

# Mainland China foreign exchange control issues relevant to complex cross-border transactions

Programme Code: SCPD19082301

## About the topic

No one can afford not to know about the China foreign exchange (FOREX) control rules and regulations for effecting complex cross border transactions in China. FOREX control is particularly relevant when you effect a complex cross border capital account transaction, e.g., group restructuring, IPO, merger and acquisition; it is also relevant when you effect a complex transaction on revenue account, e.g., foreign debts, cross border cash pooling arrangements. The current global economy downturn and trends of capital flows may also affect how the State Administration of Foreign Exchange implements the relevant rules and regulations. Knowing the up-to-date information on the FOREX control regulatory regime on cross-border transactions would enable you to expedite effecting your complex cross border transactions and also grasp the potential opportunities in China's current economic developments.

In this seminar, the two speakers will shed some light on legal compliance matters and relevant legal risks on FOREX control issues; and they will cover:

1. an introduction of FOREX control in relation to cross-border businesses and transactions;
2. typical and hotspot FOREX control compliance matters in cross-border transactions; and
3. practical compliance advice to market participants in connection with the latest developments in tax and FOREX control regulatory regime.

## About the event

**Date & Time** 3 September 2019, Tuesday, 7:00 – 8:30 p.m.  
(rescheduled from original event on  
23 August 2019, Friday, 7:00 – 8:30 p.m.)

**Venue** HKICPA training centre,  
27th Floor, Wu Chung House,  
213 Queen's Road East, Wanchai

**Fee**

- Taxation Faculty member: HK\$120
- HKICPA member or student; and IA/ HKIAAT's member or student: HK\$150
- Non-member: HK\$330

*Not a faculty member? [Click here](#) to join.*

**Language** Putonghua/Cantonese

**HKICPA CPD credit** 1.5 hour (subject to actual attendance)

**Rating** Advanced level\*

**Competency** Taxation\*

**Participant** Tax practitioners, CEO, CFO, COO, financial controllers

**Application deadline** 29 August 2019

### Speaker

**Bing Xue**  
Partner, Han Kun Law Offices

**Aaron Zhou**  
Partner, Han Kun Law Offices

### Chair

**Rebecca Wong**  
Member of Taxation Faculty  
China Tax Sub-committee, and  
China Tax Partner, PwC

\* Please refer [here](#) for descriptions of the various ratings.



## About the speakers

### **Bing Xue**

#### **Partner, Han Kun Law Offices**

Mr. Xue joined Han Kun Law Offices in September 2010. His practice focuses on venture capital and private equity investment, mergers and acquisitions, capital markets transactions, foreign direct investment and PRC tax advisory services. Mr. Xue has represented and provided legal services to numerous investment funds, multinational companies, state-owned enterprises, start-ups and emerging companies, public companies and research institutions in relation to their various PRC legal matters, covering the high-tech, electronic technology, life science and pharmaceutical, environmental technology, telecommunications, internet, advertising, energy, education, real estate and wealth management industries. Mr. Xue also has solid knowledge of and practice experience with China tax compliance and tax planning-related legal services.

Before joining Han Kun, Mr. Xue practiced tax and law for more than four years with PricewaterhouseCoopers (August 2006 to April 2009) and DeHeng Law Firm (May 2009 to August 2010). From April 2013 to January 2014, he served as CEO of a Shenzhen based buyout firm and was responsible for M&A transactions.

### **Aaron Zhou**

#### **Partner, Han Kun Law Offices**

Mr. Aaron Zhou's practice focuses on cross-border and domestic investment, mergers and acquisitions, private equity investment, venture capital investment restructuring, foreign direct investment (FDI) and capital markets. Mr. Zhou's practice covers a variety of industries, including technology, the Internet, artificial intelligence, telecommunications, finance, insurance, culture, entertainment, medical device, healthcare management, clean energy and natural resources.

Mr. Zhou has represented many renowned multinational and PRC companies in their cross-border and domestic merger and acquisition transactions, and has acted for many foreign and domestic funds and companies in their private equity financing and venture capital investment projects. Mr. Zhou provides a full range of legal services in these transactions and projects, including deal structuring, legal due diligence, drafting and reviewing transaction documents, and leading negotiations. He has also helped PRC companies in their IPOs and listings on overseas stock exchanges and in the issuance of U.S. dollar and euro bonds. In addition, Mr. Zhou is well-experienced in handling general corporate, FCPA-related and compliance matters.

Mr. Zhou has over 15 years' legal experience, including five years at a top-5 Wall Street law firm and 3 years as the Asia Pacific legal head of a Fortune Global 100 company. Mr. Zhou is a current member of the Equity Investment Committee of the Insurance Asset Management Association of China.

Mr. Zhou was recognized as one of the "2018 China Top 15 Rising Lawyers" by Asian Legal Business (ALB), and ranked as a "recommended corporate, merger & acquisition lawyer" by The Legal 500 Asia Pacific.

## Registration

- Complete online registration [by 29 August 2019](#).

**Contact Ms. Sharon Ngai at 2287 7067 for enquiry.**



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**Programme Code: SCPD19082301**

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**Deadline: 29 August 2019**

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2								
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4								
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*\* Email address is for enrolment confirmation purpose. Please refer to note (2) for details.*

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- Notes:**
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  2. Successful applicants will receive confirmation of registration by email. Unsuccessful applicants will also be notified. If you have not heard from the Institute regarding your registration by 29 August 2019 and if you have other enquiries related to the programme, please make enquiry at 2287 7067.
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