



BAI Hemin

Consultant

Languages: English, Mandarin

Practices: Commercial Dispute Resolution

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Shenzhen

Profile

Ms. Bai participated in major projects such as judicial research by the Supreme People's Court; undertook research tasks on legal risks of non-standard banking business, disputes in new financial fields, and compliance and litigation in the capital market. She has handled a large number of significant and difficult civil and commercial litigation cases, repeatedly achieving results beyond the client's expectations. The disputes involved include financial markets, real estate development, company-related disputes, and disputes over false statements, among many other areas; involving procedures such as first instance, second instance, retrial, prosecutorial supervision, and execution supervision. She has served clients including government agencies, large financial institutions, state-owned enterprises, and well-known private enterprises, etc. In the process of providing legal services, her professional ability and dedication have been highly recognized by clients.

Professional Qualifications

- PRC Bar

Educational Background

2014-2017 Southwest University of Political Science and Law LL.M.

2010-2014 Guangdong University of Finance and Economics LL.B.

Professional Experience

Aug 2023-Present Beijing Hui Zhong (Shenzhen) Law Firm, Lawyer in the Business Department

Jul 2017-Aug 2023 Beijing TianTong (Shenzhen) Law Firm, Lawyer in the Business Department

Representative Cases

- Represented a certain Industrial Group Co., Ltd. in Shenzhen and a certain Real Estate Development Co., Ltd. in Shenzhen, and a certain Hotel Co., Ltd. in Shenzhen in a series of real estate development contract dispute cases, with an involved amount of about 800 million yuan, concerning a central Shenzhen plot, Represented the Industrial Group Co., Ltd. after a comprehensive loss in the second instance, designed multiple remedies for the party, Represented retrial, prosecutorial supervision, first instance after remand, second instance, and third-party cancellation lawsuit, and other multiple procedures, after four years, finally won a comprehensive victory, recovered potential economic losses of over one billion, and the

case was listed in the "Outstanding Transaction of the Year" and "Domestic Dispute Resolution" of the 2023 "Commercial Law".

