

Dianne Ng Shea Li

PARTNER



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PROFILE

Dianne Ng is a litigation lawyer with more than 18 years of experience in dispute resolution and advisory work, with a principal focus on banking and finance litigation, corporate and personal insolvency, civil and commercial disputes, corporate litigation, shareholders' disputes, and employment-related matters.

She regularly advises and represents financial institutions and commercial entities in complex contentious matters, including the enforcement of security documentation and issues arising from financial fraud.

Dianne has appeared at all levels of the superior courts, as well as in the industrial courts, and is experienced in managing matters involving both high-value and multi-party disputes. In addition to her litigation practice, she is also a registered trademark agent.

WORK HIGHLIGHTS

BANKING & FINANCE LITIGATION

- › Acted for a financial institution to recover Islamic financing facilities of more than RM35 million granted to its customer.
- › Acted for a borrower and its guarantors to oppose a claim by 2 financial institutions in respect of a short-term financing in excess of USD30 million.
- › Acted for an investment bank to recover margin financing facilities of more than RM35 million from a guarantor.
- › Acted for an investment bank to recover contra losses of more than RM6 million incurred by its corporate customer.
- › Acted for an investment bank to recover contra losses of more than RM4.9 million incurred by its customer.
- › Acted for an investment bank to recover margin financing facilities of more than RM3 million from its customer.

CIVIL & COMMERCIAL LITIGATION

- › Advised a group of companies for the recovery of and successfully recovered more than RM50 million against 2 directors of the group of companies for unauthorized directors' fees.
- › Advised an investment bank in complaints lodged by its customer relating to a stock financing facility entered into between its customer and a foreign fund company.
- › Acted for a stockbroking firm in a claim brought by its customer to impeach a Judgment obtained by the stockbroking firm.

QUALIFICATIONS

Advocate and Solicitor

High Court in Malaya

2007

Certificate in Legal Practice

2006

LLB (Hons)

University of London

2005

PRACTICE AREAS

- Banking & Finance Litigation
- Civil & Commercial Litigation
- Corporate Litigation & Shareholders' Disputes
- Employment Law & Industrial Relations
- Intellectual Property
- Restructuring, Insolvency & Bankruptcy

WORK HIGHLIGHTS

- › Acted for an investment bank to dispute demands made by its customers against it for alleged dealings by its dealer's representative.
- › Acted for an investment bank to defend claims brought against it for alleged dealings with its rogue dealer.
- › Acted for an investment bank to oppose a pre-action discovery application brought by a listed company against it and successfully opposed the said application.
- › Acted for an investment bank to defend claim of more than RM3 million by a non-customer against it for alleged negligence, breach of trust, unjust enrichment, and for monies had and received.
- › Acted for a major Japanese trading company to dispute third party claim brought against it.
- › Acted for a leading electronics distributor company in Singapore to recover debts owing by its customer.
- › Acted for a major port operator in West Malaysia to recover monies owing from its customer.
- › Acted for a company in defending claim of more than RM63 million brought against it.

RESTRUCTURING, INSOLVENCY & BANKRUPTCY

- › Acted for financial institutions to appoint Receivers & Managers arising from a default in a RM80 million financing facility.
- › Acted for financial institutions in various winding up proceedings.
- › Acted for financial institutions in various personal insolvency proceedings.

EMPLOYMENT DISPUTES

- › Acted for a logistics company to defend an unfair dismissal claim brought against it by its ex-employee.
- › Acted for a major Japanese automotive parts distributor in claims against its ex-employees for breach of contract.
- › Acted for a major hospitality company in Malaysia to defend a constructive dismissal claim brought against it by its ex-employee.

CORPORATE LITIGATION & SHAREHOLDERS' DISPUTES

- › Acted for companies and shareholders in opposing petition for winding-up on just and equitable grounds.

WHAT OTHERS SAY

"We value prompt responses and professionalism, and this lawyer I am dealing with, Miss Dianne Ng, is very systematic, organised and prompt in her advice to us. We really appreciate that. Whenever we catch up, in terms of emails, we receive an instant reply. So we do feel that it is value for money, of course, and we do feel that they are taking our matter very seriously, which we really appreciate."

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