

**SEMINAR ON
THE CONTINUING SAGA OF THE DBS CASE:
AN ANALYSIS OF ITS IMPLICATIONS TO THE TRUST INDUSTRY**

Speakers : Thelma Kwan, Barrister at Law
Angela Law, Special Counsel, Withers
Date : Wednesday, 19 February 2020
Time : 5:30pm – 6:30pm (Registration starts at 5:00pm)
Venue : Withers, 20/F, Gloucester Tower, The Landmark, 15 Queen's Road, Central, HK
CPD : One point for HKTA Certified Trust Practitioner™

The talk will cover:

This seminar will consider the case of Zhang Hong Li and Ors v DBS Bank (Hong Kong) Limited, including the following:

- an examination of the structure of the trust, the parties involved and the investment structure;
- a high level summary of the decisions of the Court of First Instance, the Court of Appeal and the Court of Final Appeal;
- an analysis of the CA's finding of "high level of supervisory duty" and the CFA's reversal of such finding; and
- discussions on the anti-Bartlett clause under the DBS Trust instrument and the implications of this case for the industry.

Speakers biographies:

Thelma Kwan, Barrister at Law

Ms Kwan is a practicing Barrister specializing in trust, succession and family law in Hong Kong. She has over 20 years in trust and wealth planning segment of various private banks. Her last role was the Head of Wealth Advisory for Asia Pacific for an international private bank. Thelma was on the International Financial Centre Power Women Top 100, and was named in the "Leading Trustee" category in the Citywealth Leaders List in 2013 and is on the Private Client Global Elite List in 2018. Besides litigation work, she also has publication in trust, teaches and speaks at international conferences. She engaged in advising clients on non-contentious succession matters, writes Wills, drafts trust agreements and liaises with international advisers to give clients holistic wealth planning advice.

Angela Law, Special Counsel, Withers

Ms Law is a Special Counsel in the litigation team. Angela has a broad civil litigation and dispute resolution practice, including banking, regulatory, contractual, company, trust and probate matters. She is experienced in handling various types of civil litigation cases at different levels of the Hong Kong courts and has acted for banks, companies, trustees, executors, family offices and ultra-high net worth individuals. She has been involved in some of the most high profile trust and probate cases before the Hong Kong court as part of a team involving trustees and executors with novel and complex issues. She has also advised trustees and executors on issues relating to the administration of trusts and estates and advised clients in offshore court proceedings.

For further enquires:

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香港信託人公會
Hong Kong Trustees' Association

SEMINAR ENROLLMENT FORM

Topic : The continuing saga of the DBS case: an analysis of its implication to the trust industry
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Seminar Fee : HK\$400 (member); HK\$450 (non-member)
CPD points : One point for HKTA Certified Trust Practitioner™

Name of Company _____

Name(s) of attendee(s) _____

Contact Person: _____ Phone: _____

(Please provide email address of each attendee for sending confirmation and attendance certificate)

Email: _____ Mobile: _____

Payment (please tick as appropriate)

HK\$400 (member) x _____ Person = HK\$ _____

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Payment method (please tick as appropriate)

Cheque payment (made payable to “**HK TRUSTEES’ ASSOCIATION LTD**”) is attached and sent to **HKTA, Room 1103, 11/F., V Heun Building, 138 Queen’s Road Central, HK**

By bank transfer (**Standard Chartered Bank A/C No.: 447-0-024582-3**). Please email the bank receipt (indicate attendee’s full name and seminar date on it) to carmenwong@hktrustees.com

e-Receipt will be issued in favour of company name unless otherwise stated: _____

Do you require an attendance certificate? (please tick as appropriate)

Yes (attendees must sign in and out at the seminar and be present throughout the seminar)

No

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2. Payment are non-refundable unless the event is cancelled by the Association.
3. Seat reservation is confirmed on a first-come first-served basis with full payment.
4. e-Attendance certificate will be issued within 10 working days after the seminar.