

# Litigation Funding Service Platform

Case diagnosis | Investment in litigation | Case execution | Credit acquisition





# AGENDA

- **Company Introduction**
- **Core Services**

- **WHC 600 Cities Lawyers Alliance**
- **WHC Apsara System** 
  - **WHC Partners**

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Company introduction

### Company Introduction



# Risk-free no Prepayment



Founded in December 2015, headquartered in Shanghai, WHC Company Limited is a professional commercial litigation/arbitration investment company. WHC Company Limited mainly is involved in business services such as: "case diagnosis", "litigation finance", "case execution" and "credit acquisition".

We **provide** the litigants with **all the expenses** needed in the process of litigation and arbitration, including but not limited to litigation fees, property preservation fees, security fees, publicity fees, appraisal fees, and collect the investment income in accordance with the agreed proportion **after the case is won and the debtor pays the money**, so our clients do not bear any risk.

In addition, through the Apsara system, the parties can keep abreast of the latest progress of the case and reduce communication barriers with lawyers.

The core values of WHC Company are sincerity, responsibility, innovation, and win-win. Using **big data** from and the **capital**, we innovate in legal services and work to change the habits of **corporate litigation**.

### Company Introduction





# WHC core values

#### Core Team





Mr. Wu (Founding Partner)

A senior lawyer, qualified as a patent agent/attorney, Independent Director, with many years of litigation experience and experience in the disposal of non-performing assets. Currently responsible for major project asset assessment, negotiation, and investment decisions.



Mr. Yu ceo

Founder of WHC Company Limited, advisor, a senior lawyer, arbitrator of the Shanghai Arbitration Commission, effectively eliminated/liquidated tens of billions of bad assets, advising thousands of companies.



Mrs. Jiang (Founding Partner)

Graduated from East China University of Political Science and Law, Master of Laws, a senior lawyer, has served as legal advisor to hundreds of enterprises. Currently mainly responsible for risk assessment and risk control in the process of winning fireflies.

#### Core Team





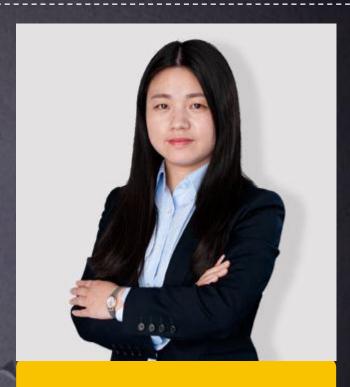
Mr. Wu (Deputy General Manager )

Marketing strategy expert, specializes in Marketing, Internet, and Financial. Currently mainly responsible for WHC market planning and operation.



Mr. Xie (Partner)

Graduated from East China University of Science and Technology, Bachelor of Law. Has handled thousands of enforcement cases and organized to compile a professional book entitled "Practical Strategies for Enforcement". Currently mainly responsible for the disposal of enforcement cases.



Mrs. Du (Risk Management Director)

Graduated from Jiangxi University of Finance and Economics, Master of Laws. Qualified to handle fund claims and debts, private lending, and mortgage guarantee disputes, with many years of litigation experience. Currently responsible for the risk assessment of WHC investment cases.

### Company Introduction





We are more than the sum of our parts

We are a **professional team** that brings together experts with many years of experience in **litigation finance**, **non-performing assets**, **the law industry and brand marketing**. Our company is created by a **young team** with a middle age below 30 years, full of **vigor** and **passion**.

We are a dedicated team, and we strongly believe that a good brand comes from the trust of our clients. Only through concentration and passion, we are able to succeed. We are a team with dreams, from all corners of China and all over the world, with a common goal: to be a professional platform for services in the field of investment in litigation funding and investment in non-performing assets.

#### History



#### January, 2016

WHC launched litigation funding business and created a new approach to domestic litigation funding.

#### **January**, 2017

The company invested in new, modern office located at the 12<sup>th</sup> floor of Twin Tower in Shanghai.