- Represented a certain Asset Management Co., Ltd. in Shenzhen and ten contract dispute cases with a certain bank, with an involved amount of 3.8 billion yuan. During the Representation, we conducted in-depth research on the trust plan, asset management plan, and other transaction structures of the case and the intersection of criminal and civil issues, accurately grasped the regulatory direction and the focus of the dispute, designed solutions and provided decision-making advice from multiple dimensions of business and law, and ultimately achieved a mediation withdrawal, aiming to recover all losses for the client.
- Represented a large state-owned enterprise in Guangxi and a certain real estate company in a contract dispute case, with an involved amount of up to 700 million yuan, after the party lost comprehensively in the first instance and the facts recognized by the Supreme People's Court in another case were extremely unfavorable to it, as a core member of the case team, participated in the second instance of the Supreme People's Court, let the Supreme Court recognize our views, and achieved a second instance ruling to remand for retrial.
- Represented the party to apply for prosecutorial supervision to the procuratorate, in a share transfer dispute case, after the party went through first instance, second instance, retrial of first instance, retrial of second instance, and retrial, and lost in all cases, when the party faced the risk of all the efforts and tens of millions of yuan invested being in vain, and achieved the procuratorate's appeal to the Hainan High Court, and the Hainan High Court made a comprehensive retrial and won the case.
- Represented a shareholder of a listed company in a dispute over false statement of securities responsibility with Luo and twelve others, a certain law firm, etc., in the Chengdu Intermediate Court. Under the circumstances where the regulatory department has issued an administrative penalty decision, it argued that the content of the false statement is not significant and there is no transactional causal relationship with the transaction behavior, and finally the court recognized our views and rejected all the other party's claims.
- Represented an institutional investor in a dispute over the false statement of responsibility of a private placement corporate bond with an issue amount of about 900 million yuan and a subject matter of about 20 million yuan, suing various intermediaries to bear the responsibility of the false statement. The first instance judgment of the case has been made and supports our views, and the various intermediaries are ordered to bear the compensation responsibility, among which, the underwriter and accounting firm bear 100% joint and several compensation responsibility for the loss.
- Represented the company and the major shareholders to participate, planned and coordinated as a whole, in a series of internal disputes of shareholders of a non-listed joint-stock company, facing the seven series of lawsuits (including the lawsuit for the right to know of shareholders, the dispute over the responsibility for damaging the interests of the company, etc.) filed by the minority shareholders in three years, and achieved a complete victory in each procedure such as the first instance, second instance, retrial, execution objection, and review, and finally forced the minority shareholders to reach a settlement with the major shareholders, and withdrew the prosecution or appeal for all pending cases, allowing the company to return to normal operation.
- Accepted the entrustment of a large bank to provide litigation legal advisory services for the new type of financing risk disposal project led by the bank's asset protection department, including conducting legal research and analysis on the specific disputes of the new type of financing risk project handled by the bank, proposing litigation strategies; providing legal training related to the business of the new type of financing risk project for the bank.
- Represented a dispute over the exit of a private equity fund investor, with a subject matter of more than 600 million yuan, Represented the plaintiff investor, a large bank, and a certain wealth management (Shenzhen) Co., Ltd. in the lawsuit. In the case where the contract agreement and the current situation of the fund are both unfavorable to the party, through pre-litigation planning to fill in the gaps, fix the facts, and eliminate the hidden dangers of unfavorable facts, finally achieved a comprehensive victory.
- Represented a large financial institution in a dispute over the pledge of syndicated loan margin with a certain bank and Baoshang Bank, Represented the large financial institution in litigation and mediation work. This case provided the first experience for the Hohhot Court to handle cases involving Baoshang Bank. At the same time, we conducted multi-angled argumentation and interpretation of the legal difficulties and focuses involved in this case, promoted the parties to reach a settlement, and persuaded the court to fully understand and recognize our views, agreed to issue a mediation letter, and jointly distribute the pledged margin to maintain the interests of the client.

Articles and Publications

- April 2021, "TianTong Litigation Circle" WeChat public account, "2020 Annual Observation Report on Listed Company Litigation - Business Litigation Section | Securities Law Review", co-authors: Tang Jing, Tang Youjun, Song Jiayi, Xu Qiaoqiao.

- April 2021, "TianTong Litigation Circle" WeChat public account, "2020 Annual Observation Report on Listed Company Litigation - Business Litigation Section (Part 2) | Securities Law Review", co-authors: Tang Jing, Tang Youjun, Song Jiayi, Gao Zhouxiang, Xu Qiaoqiao, Huang Qilin.
- April 2021, "TianTong Litigation Circle" WeChat public account, "2020 Annual Observation Report on Listed Company Litigation - Business Litigation Section (Part 3) | Securities Law Review", co-authors: Tang Jing, Tang Youjun, Song Jiayi, Chang Juan.
- 4. January 2019, "TianTong Litigation Circle" WeChat public account, "The Lawyer's Agency Work Goes Beyond the Court Session | Case Notes".
- May 2018, "TianTong Litigation Circle" WeChat public account, "A Study on the Legal Risks of Non-Standard Business of Financial Institutions - Part II - The Legal Nature of the Benefits Right of Non-Standard Business | Civil and Commercial Insights", co-author: Deng Xiaoming.
- April 2018, "TianTong Litigation Circle" WeChat public account, "The Determination of the Plaintiff's 'Legal Interest' in the Third Party Cancellation Action | Circuit View".
- February 2018, "TianTong Litigation Circle" WeChat public account, "After the Judgment Continues to be Performed, if the Breaching Party Still Does Not Perform, Can the Party in Good Faith Sue for Termination".
- August 2017, "TianTong Litigation Circle" WeChat public account, "Analysis of Litigation Path for the Competition between Bank Financial Claims and Bill of Exchange Pursuit Rights | Circuit View", co-author: Yang Bincheng.