北京德和衡律师事务所
BEIJING DHH LAW FIRM



CHEN Yanhong

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Language Mandarin, English, French

Practices Dispute Resolution

Title:

PhD of Law

Executive Deputy Director / Senior Partner of Beijing DHH Law Firm

Expert in the Commercialization Working Group of the International Chamber of Commerce (ICC) Banking Commission

Expert in the Application Program Interface (API) Group of the International Chamber of Commerce (ICC) Banking Commission

Founding Director of Research Center for New Financial Law of North China Electric Power University (Beijing)

Associate Professor/Master Supervisor of School of Humanities, North China Electric Power University (Beijing)

College Evaluation Expert of the Evaluation Quality Evaluation Agency of the Ministry of Education

Doctoral and Master's Thesis Review Expert of China Academic Degrees and Graduate Education Development Center (CDGDC)

Arbitrator of Tianjin Arbitration Commission

Arbitrator of Qingdao Arbitration Commission

Arbitrator of Harbin Arbitration Commission

Arbitrator of Jinan Arbitration Commission

Arbitrator of Xuzhou Arbitration Commission
Arbitrator of Taiyuan Arbitration Commission
Arbitrator of Tangshan Arbitration Commission
Arbitrator of Nantong Arbitration Commission
Arbitrator of Weihai Arbitration Commission
Arbitrator of Urumqi Arbitration Commission
Arbitrator of Baoding Arbitration Commission
Arbitrator of Datong Arbitration Commission
Arbitrator of Taizhou Arbitration Commission
Arbitrator of Changde Arbitration Commission
Arbitrator of Longyan Arbitration Commission
Arbitrator of Ankang Arbitration Commission
Arbitrator of Jixi Arbitration Commission
Mediator of Shenzhen Qianhai International Commercial Mediation Center
Standing Director and Deputy Secretary General of International Economic Law Association of Beijing Law Society
Researcher of China Enterprise Reform and Development Society
Leading Talent of Foreign Involved Lawyers of Beijing Lawyers Association
Member of Banking and Financial Legal Professional Committee of Beijing Lawyers Association
Beijing Dongcheng District Intelligent Financial Talent
Beijing Chaoyang District Lawyer for the “the Belt and Road”
Member of the Science and Technology Innovation and Digital Economy
Research Association of Beijing Chaoyang District Lawyers Association

Education Background:

Doctor of International Law of University of International Business and Economics

Working Experience as **Attorney**:

Attorney CHEN Yanhong, Executive Deputy Director and Senior Partner of Beijing DHH Law Firm. She also holds such positions and titles as Expert of Commercialization Work Group of ICC Banking Commission, Arbitrator of Tianjin Arbitration Commission, Arbitrator of Qingdao Arbitration Commission, Arbitrator of Harbin Arbitration Commission, Arbitrator of Jinan Arbitration Commission, Arbitrator of Xuzhou Arbitration Commission, Arbitrator of Taiyuan Arbitration Commission, Arbitrator of Tangshan Arbitration Commission, Arbitrator of Nantong Arbitration

Commission, Arbitrator of Weihai Arbitration Commission, Arbitrator of Urumqi Arbitration Commission, Arbitrator of Baoding Arbitration Commission, Arbitrator of Datong Arbitration Commission, Arbitrator of Taizhou Arbitration Commission, Arbitrator of Changde Arbitration Commission, Arbitrator of Longyan Arbitration Commission, Arbitrator of Ankang Arbitration Commission, Arbitrator of Jixi Arbitration Commission, Mediator of Shenzhen Qianhai International Commercial Mediation Center, Standing Director and Deputy Secretary General of International Economic Law Association of Beijing Law Society, Chief Expert of China Association for Small & Medium Commercial Enterprises, Researcher of China Enterprise Reform and Development Society, Leading Talent of Foreign Involved Lawyers of Beijing Lawyers Association, Member of Banking and Financial Legal Professional Committee of Beijing Lawyers Association, Member of the Science and Technology Innovation and Digital Economy Research Association of Beijing Chaoyang District Lawyers Association, Beijing Dongcheng District Intelligent Financial Talent, Beijing Chaoyang District Lawyer for the "the Belt and Road", Volunteer Lawyer of the U.S. Administrator Justice Legal Aid Center and Independent Director of listed companies.

