

# Qian HUANG Partner

Dispute Resolution | Regulatory and Compliance Special Assets, Restructuring and Insolvency



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Qian Huang is a partner at Merits & Tree. Prior to joining M&T, Ms. Huang served as a partner/associate at AnJie Broad Law Firm and a managing partner/ associate at B&D Law Firm. She worked in the criminal investigation department of public security organs for many years.

Ms. Huang has 20 years of rich practice experience in dispute resolution, specializing in the defense of criminal cases involving white-collar crimes and unit crimes, and has undertaken many successful cases of innocence, non-prosecution, and lenient sentencing. Ms. Huang could work out the best solutions for clients and has rich practical experience in significant and complex civil and commercial disputes, especially good at handling cases in construction projects, disputes over equity (company control), and crossed cases of civil law and criminal law. Ms. Huang has won many cases in the Supreme People's Court of the People's Republic of China and the High People's Court. Ms. Huang, as a drafter of the Effectiveness evaluation of compliance management system for small and medium-sized enterprises and an expert in the assessment and training of senior compliance officers in the Ministry of Industry and Information Technology of the People's Republic of China, has unique insights and practical experience in the construction of compliance system for central enterprises/state-owned enterprises and has provided special legal services for many state-owned

enterprises and group enterprises in internal criminal compliance risk verification, compliance due diligence, and compliance system construction.

### **Achievements**

### Dispute Resolution

- A case of Li XX in the crime of graft (successful innocent defense);
- A case of Li XX in intentional injury (successful innocent defense);
- Cases of a general manager of XX Mining Company in the crime of accepting bribes and illegal mining (successful non-prosecution defense);
- A case of a general manager of Beijing XX Company in the crime of accepting bribes (successful non-prosecution defense);
- A case of a general manager of XX Construction Engineering Company involved in criminal gangs (successful defense over not constituting criminal gangs);
- A case of Beijing XX Company in falsely issuing exclusive value-added tax invoices (successful defense over suspension of sentence);
- A case of Beijing XX Company in the crime of smuggling ordinary goods (successful defense over sentence commuted to probation at second instance);
- A case of Wenzhou XX Company in the crime of breaching business secrets (successful defense over suspension of sentence);
- A dispute over a construction contract between Shenyang Xingchen Real Estate Development Co., Ltd. and Shuntong Jituan Co., Ltd. (changing the sentence in the Supreme People's Court);
- A dispute over a construction contract between Heilongjiang Anbang Real Estate Development Co., Ltd. and Jiangsu Jinjian Construction Group Co., Ltd. (remanding by the Supreme People's Court for retrial).

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- Special legal services for compliance system construction of China XX Company (central enterprises);
- Special legal services for criminal compliance internal investigations of XX Group;
- Special legal service for criminal compliance of China XX Investment Holding Co., Ltd.;
- Legal advisory service for criminal risk control of XX (Nanning) Investment Co., Ltd.;
- Special legal services for criminal compliance of Beijing XX Asset Management Co., Ltd.

#### Special Assets, Restructuring and Insolvency

- Served as the person in charge of the bankruptcy administrator for a bankruptcy liquidation case of Beijing Zerun Jiayuan Trading Co., Ltd.;
- Served as the person in charge of the bankruptcy administrator for a bankruptcy liquidation case of Beijing Zhongyin Zhoujin Printing Co., Ltd.;
- Served as the person in charge of the bankruptcy administrator for a bankruptcy liquidation case of Beijing Tianluxing Electronic Business Co., Ltd.;
- Served as the person in charge of the lawyers' team for a bankruptcy case of XX Real Estate Development Co., Ltd.;
- Served as the person in charge of the debtor lawyers' team for a case that Zhijiang New Industry Co., Ltd. applied for a bankruptcy

reorganization of Dalian Century Mall Co., Ltd.;

- Served as the person in charge of the debtor lawyers' team for more than ten enterprises under XX Group, and participated in the HNA system enterprises' bankruptcy and reorganization case;
- Special legal services entrusted by branches under XX Urban Construction Group (state-owned enterprise) (liquidation of creditor's rights and debts, collection, and disposal of assets);
- Cleared creditor's rights and debts of Huatong Luqiao Group Co., Ltd./ The person in charge of the lawyers' team of special legal services for asset restructuring.

### **Honors**

P Beijing Chaoyang Lawyers Association: Industry Contribution Award (2015-2018)

### **Social Positions**

- Member of the 4th Party Building Work Committee, Beijing Dongcheng District Lawyers Association
- Member of the 11th Criminal Practice Research Committee, Beijing Chaoyang Lawyers Association
- The Secretary-General of the Second Member Affairs Committee, Beijing Chaoyang Lawyers Association
- Deputy Director of the Third Criminal Specialization Committee, Beijing Chaoyang Lawyers Association
- Representative/Director of the Fourth Lawyers' Congress, Beijing Chaoyang Lawyers Association
- Member of the 12th Criminal Law Committee, Beijing Bar Association

# Education

LL.M., Central University of Finance and Economics

## Admissions

PRC Bar

# Language

Chinese, English