A Casebook on Chinese Outbound Investment

China remains one of the top capital exporters in the world, yet there is a paucity of reliable sources through which to assess Chinese corporate decision-making, the implementation of Chinese-financed and Chinese-managed projects, and the socioeconomic effects of those projects. The *Casebook* fills this gap by providing fifteen case studies written by experts and researchers, many from host states and who have firsthand knowledge of the transaction or dispute in question. Case studies are written primarily based on primary source material, including transactional documents, interviews with stakeholders, laws and regulations, and case decisions. Educators in professional schools, including law, policy, and business, will find in the *Casebook* material to supplement class discussions pertaining to Chinese overseas investment, Chinese investment strategies, and the nature of the Chinese firm. This title is also available as Open Access on Cambridge Core.

Matthew S. Erie is an associate professor at the University of Oxford. He practiced law in Beijing and New York City before entering academia. A comparativist and anthropologist by training, he has taught law in the United States, United Kingdom, Singapore, Cambodia, Pakistan, and China.

A Casebook on Chinese Outbound Investment

Law, Policy, and Business

Edited by

MATTHEW S. ERIE

University of Oxford





Shaftesbury Road, Cambridge CB2 8EA, United Kingdom

One Liberty Plaza, 20th Floor, New York, NY 10006, USA

477 Williamstown Road, Port Melbourne, VIC 3207, Australia

314-321, 3rd Floor, Plot 3, Splendor Forum, Jasola District Centre, New Delhi - 110025, India

103 Penang Road, #05-06/07, Visioncrest Commercial, Singapore 238467

Cambridge University Press is part of Cambridge University Press & Assessment, a department of the University of Cambridge.

We share the University's mission to contribute to society through the pursuit of education, learning and research at the highest international levels of excellence.

www.cambridge.org

Information on this title: www.cambridge.org/9781009457866

DOI: 10.1017/9781009457859

© Cambridge University Press & Assessment 2025

This publication is in copyright. Subject to statutory exception and to the provisions of relevant collective licensing agreements, with the exception of the Creative Commons version the link for which is provided below, no reproduction of any part may take place without the written permission of Cambridge University Press & Assessment.

An online version of this work is published at doi.org/10.1017/9781009457859 under a Creative Commons Open Access license CC-BY-NC-ND 4.0 which permits re-use, distribution and reproduction in any medium for non-commercial purposes providing appropriate credit to the original work is given. You may not distribute derivative works without permission. To view a copy of this license, visit https://creativecommons.org/licenses/by-nc-nd/4.0

When citing this work, please include a reference to the DOI 10.1017/9781009457859

First published 2025

A catalogue record for this publication is available from the British Library

Library of Congress Cataloging-in-Publication Data

Names: Erie, Matthew S., editor.

Title: A casebook on Chinese outbound investment: law, policy, and business /

edited by Matthew S. Erie, University of Oxford.

Description: Cambridge, United Kingdom; New York, NY: Cambridge University Press, 2025. | Includes bibliographical references and index. Identifiers: LCCN 2024047309 | ISBN 9781009457866 (hardback) | ISBN 9781009457811 (paperback) | ISBN 9781009457859 (ebook)

Subjects: LCSH: Investments, Foreign – Law and legislation – China – Case studies.

Corporations, Chinese – Law and legislation – Case studies. | Corporations,

Chinese – Finance – Law and legislation – Case studies. | LCGFT: Casebooks (Law) Classification: LCC KNQ3202 .C37 2025 | DDC 346.51/092–dc23/eng/20241008

LC record available at https://lccn.loc.gov/2024047309

ISBN 978-1-009-45786-6 Hardback ISBN 978-1-009-45781-1 Paperback

Cambridge University Press & Assessment has no responsibility for the persistence or accuracy of URLs for external or third-party internet websites referred to in this publication and does not guarantee that any content on such websites is, or will remain, accurate or appropriate.