#### December, 2017

The company changed name to WHC Law Firm

#### **July, 2018**

WHC increases its activity throughout the entire country and foreign companies and joint ventures. A new division of international cooperation is being established



#### December, 2015

WHC Financial Information Services (Shanghai) Ltd. was established

#### October, 2016

WHC launched Partnership Program in over 180 Cities

#### September, 2017

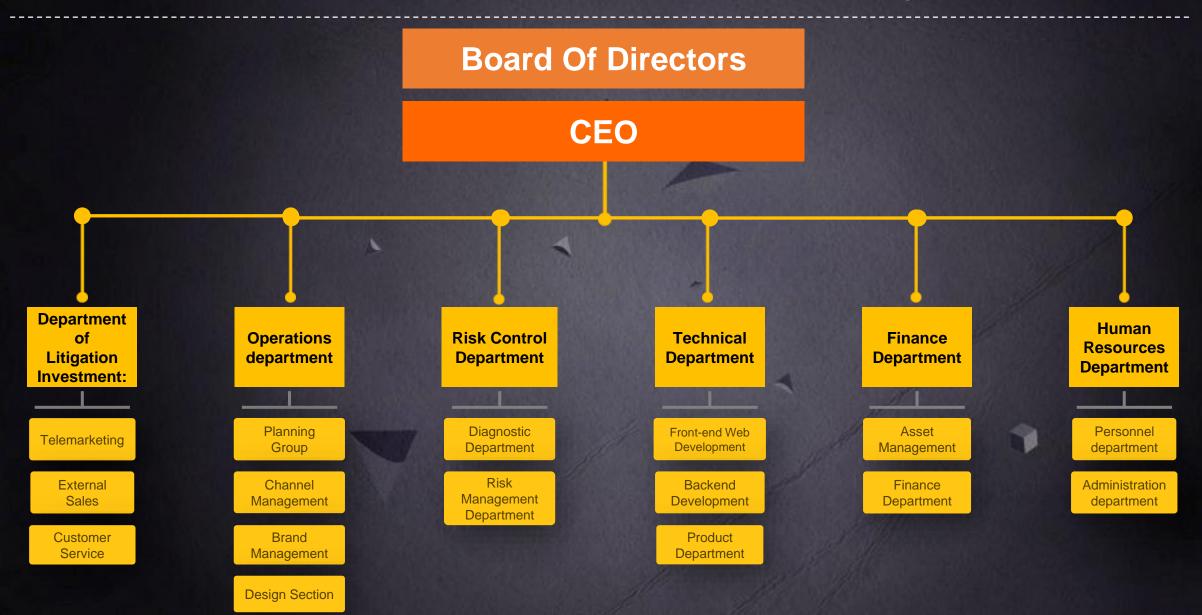
WHC completed the Partnership Program in 180 cities and launched a new Partnership Program in over 600 cities

#### March, 2018

WHC Company Limited was established.

#### Structure





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Core services

#### Core services





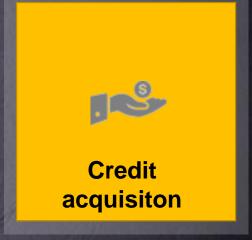
Risk prevention, transparent process and free service



We invest in you, so we always do our best



Big Data advantage, well-known lawyers and effective measures



Solve a problem once and for all



# **Case diagnosis**

WHC Company Limited provides two types of free diagnosis - "Succeed in court" and "Executable":

- A) Standardization of the evidence materials for accounts receivable of customers in various industries. Making diagnosis from various aspects, such as contract signing, performance, settlement, etc. Collecting and supplementing documents to ensure the case can be won;
- B) Using Big Data and the National 600 Cities Lawyers Alliance to check the credit status and complaints of the arrears, determine the debtor's ability to perform debts, and then formulate a plan for acceleration of payment from the debtor and litigation to ensure that the effective judgement document can be executed.

#### **Prevention**

- ✓ Professional diagnosis
- ✓ Risk prevention

#### **Efficiency**

- √ Fast process
- ✓ Low costs
- ✓ High performance

#### **Professionalism**

- ✓ Big Data advantage
- ✓ Standardized template
- ✓ Well-known lawyers

#### Saving

- ✓ Free diagnosis
- ✓ Free prescription
- ✓ Free report

### Case diagnosis - comparison



#### **Traditional service**

Not enough evidence, lack of data

- Unpredictable implementation without investigation against
- High risk, waste of money

#### **Our service**

- Choosing the best time to sue after gathering enough evidence
- No unnecessary risk and worries about the result
- Reduce risks and increase efficiency by professional lawyers

### Litigation funding



### **Litigation funding**

By using the model of "law + capital + Internet", WHC invests court fees, property preservation fees, guarantee fees, appraisal fees, announcement fees, assessment fees, some lawyer fees and other necessary fees in the process of client litigation. The company gains profits after the case is won and the payment is returned. In this way, the interests of lawyers are bundled, cases are handled efficiently with advanced resources, and customer creditor's rights are quickly enforced.