Since her 20 years of practice, the case she dealt with, namely, *Compliance Demonstration of the Restrictions of Chinese Laws and Regulations on the Supply by Banking Financial Institutions of Personal Credit Information Acquired inside China to Their Subsidiaries outside China and of Chinese Foreign Exchange Control System on the Investment of Chinese Natural Persons in Real Estate outside China*, was included in the “Compilation of Excellent Cases of Foreign-related Legal Services of Beijing Lawyers Association”, and has been included multiple times by the Beijing Lawyers Association. It is published as a typical case for the legal industry to learn from in the 5th issue of *The Journal of Beijing Lawyers Association* in 2022 (total issue 226) and page 302 of *Compilation II of Excellent Cases of Foreign-related Legal Services of Beijing Lawyers Association*.

She has served state-owned enterprises and central financial enterprises, including but not limited to Bank of China (Hong Kong) Limited (37th on the Fortune Global 500 List), China Life Insurance Company Limited (59th on the Fortune Global 500 List), PICC Property and Casualty Company Limited (158th on the Fortune Global 500 List), PICC Health Insurance Company Limited (158th on the Fortune Global 500 List), PICC Life Insurance Company Limited (158th on the Fortune Global 500 List), Agricultural Bank of China Limited (34th on the Fortune Global 500 List), China CITIC Bank Corporation Limited (whose parent company, i.e. CITIC Group ranks 71th on the Fortune Global 500 List), China Great Wall Asset Management Co., Ltd. (Listed on the Shenzhen Stock Exchange, SZSE: 000060), Tianjin Rural Commercial Bank Co., Ltd., Chengdu Rural Commercial Bank Co., Ltd., Longjiang Bank Corporation, Zhongzhi Enterprise Group Co., Ltd., Beijing Energy Holding Co., Ltd., China Harbour Engineering Company Ltd. and China Overseas Engineering Group

Co., Ltd., and has provided various litigation and non-litigation legal services for large and medium-sized private enterprises such as Jayu Xinxin Investment (Group) Co., Ltd. (Listed on the Shenzhen Stock Exchange, SZSE: 300117), Beijing Dang Dang Wang Information Technology Co., Ltd. (Previously listed on NASDAQ in the United States, NYSE: DANG), Dongchun (Shanghai) Films Co., Ltd., One Star (Beijing) Cultural Media Co., Ltd., Khorgas Fengyi Film Industry Co., Ltd., Cbuyok E-commerce (Beijing) Co., Ltd. and Qianzhen Great Health Technology Co., Ltd. Her service has received widespread praise and recognition from said corporate clients.

She is proficient in handling highly specialized corporate litigation and non-litigation legal services in banking, insurance, finance, international trade, and major and complex litigation and arbitration cases involving the Supreme People's Court, the Supreme People's Procuratorate, CIETAC, and the high courts of different provinces, and devotes herselfto the practice of cutting-edge legal theories and the theoretical sublimation of legal practice, and to leading the transformation of legal services towards internationalization, standardization, and digitization.

Industry Cases:

- The Case of *Zeeco, Inc. v. JP Morgan Chase Bank on Bank Guarantee Fraud* , a teaching case, has been included in the case library ofthe China Professional Master's Degree Teaching Case Center;
- *Compliance Demonstration of the Restrictions of Chinese Laws and Regulationson the Supply by Banking Financial Institutions of Personal Credit Information Acquired inside China to Their Subsidiaries outside China and of Chinese Foreign Exchange Control System on the Investment of Chinese Natural Persons in Real Estate outside China*, a case she dealt with, has been included by *the Beijing Lawyers Association and published in the 5th issue of The Journal of Beijing Lawyers Association* in 2022 (total issue 226);
- *Compliance Demonstration of the Restrictions of Chinese Laws and Regulationson the Supply by Banking Financial Institutions of Personal Credit Information Acquired inside China to Their Subsidiaries outside China and of Chinese Foreign Exchange Control System on the Investment of Chinese Natural Persons in Real Estate outside China*, a case she dealt with, has been included by *the Beijing Lawyers Association* and published in page 302 of *Compilation II of Excellent Cases of Foreign-related Legal Services of Beijing Lawyers Association*.

