

BENJAMIN DING KWOK LEUNG

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DEDICATED and determined to excel, I am result-orientated with strong focus on accuracy and timeliness. I take my responsibility seriously; and am often trusted, particularly in my ability to plan and prioritise. With limited supervision requirement, I leverage strong problem-solving skills. I work well with colleagues, and my collective experiences have honed my interpersonal skills. Never resting on my laurels, I actively pursue opportunities to further my own development. Where I am not confident, I will spend time exploring in depth.

PROFESSIONAL EXPERIENCE

SHINEWING SPECIALIST ADVISORY SERVICES LIMITED (HKG)

Manager, 01/2023 to present and **Assistant Manager**, 09/2019 to 12/2022

- Oversees and administers various corporate and personal insolvency administrations which have so far required, amongst others, the following works be done:-
 - Application to the Singapore Court for the recognition of a Hong Kong court liquidation and its liquidators' appointment in Singapore in pursuance of articles under UNCITRAL Model Law;
 - Application to the Hong Kong Court for providing assistance to a BVI company (the Board composition of which was in dispute) to procure its Hong Kong subsidiary to convene an EGM;
 - Worked with the liquidation committee of a Cayman company (in official liquidation) to procure ten of millions worth of capital be injected into a WOFE in order to meet outstanding arbitration claims and payment demands from tens of suppliers and hundreds of employees;
 - Supervision over the same WOFE to terminate all of its employees in multiple provinces in the PRC after the abovesaid liquidation committee decided not to continue to support the onshore operations;
 - In-depth discussions with lawyers on the entitlement of residual balances of a loan held by a company in liquidation in a savings account with its bank creditor (which had sold its entire interest in that loan to the guarantor shortly before the presentation of the winding-up petition), and whether the same is subject to 'Quistclose trust' argument; and
 - Preparation of a litigation funding agreement with a group of bondholders for the purpose of seeking an examination order from the Hong Kong Court against a listed company's managing director (also substantial shareholder) who was believed to have been residing in the PRC and have concealed billions of cash in multiple jurisdictions since the winding-up order was made.

ERNST & YOUNG (HKG)

Senior, 01/2019 to 06/2020

- Reviewed documents and prepared expert / SJE witness reports on:-
 - Identifying relevant customs and/or trade practices for corporate rescue and group restructuring in support of defence against allegation of unfair preference by a judgment creditor;
 - Estimation of losses suffered by a listed company from its latest acquisitions of three businesses which were either established by the vendor or purchased from an 'independent third party' shortly before these acquisitions;
 - Quantum of loss of profits suffered by a Hong Kong-listed company, from its 50% interest in a joint venture relating to a tin mine operation in Australia; and
 - Valuation of pre-tax interest owned by a limited partner in a profit-sharing plan, the constituent investments of which included shares in private companies, securities listed on Shenzhen Stock Exchange and NASDAQ, and interest in companies undergoing pre-IPO mezzanine financing.

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- Reviewed the anti-bribery and corruption (i.e. ABAC) and internal control policies implemented by a Sino-foreign joint venture with principal operation in Guangdong Province of China, and related to the equivalents adopted by the multinational alliance with significant interest in that joint venture.
- Conducted email review to support ABAC investigation by a NYSE-listed corporation in respect of certain alleged behaviours committed by numerous groups of employees during their professional works related to building solutions and energy management.

JLA ASIA LIMITED (HKG)

Senior Accountant, 07/2016 to 01/2019 and **Accountant**, 03/2015 to 06/2016

- Administered company liquidations and personal bankruptcies, including interviews with directors and/or bankrupts, fund flow analyses, asset realisations, adjudications of claims, dividend distributions to creditors and return of surplus funds to a shareholder.
- Assisted in taking control of the entire share capital of two private companies incorporated in Hong Kong with numerous operating WOFEs in the PRC, as a result of suspected misappropriation of fund shortly after the group's flagship brand had been pledged to secure loans from multiple venture capitalists.
- Examined the membership loyalty programme marketed by a cash strapped healthcare/well-being group and scrutinised projections in its forecasts; then prepared an independent advice to financiers as to whether loan(s) should be granted to expand its beauty services/products that target the high-end consumers, in an attempt to rescue the direct-sales businesses.
- Summarised receipts and payments of a deceased's estate, which reported assets in four jurisdictions, with realisations spanning over 20 years after the deceased had passed away.
- Conducted research and analysis and prepared expert / SJE witness reports on:-
 - Valuation of numerous subsidiaries with net liabilities yet recovering profitability, for the purpose of intra-group transfer of ownership to another holding company in a group restructuring exercise;
 - Reviewing board meeting minutes and resolutions of a public company (now delisted) concerning several advance payments to its related parties, in an attempt to identify misconducts by senior officials (including chairman, executive and non-executive directors, INEDs and company secretary);
 - Assessing the impact on net profits, and opining on the matter of materiality, in an independent investigation against a listed company (now delisted) which was alleged to have inflated its revenue from three major customers during the IPO;
 - Identifying multiple pre-existing relationships prior to a private placement of shares in a listed company, which purported to cause the lose of control of the largest shareholder over the group;
 - Valuation of a garment trading business, of which the controlling stake in its functional subsidiary was acquired immediately after the financial year-end date; and
 - Duxbury's calculations.
- Investigated the genuineness of a multi-million-dollar worth sale order shortly before a Chinese festival, and the cancellation thereof, in a shareholder dispute between two renowned families with an established history of baking Chinese assorted cakes.
- Reviewed account statements and financial information provided by the engaging party(ies) and assisted in the preparation of questionnaires and/or queries against replies by the spouses to enable asset discovery.

EDUCATION

KAPLAN FINANCIAL – HK
Conversion Programme for Accounting, 2013

UNIVERSITY OF BRISTOL – UK
Postgraduate Diploma in Neuroscience, 2008

UNIVERSITY OF DURHAM – UK
Bachelor of Science in Biomedical Sciences, 2006