

## Anna W.K. Chan

Partner | Head of Tax & Private Client

Dispute Resolution | Tax Advisory

Private Client | Japanese Practice

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### Profile

Anna heads OLN's Tax Advisory & Private Client Departments. She regularly advises on tax issues ranging from tax compliance, planning for tax efficiency and transactional tax structuring. Apart from her tax practice, Anna is also a Dispute Resolution Partner. Her dual qualification in both law and accounting, coupled with her solid financial and banking background, makes her a perfect litigator for complex commercial disputes, especially those requiring forensic accounting and understanding of financials. She has acted in connection with a number of high profile and landmark cases in the High Court and Court of Appeal, involving shareholders' disputes, debt recovery, civil fraud, derivative actions, contentious regulatory matters, intellectual property disputes and complex probate matters.

### Admissions and Memberships

Since 2012 - Solicitor, Hong Kong Special Administrative Region

### Notable Cases

#### Tax Advisory

- Advised multi-national insurance broker and hotel chain on group structure to achieve tax-efficiency

- Advised on tax optimization and compliance issue of a merger and acquisition involving issues of China Land Appreciation Tax, Corporate Income Tax and Circular 698

### **Commercial Litigation**

- Obtained Mareva/ Proprietary injunctions, disclosure orders and default judgment in fraud cases TOKIĆ, D.O.O. v HONGKONG SHUI FAT TRADING LIMITED [2020] HKCFI 1822 and TAIHEI DENGYO KAISHA, LTD v. BOK JOENG HONG KONG CO LTD AND OTHERS [2022] HKCFI 2377
- Advised and acted for professional liquidators in the realization of assets, claw back, regulatory reporting of a number of listed companies in liquidation
- Obtained Winding Up Order in contested liquidation involving cross claim in different jurisdiction RE AWP GROUP LTD [2021] HKCFI352
- Obtained summary judgment, receivership, garnishee, charging order and other enforcement orders for clients in various debt recovery matters
- Obtained Wallersteiner Order in the landmark case of Waxman v Li Fei Yu & anor [2017] HKEC 561
- Advised on high profile white-collar crime case

### **Estate Planning, Trust and Probate**

- Representing administrator of a high-profile estate in contentious probate matters (with intensive media attention) including the estate of Sir David Tangdaughter.
- Successfully obtained Letters of Administration Ad Colligenda Bona and Beddo Orders
- Acted for applicants in Mental Health Ordinance related proceedings
- Structured and set up US foreign grantor trust for client

## **Awards**

2024

### **Asia Legal Awards**

Winner – Private Client Lawyer of the Year

### **ITR World Tax**

Highly Regarded – Private Client

Highly Regarded – Tax Controversy

**The Legal 500 Asia Pacific**

Recommended Lawyer in Domestic and International Corporate Tax

Recommended Lawyer in Private Client and Family

2023

**Asian Legal Business (ALB)**

Recognised as one of Asia Super 50 Disputes Lawyers

**Asian Legal Business (ALB) Hong Kong Law Awards**

Nominated for Young Lawyer of the Year

**ITR World Tax**

Highly Regarded – Private Client

Highly Regarded – Tax Controversy

**Women in Business Law Awards APAC 2023**

Finalist – Rising Star Tax

2022

**Asian Legal Business (ALB)**

Recognised as one of Asia Super 50 Disputes Lawyers

**IFLR Rising Stars Awards 2022 APAC**

Rising Star – Labour and Employment; Tax Dispute Resolution

**ITR World Tax**

Highly Regarded – Private Client

Highly Regarded – Tax Controversy

**The Legal 500 Asia Pacific**

Recommended Lawyer in Labour and Employment

**LexisNexis 40 Under 40**

Recognised as one of the 40 Under 40 2022

**Women in Business Law Awards APAC 2022**

Finalist – Rising Star Tax