Representative Cases:

- Providing special legal services for compliance demonstration for Bank of China (Hong Kong) Limited (37th on the Fortune Global 500 List) and completing its compliance demonstration on

the restrictions of domestic regulations on banking and financial institutions providing personal domestic credit information to overseas subsidiaries and the restrictions of domestic regulations and foreign exchange management systems on domestic natural persons' overseas investment in real estate

- Serving as a long-term legal adviser of China Life Insurance Company Limited (59th on the Fortune Global 500 List) and providing entrusted legal services including but not limited to compliance consulting
- Serving as a long-term legal adviser of PICC Property and Casualty Company Limited (158th on the Fortune Global 500 List) and providing entrusted legal services in fields including but not limited to comprehensive business and insurance business
- Serving as a long-term legal adviser of China Minsheng Banking Corp., Ltd. (351st on the Fortune Global 500 List) Credit Card Center and providing entrusted legal services including but not limited to compliance consulting
- Serving as a long-term legal adviser of Beijing Dang Dang Wang Information Technology Co., Ltd. (Previously listed on NASDAQ in the United States, NYSE: DANG) and providing long-term legal consulting services including but not limited to consulting of comprehensive business and compliance
- Serving as a long-term legal adviser of Beijing District Heating Project Design Co., Ltd. and providing non-litigation special legal services in the construction of compliance system
- Serving as a long-term legal adviser of Tianjin Rural Commercial Bank Co., Ltd. and providing entrusted legal services including but not limited to compliance consulting
- Serving as a long-term legal adviser of Shaanxi Xixian Financial Holdings Group Co., Ltd. and providing entrusted legal services including but not limited to the construction of compliance management system
- Serving as a long-term legal adviser of Beijing Federation of Supply and Marketing Cooperatives and providing legal services stipulated in the legal advisor engagement agreement, including but not limited to compliance consulting
- Serving as a long-term legal adviser of Hainan Tourism Investment Development Co., Ltd. and providing legal services stipulated in the legal advisor engagement agreement, including but not limited to compliance consulting
- Serving as a long-term legal adviser of China CITIC Bank Corporation Limited (whose parent company, i.e. CITIC Group ranks 71th on the Fortune Global 500 List)
- Serving as a long-term legal adviser of Agricultural Bank of China Limited (34th on the Fortune Global 500 List)

- Serving as a long-term legal adviser of Agricultural Bank of China Limited Beijing Branch, China (Beijing) Pilot Free Trade Zone Branch, Beijing Shunyi Sub-branch, Beijing Huairong Sub-branch and Beijing Haidian East Zone Sub-branch and providing long-term legal advisory services for them
- Serving as a long-term legal adviser of Zhongguancun Development Group Co., Ltd. and providing long-term legal advisory services for it
- Serving as a long-term legal adviser of Shanxi Auto Transport Group Co., Ltd. and providing long-term legal advisory services for it
- Serving as a long-term legal adviser of Korean Research Foundation Beijing Representative Office and providing long-term legal advisory services for it
- Serving as a long-term legal adviser of The Chinese Banker and providing long-term legal advisory services for it
- Serving as a long-term legal adviser of Beijing Boya Tianxia Media Culture Development Co., Ltd. and providing long-term legal advisory services for it
- Serving as a long-term legal adviser service for Dongchun Films Group and providing long-term legal advisory services for it
- Serving as a non-litigation special legal adviser for the fund project of about RMB15 billion jointly established by PICC Property and Casualty Company Limited, PICC Health Insurance Company Limited and PICC Life Insurance Company Limited
- Serving as a non-litigation special legal adviser for the Qihang Fund Project of China Life Insurance Company Limited (59th on the Fortune Global 500 List)
- Serving as a non-litigation special legal adviser for the Jinfan Fund Project of China Life Insurance Company Limited (59th on the Fortune Global 500 List)
- Providing litigation agency and non-litigation legal services in a non-performing asset disposal project with a target amount of RMB1.8 billion for a bank, and comprehensively resolving the issue
- Providing non-litigation special legal services for an asset swap project of RMB1.2 billion between a bank and a group
- Representing China Great Wall Asset Management Co., Ltd. (Listed on the Shenzhen Stock Exchange, SZSE: 000060) in the disposal of non-performing assets case with a total target amount of approximately RMB0.95 billion, and wining the lawsuit completely
- Representing China Great Wall Asset Management Co., Ltd. (Listed on the Shenzhen Stock Exchange, SZSE: 000060) in the execution phase of a non-performing asset disposal case against an airline company, with a total target amount of approximately RMB0.85 billion, and

