



# ZHANG Bing

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Language 中文 英文

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Practices Securities and Capital Markets Business Center

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## Professional Experience

From 1996 to 2014, Shandong Deheng Law Firm

From 2014 to 2017, Shandong Deheng (Qingdao West Coast New Economic District) Law Firm

From 2017 to 2019, Shandong Deheng Law Firm

From 2019 to the present, Beijing DHH Law Firm

## Representative Cases

- Represented a senior executive of a listed company suspected of the crime of "Breach of Trust and Harming the Interests of

the Listed Company"; the case was dropped by the public security organ.

- Represented Qingdao [Certain] Mining Company in a dispute with Yichun [Certain] Mining Company over an equity transfer contract (involved amount: RMB 200 million); handled the second instance trial at the Supreme People's Court.
- Advised a listed company concerning irregular operations, representing it in the administrative penalty hearing and reconsideration process before the China Securities Regulatory Commission (CSRC).
- Served as special criminal legal counsel for the actual controller of a listed company.
- Provided special legal services to a listed company facing regulatory scrutiny for non-compliant information disclosure.
- Participated in providing legal services to protect the rights of a high-tech enterprise against unlawful case handling by public security organs; neither the enterprise nor relevant personnel faced criminal prosecution.
- Represented Chu [Mou] in an enforcement case against a real estate company, successfully recovering over RMB 40 million.
- Represented Qingdao [Certain] Real Estate Company in a dispute with the Land and Resources Bureau of a district in Qingdao over a land grant contract (involved amount: RMB 250 million). Achieved complete victory after second instance at the Shandong Provincial High People's Court and retrial at the Supreme People's Court, with full recovery of the amount.
- Represented a client in an arbitration case concerning a stock pledge-style repurchase transaction dispute involving a listed company (involved amount: RMB 200 million); achieved complete victory and successfully enforced the recovery through the listed company's shares.
- Represented a client in a financial loan contract dispute involving a listed company (involved amount: RMB 300 million).
- Represented a client in a financial leasing dispute; achieved favorable judgments in both the second instance at the Shandong High People's Court and the retrial at the Supreme People's Court.
- Represented a listed company in a trust operation dispute (involved amount: RMB 230 million).
- Handled non-litigation legal affairs related to the company operations for a venture capital company.

- Handled the non-litigation resolution of a trust operation dispute for a listed company (involved amount: RMB 400 million).
- Served as legal counsel to corporate clients include: Bank of Communications Qingdao Branch, Bank of China Shandong Provincial Branch, Agricultural Bank of China Qingdao Branch, Pacific Insurance Company, Guoda Futures, Shandong Textiles Import & Export Corporation, China Great Wall Asset Management Co., Ltd., Cherry Group Co., Ltd., Huaren Century Group Co., Ltd., etc.
- Served as legal counsel to government entities such as the People's Government of Shinan District, Qingdao; the Management Committee of Huangdao District; the Management Committee of West Coast New Area; Sub-district Offices in Huangdao District; and the Management Committee of Sino-German Ecopark.
- Served as a Specially Invited Supervisor for the Anti-Smuggling Bureau of Qingdao Customs, conducting external oversight of the Bureau.
- Participated in legislative affairs commissioned by local governments, such as the "Five Systems for Administrative Decision-Making in Shinan District" and the "Shandong Provincial Regulations on the Protection of Consumers' Rights and Interests."
- Provided legal services following the Qingdao "11.22" Explosion Accident, offering comprehensive legal protection and issuing legal opinions for a involved authority; neither the authority nor its relevant personnel faced criminal prosecution.
- Participated in providing legal services related to the Qingdao Xiaozhushan Mountain Fire incident.
- Represented the defendant in Qingdao's first "Crime of Falsifying Registered Capital" case; the defendant, Zi [Mou], was found not guilty.
- Acted as defense counsel for Zheng [MouMou], manager of a real estate company, who was accused of seven crimes; the court found him guilty of two counts and sentenced him to probation.
- Participated in the charity match-fixing and anti-gambling case involving Chinese football: acted as defense counsel for Liu [MouMou], former General Manager of the Qingdao Hailifeng Football Club, accused of the crime of accepting bribes as a non-state functionary; he was exempted from criminal punishment.
- Acted as defense counsel for former national team player Li [MouMou], accused of the crime of accepting bribes as a non-

state functionary.

