



## **LEE Jin Loong**

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Jin Loong is a dispute resolution lawyer and has acted in a number of contentious insolvencies and restructuring matters, as well as high-stakes corporate governance and shareholder disputes. He aspires to develop a specialist investigations practice, to complement his interest in cross-border restructuring and insolvency.

### **QUALIFICATIONS**

### **PERIOD**

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| ▪ Advocate & Solicitor, Supreme Court of Singapore   | 2021 to Present |
| ▪ Bachelor of Laws (L.L.B) (First Class Honours), National University of Singapore (“NUS”) | 2020            |

### **EMPLOYMENT HISTORY**

### **PERIOD**

- |   |                      |
|---|----------------------|
| ▪ Legal Associate at Setia Law LLC              | Apr 2023 to Present  |
| ▪ Legal Associate at Rajah & Tann Singapore LLP | Aug 2021 to Mar 2023 |

### **PROFESSIONAL EXPERIENCE**

#### **Dispute Resolution**

- Assisted in advising minority shareholders in relation to issues and legal strategy arising from their minority oppression claim against the majority shareholders of a family-run group of companies in foreign court proceedings, involving oppressive conduct which took place over 7 years involving excessive and/or improper directors’ remuneration and bonuses, improper intercompany loans, improper related party transactions, improper reclassification of loans and misappropriation of company assets. The impugned transactions are valued at about \$1 billion across 20 entities which are part of the group with a complex corporate structure across a wide range of industries involving property, hotel operations, timber, palm oil plantations, insurance, loan financing and investments
- Assisted in representing a minority shareholder against the majority shareholders and directors in relation to alleged claims for oppression and conspiracy including, amongst others, dilution of the minority’s shares and misappropriation of company assets
- Assisted in representing a company in the business of algorithm trading for alleged breaches of fiduciary duties in relation to the misappropriation of company assets and obtaining freezing injunctions against the ex-directors
- Assisted in representing an ex-director of a Singapore listed company in the business of recycling waste oils for alleged breach of fiduciary duties in relation to the acquisition of machines that were allegedly overvalued
- Assisted in representing a private equity fund with over \$20 billion in capital under management in various enforcement proceedings in Singapore for the recovery of over \$220 million arising from distressed situations in China

#### **Restructuring & Insolvency**

- Assisted in representing and advising the liquidators of MF Global Singapore on the winding down of MF Global Singapore and effecting distributions to customers

- Assisted in representing and advising the liquidators of BSI Bank, which was alleged to have laundered funds purportedly belonging to a Malaysian state-owned company, 1MDB, through various channels, including advising the liquidators on issues arising from the winding down of the bank, managing and resolving customer claims and the closure of customer accounts as well as investigations into the misconduct by ex-employees
- Assisted in advising one of the largest bondholders of the Yang Kee Group in the business of providing logistics services in relation to the appointment of receivers and managers over charged shares of the companies in the Group, and opposing applications for the appointment of judicial managers over the companies
- Assisted in representing a creditor, a listed company in Singapore, to oppose an application for a judicial management order brought by the debtor company in the lab-grown diamonds industry
- Assisted in acting for a creditor of a company in relation to proceedings brought by the debtor company involved in the commodities trading business to extend the period of moratorium relief granted by the Court to facilitate its restructuring efforts

AWARDS / ACHIEVEMENTS	PERIOD
<ul style="list-style-type: none"> <li>▪ <b>NUS</b> <ul style="list-style-type: none"> <li>- Overall Dean's List for Academic Year 2019/20 (top 10% of graduating cohort)</li> <li>- Dean's List for Academic Year 2017/18 (top 10% of students in each academic year)</li> </ul> </li> </ul>	2019 to 2020
<ul style="list-style-type: none"> <li>▪ <b>27<sup>th</sup> Willem C. Vis International Commercial Arbitration Moot</b> <ul style="list-style-type: none"> <li>- Honourable Mention for Peter Sanders Award (Best Memorandum for Claimant)</li> </ul> </li> </ul>	Apr 2020
<ul style="list-style-type: none"> <li>▪ <b>4<sup>th</sup> Asian International Arbitration Centre Willem C. Vis Pre-Moot</b> <ul style="list-style-type: none"> <li>- 1<sup>st</sup> Runner-Up for Best Respondent Memorandum</li> <li>- Honourable Mention for Best Claimant Memorandum</li> </ul> </li> </ul>	Mar 2020
<ul style="list-style-type: none"> <li>▪ <b>Linklaters-Denis Chang's Chambers Competition Law Moot</b> <ul style="list-style-type: none"> <li>- Represented NUS as one of the top 8 teams selected to participate in the moot in Hong Kong</li> </ul> </li> </ul>	Sep 2018
<ul style="list-style-type: none"> <li>▪ <b>B.A. Mallal Moot (Singapore's oldest and most prestigious domestic mooting competition)</b> <ul style="list-style-type: none"> <li>- Finalist, 2<sup>nd</sup> Runner Up</li> </ul> </li> </ul>	Oct 2017
<ul style="list-style-type: none"> <li>▪ <b>Singapore National Under-24 Ultimate Frisbee Team (Mixed Gender Division)</b> <ul style="list-style-type: none"> <li>- Represented Singapore at the elite world tournament, World Flying Disc Federation 2018 Under-24 Ultimate Championships (5<sup>th</sup> Position)</li> </ul> </li> </ul>	Jul 2017 – Jan 2018