wining the lawsuit completely

- Representing Agricultural Bank of China Beijing Branch in a lawsuit over a letter of credit dispute worth over RMB0.2 billion against an enterprise, and wining the lawsuit completely
- Representing a bank in a series of disputes over bankruptcy debt confirmation against a real estate enterprise in Tianjin, with a total target amount of approximately RMB1.3 billion, and fully safeguarding the bank's bankruptcy debt interests and wining the lawsuit completely
- Representing a bank in a mortgage dispute case involving aircraft engines in the bankruptcy proceedings of Hainan Airlines, with a total target amount of approximately RMB1 billion, and successfully realizing the mortgage rights
- Representing a bank in the case of disputes over nominee shareholding, and wining the lawsuit completely
- Representing Longjiang Bank Corporation in a trust dispute case with a target amount of RMB1.3 billion, and wining the lawsuit completely
- Representing Zhongzhi Enterprise Group in the case of disputes over financial contract with a target amount of RMB0.3 billion and wining the lawsuit completely
- Representing a bank in the litigation and enforcement phase of a series of financial loan dispute cases with a target amount of RMB2 billion and wining the lawsuit completely
- Representing Bank of Tianjin in the case of disputes over a loan of RMB0.7 billion against a real estate enterprise in Tangshan and wining the lawsuit completely
- Representing Shanghai Yuanmin Investment Center (Limited Partnership) in the case of disputes over the right to reclaim a target amount of RMB0.6 billion and wining the lawsuit completely
- Representing Maigou Group Co., Ltd. in the case of disputes over the non-execution of notarized instrument of creditor's claims against a bank in Xiamen, with a total target amount of RMB0.7 billion, and winning the lawsuit completely
- Representing China (Beijing) Pilot Free Trade Zone Branch of Agricultural Bank of China in the case of disputes over unjust enrichment against PENG and wining the lawsuit completely
- Representing Agricultural Bank of China Beijing Shunyi Sub-branch in the case of disputes over a savings contract against HUANG and wining the lawsuit completely
- Representing a bank in the case of disputes over financial contracts against customers and wining the lawsuit completely
- Representing ZHANG Hanyun in the case of disputes over online infringement of portrait rights against acompany and wining the lawsuit completely
- Representing well-known entrepreneur YU in the case of disputes over reputation infringement against LI and wining the lawsuit completely

- Representing well-known director WANG and Dongchun Films Co., Ltd. in the case of disputes over the personal rights against HU and wining the lawsuit completely
- Acting as an agent in the acquisition of a well-known private education school in Shanxi, with a total target amount of approximately RMB0.1 billion and wining the lawsuit completely
- Provided full-process special legal services in the self-dissolution and liquidation projects of Tianjin Wuqing District Xingnong Loan Co., Ltd., Tianjin Jinghai District Xingnong Loan Co., Ltd., Tianjin Jizhou District Xingnong Loan Co., Ltd., Tianjin Baodi District Xingnong Loan Co., Ltd., and Tianjin Ninghe District Xingnong Loan Co., Ltd. and wining the lawsuit completely
- Representing China Great Wall Asset Management Co., Ltd. Jilin Branch in the equity pledge litigation case in Russia and wining the lawsuit completely
- Representing China Jingu International Trust Co., Ltd. in a series of non-performing asset litigation cases and wining the lawsuit completely
- Representing a listed company in Hong Kong in the not guilty defense for opening a casino, and winning the lawsuit
- Providing non-litigation special legal services for the production project of the online drama series The Pavilion by Hainan Dongchun Film Co., Ltd.
- Representing a customer in the case of disputes over the contract of live commerce against a Kwai top online celebrity and wining the lawsuit completely
- Issuing Legal Opinion for Beijing Supply and Marketing Cooperatives Investment Management Center who issues non-interbank debt financing instruments

Works:

1. Authored *"The Theory of Delocalization and Its Integration Effection on International Arbitration"* (185,000 words), which was published by China University of Political Science and Law Press;
2. Authored *Legal Regulation of Internet Finance* (185,000 words), which was published by China University of Political Science and Law Press;
3. Co-authored *Thematic Interpretation and Practical Guidance for Frontier Legal Issues on Resolution of Commercial Bank Dispute* (of which 122,000 words were completed by Ms. CHEN), which was published by Law Press · China;
4. Co-authored *Research on the Modernity of Tax Law: Based on the Perspective of the Construction of China's Ecological Tax Law* (of which 107,000 words were completed by Ms. CHEN), which was published by Northeast Normal University Press;
5. Co-authored the textbook *The Economic Law* (of which 125,000 words were completed by Ms.