#### **Advanced funding**

**Efficient case handling** 

**Case management** 

Ease financial pressure and collecting the judgement

Lawyers' interests are bundled and cases are handled efficiently

Real-time view and full control

### Investment in litigation - comparison



**Traditional model** 

High cost, no cash flow

Clients are being treated haughtily because of wrongly chosen lawyer

Hard to predict the result

**Innovative approach** 

Advance funding, capital save

We make every effort to provide professional service

Parties do not have to pay any fees before winning the lawsuit and collecting debt



### Case execution

To improve and revolutionize case execution process, WHC has co-ordinated a team of full-time executive lawyers and published "The practical strategies for enforcement". Together with 20 000 lawyers from over 600 cities, we operate "Orient Executive Network " and use Big Data to investigate debtors and their properties. Our company helps customers realize their claims and we earn revenue after the customer receives the payment.

#### **Networking**

Integration of 20 000 professional lawyers from over 600 cities

### **Efficiency**

Fast implementation, strong and efficient realization of creditor's rights

### **Case Management**

Our customers receive the case information 'in real time'

### Case execution- comparison



#### Traditional execution

Not professional, limited resources

Little clues and hard to find the property

 Ineffective channels and regional limitation

#### **Professional execution**

- Long-term implementation experience, Flexible and effective implementation measures
  - Property execution easily to be found with professional credit data
- National 600 City Lawyers Alliance, national networking

### **Credit acquisition**



# **Credit acquisition**

WHC has set up an independent "Asset Management Company", focusing on non-performing assets such as debt collection, debt restructuring and "zombie companies". For corporate creditor's rights, we offer a variety of personalized debt solutions, such as full acquisition, half-purchase and debt restructuring, to help enterprises find new ways to obtain funds in advance and realize their rights.

- ✓ Acquisition scheme
- ✓ Professional team
- √ Financial support
- ✓ Risk Management
- ✓ Cooperation
- Resources in all over the country



Acquisition of creditor's rights

Debt collection

### **Debt collection – our strenght**









Strong financial support

Many acquisition options

Quick realization of claims

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WHC 600 Cities Lawyers Alliance

### WHC National 600 City Lawyers Alliance





# WE WORK WITH PROFESSIONALS

Our company cooperates with over 20,000 professional lawyers from over 600 Chinese cities. Together we created WHC National 600 City Lawyers Alliance, which helps us to work faster, better and more efficiently. The alliance aims to provide high-quality legal services for the whole industry, all regions and all around the world.

### WHC National 600 City Lawyers Alliance







大成律师事务所







CITY DEVELOPMENT L AW FIRM





福州所

广东卓建律师事务所 GUANGDONG ZHUO JIAN LAW FIRM



湖南金州津师事务所 HUNAN JINZHOU LAWYER OFFICE 4

Apsara system

## Apsara - Case Visualization System 🛕 贏火虫 | 诉讼投资服务平台



# **Apsara**

We have created a real-time case visualization system that allows our clients to have a finger on the pulse of the case. The system includes a mobile APP and PC version and covers all WHC products, including case diagnosis, litigation finance process, case execution and debt acquisition.

The case progress, risk control, lawsuit process, execution and payment collection and other information can be easily grasped by the customer through Wechat APP, so customers can easily control the whole life cycle of the case.





- Case process standardization
- Case progress visualization
- Case report in "real-time"

Interface

Case real-time view

Service Center



# We are always one step ahead











the supplement documents needed in litigation

the best advice for the recovery of the arrears

Real-time reminder

Real-time view

Full control

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Our Partners

### Our Partners



We regularly represent the world's largest and most prominent investment funds in a variety of litigation matters.



























#### 赢火虫 WHC COMPANY LIMITED

## **Litigation Funding Agency**

- **4000-697-267** 
  - No. 668 XinZhuang Road, Songjiang, Shanghai, China.