



Kevin Kee

Principal
Hong Kong

Telephone +852 3761 3968
Email kkee@lipmankaras.com

PA Karmyn Ip
Email kip@lipmankaras.com

Expertise and Practice

Kevin Kee has over a decade of experience in managing complex litigation from investigation through to trial and appeals. He has particular expertise with cross-border disputes arising from fraud, insolvency or distressed situations, including a number of prominent corporate collapses.

In addition, Kevin is experienced in handling claims and regulatory investigations involving complex structured financial products and derivative transactions.

Kevin is a Solicitor Advocate, having been granted Higher Rights of Audience for civil proceedings in Hong Kong, and he has been recognised by industry surveys for his experience.

Project Highlights

Kevin has extensive experience with commercial litigation projects arising from major corporate collapses, fraud and financial transactions. Examples of these projects include:

- ***Confidential Litigation Trust***

Representing the trustee of a litigation trust established following the collapse and reorganisation of a Canadian listed company after management fraud and a multi-billion dollar Ponzi scheme were uncovered. This involves claims in multiple jurisdictions including Hong Kong, Singapore, China and Canada where proceedings have been commenced totaling US\$3 billion.

Australia
Lipman Karas Pty Ltd
Level 23
25 Grenfell Street
Adelaide 5000
Tel: +61 8 8239 4600

Hong Kong
Lipman Karas
Level 23, Three Pacific Place
1 Queen's Road East
Hong Kong
Tel: +852 3761 3900

London
Lipman Karas LLP
Holborn Gate
26 Southampton Buildings
London WC2A 1AN
Tel: +44 20 7400 2180

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- ***L'Sea Group***
Representing the receivers appointed by a group of lenders seeking to recover PRC assets wrongfully transferred by the founder of the L'Sea Group, which included a successful application for a free-standing freezing injunction in aid of proceedings in Mainland China, and in doing so, overcoming difficulties presented by the current practice for enforcing Mainland judgments in Hong Kong.
 - ***Estate of Nina Kung (Nina Wang)***
Representing the administrators of the Estate of the late Nina Kung, an estate worth more than HK\$80 billion. Kevin was involved in managing a variety of litigation, including Court of First Instance and Court of Appeal hearings over the interpretation of the will, and actions in Hong Kong and overseas to protect the interests of the Estate and recover assets.
 - ***Days International Group***
Representing the liquidators of a group of companies wound up following the discovery of potential widespread fraud, which included successfully resisting a challenge by an assignee of the group's founders to the liquidators' assessment of its proofs of debt on the basis of that fraud ([2014] 1 HKLRD 20).
 - ***Investment funds matter***
Advising the directors of an investment fund in relation to potential mismanagement and misappropriations by the former controller of the fund, and taking action to protect the interests of the fund and recover assets.

Career

Kevin joined Lipman Karas in 2014 from Allen & Overy's Hong Kong office where he was a Consultant. He originally trained with Freehills (now Herbert Smith Freehills) and commenced his career in their Melbourne and Perth offices. Kevin moved to Hong Kong in 2007 to join Johnson Stokes & Master (now Mayer Brown JSM).

Qualifications

- Bachelor of Laws (Honours), Monash University (2000)
- Bachelor of Economics, Monash University (2000)
- Master of Commercial Laws, Melbourne University (2014)

Admissions

- Supreme Court of Victoria (2003)
- High Court of Hong Kong (2008)
- Hong Kong, Solicitor Advocate (2014)

Publications

- “Order 22: Award of specified consequences - factors for and against”, Hong Kong Civil Procedure, Civil Justice Special Release, Sweet & Maxwell (April 2014)
- “Disclosure and foreign illegality: striking a balance”, Hong Kong Lawyer (June 2013)
- Chapter on “Provisional Liquidators and Court-Appointed Receivers”, Commercial Litigation in Hong Kong: A Practical Guide, Sweet & Maxwell (2012)