Hong Kong Law and Practical Experience”, 2019 China Everbright Bank Hong Kong Branch, “Recent Development of the Employment Law and Practice in Hong Kong”, 2019
- China Everbright Bank Hong Kong Branch, “The Recent Development of the Employment Law in Hong Kong”, 2019
- Cinda International Holdings Limited, “Hong Kong SFC Professional Investors Regime & Client Agreement Requirement on Suitability,” 2019
- Shenzhen International Holdings, the internal training course of “The Introduction of the SFC Regulatory Regime of Inside Information”, 2019
- “Greater Bay Area Legal Forum 2019” held by Asian Legal Business, shared the topic of “The Regulatory under the Innovation of Fintech & Development of the New Era of Virtual Banking in Hong Kong and Greater Bay Area”, 2019
- The seminar of “Cross-border Dispute Resolution of Chinese banks in Hong Kong” held by Chinese Banking Association of Hong Kong, shared the topic of “The Practical Thinking of Disposing Cross-border Non-performing Asset”, 2019
- The seminar of “The Arbitration and Mediation Regimes between Hong Kong and Shanxi”, shared the topics of “The Introduction of the Intellectual Property and Arbitration Regime in Hong Kong” and “The Introduction of the Mediation Regime in Hong Kong”, 2019
- INTERLAW, the webinar of “Structuring Your Business for Survival”, shared the law and practice experience on winding-up, bankruptcy and restructuring in Hong Kong, 2020
- Lecturer of the mock international arbitration course at Peking University Law School, 2020
- The special guest of “LAC Online Course on Arbitration Practice” organized by Langfang Arbitration Commission, shared Hong Kong arbitration practical experience, 2020