CHEN), which was published by Beijing University of Posts and Telecommunications Press;

6. Co-authored the textbook *Guidelines for Compliance of SMEs in China Interpretation on the Application of the Effectiveness Evaluation of the Compliance Management System for SMEs*, which was published by Law Press · China;
7. Co-authored *A Dictionary for Removing Obstacles in English Reading*, which was published by Tsinghua University Press;

CSSCI Papers:

1. Papers published in CSSCI Chinese core journals and journals above the level (over 100 papers published in C journals and below):
2. *Personal Information Sharing Risks and Protection Countermeasures under the Diversified Governance Mode of the Internet*, published in *Information Science*;
3. *The De-globalization Effect and China's Countermeasures*, published in *Frontiers*;
4. *The Threshold Effect of Government Subsidies on Enterprise R&D Investment: From a Perspective Based on Financing Differences*, published in *Zhejiang Social Sciences and then forwarded by Social Sciences Digest*;
5. *The Economic Effect and Prudential Management Approach of Central Bank Digital Currency*, published in *Dongyue Tribune*;
6. *China's Central Bank Digital Currency: System Architecture, Impact Mechanism, and Governance Path*, published in *Zhejiang Social Sciences*;
7. *The Legal Risks of Intelligent Finance in the AI Technology Context and Responses*, published in *People's Tribune*;
8. *Team Building and Institutional Improvement of the "the Belt and Road" International Commercial Dispute Settlement Mechanism - Based on Foreign Experience*, published in *Journal of Guangxi University*;
9. *Discussion on Usufruct Construction in China's Financial Law System*, published in *The Chinese Banker*;
10. *Discussion on the Education Theory and Practice of International Economic Law - Evaluation of the Cases Course on International Economic Law*, published in *Research in Education Development*;
11. *Legal Prevention Mechanismfor Internet Banking Operation Risks*, published in *Gansu Social Sciences*;
12. *A Study on the Protection of Chinese Music Copyright in Network Context - Taking the Balancing of Interests as the Paradigm of Argumentation*, published in *Hebei Law Science*;
13. *Difficulties and Solutions: Suggestions for Improving the Legal Protection and Applicability of*

Patients' Right to Informed Consent in China, published in *Hebei Law Science*;

14. *The Legal Status and Power Coordinate of Managers in the Modern Corporate Governance Structure*, published in *Seeker*;
15. *How to Realize the Right to Know for the Consumers*, published in *Jinan Journal*;
16. *New Exploration of the Independence of Arbitration Clauses in International Commercial Contracts*, published in *Productivity Research*;
17. *Studies on Establishment of Ad Hoc Arbitration System in China*, published in *Journal of Henan Judicial Police Vocational College*;
18. *Analysis of the Improvement of China's Compulsory Patent Licensing System*, published in *Legal System and Society*;
19. *On the Transfer of Ownership and Risk of Goods in International Trade*, published in *Science and Technology Innovation Herald*;
20. *Discussion on Technical Trade Barriers in International Trade*, published in *China Business Update (Theory)*;
21. *Analysis of the Legal Nature of Premium Sales*, published in *Research on Legal Theory*;
22. *Analysis of Several Issues Concerning the Jurisdiction of the International Court of Justice*, published in *Journal of Shanxi University*;
23. *Analysis of Several Issues Concerning China's Acceptance of the Jurisdiction of the International Court of Justice*, published in *Journal of Shanxi University of Finance and Economics.*

Principal of Projects:

1. Presided over a number of national-level research projects;
2. Beijing Social Science Fund Planning Project, namely, "Research on the Financial Effects and Legal Regulation of Central Bank Digital Currencies";
3. Project of Sinosoft Co., Ltd., namely, "Research on Internet Financial Risks and Regulatory Legal Issues under the Background of New Economy";
4. Project of *People's Daily*, namely, "Research on Risk Avoidance under the Cold Current of 'De-globalization'".

Drafter of Standards:

1. The group standard, *Specifications for Disclosure and Quality Evaluation of Corporate Carbon Related Information* (T/CCAA 96-2024) of China Certification & Accreditation Association, Jun. 2024;
2. The group standard, *Effectiveness Evaluation of Compliance Management Systemfor Small and*

Medium-sized Enterprises (T/CASMES 19-2022) of China Association of Small and Medium Enterprises, Jun. 2024.