- Represented a branch of Qingdao W Logistics Co., Ltd. in a second instance trial, first instance retrial, and second instance retrial for the crime of smuggling goods prohibited from import and export; the verdict was overturned, and the client was found not guilty.
- Represented Fang [Mou] in a case of financial instrument fraud involving RMB 8 million; the charge was changed to the crime of fraudulently obtaining acceptance bills, resulting in a probationary sentence.
- Represented a textile company from Handan accused of smuggling ordinary goods (involved tax amount alleged in the prosecution opinion: RMB 9.56 million; amount cited in the indictment: RMB 1.5 million); the client was exempted from criminal punishment.
- Handled the case of an employee of a branch of China Construction Bank Corporation suspected of criminal involvement; the case was not accepted as criminal (not formally registered for criminal investigation).
- Provided legal services following the Qingdao "11.22" Explosion Accident, offering comprehensive legal protection and issuing legal opinions for a involved authority; neither the authority nor its relevant personnel faced criminal prosecution.
- Represented Liu [Mou] in the second instance of a case involving the crime of falsely issuing special VAT invoices; the sentence was reduced by half to a fixed-term imprisonment of six years and five months.
- Represented Liu [Mou] during the investigation stage for the crime of illegal production and sale of equipment specially used for espionage; the criminal case registration was revoked.

## Publications

- "Several Insights on the Scope of Administrative Compensation in China" was awarded the Third Prize for Outstanding Thesis at the 14th Shandong Provincial Lawyers' Professional Theory Seminar.
- "The Current State, Causes, and Countermeasures for the Linkage Mechanism Between Administrative Law Enforcement and Criminal Law Enforcement" was published in "Essentials on the Linkage Mechanism Between Administrative Law Enforcement and Criminal Law Enforcement" (China Procuratorate Publishing House).

- Contributed to the compilation of "Special Research on Retrieval of Similar Cases and Adjudication Rules in Chinese Courts: Adjudication Rules for Online Dispute Cases (Vol. 1)" (Law Press China), a project presided over by the Adjudication Theory Research Society of the Supreme People's Court.
- "White Paper on Case Studies of Securities Industry Regulation for Chinese Listed Companies and Their Senior Executives (2019-2020)".
- "Research on the Civil Compensation System for Misrepresentation" (Awarded the Third Prize for Outstanding Thesis at the 2nd Academic Forum).
- "Restoring My Innocence" was published in "Persevering Through Wind and Rain".
- "A Brief Discussion on Legal Aid for Juveniles".
- "On the Subrogation Right of Creditors".
- "Interpretation of the Measures for Administrative Punishment of Illegal Acts in Securities and Futures".
- "A Brief Discussion on the Civil Liability of Securities Intermediaries – Taking the Wuyang Construction Bond Default Case as an Example".

## Social Activities

- Member of Criminal Law Professional Committee, Beijing Lawyers Association.
- Member of Discipline and Punishment Committee, Beijing Chaoyang District Lawyers Association.
- Practicum Mentor for Postgraduate Students, Law School of Renmin University of China.
- Council Member of Beijing Criminology Research Society.
- Former Member of Criminal Law Committee, Shandong Lawyers Association.
- Former Council Member of Qingdao Lawyers Association.

- Former Specially Invited Supervisor of Anti-Smuggling Bureau of Qingdao Customs.

## Honors

- Top-Tier Talent, Qingdao West Coast Economic New Area (Second Batch)
- Outstanding Party Affairs Worker, Qingdao Municipal Bureau of Justice (2013-2014)
- Advanced Individual, Qingdao Judicial Administrative System (2013)
- Outstanding Lawyer of Qingdao City (2009-2010)
- Outstanding Party Affairs Worker, Qingdao Municipal Bureau of Justice (2008-2009)
- Advanced Individual, Qingdao Municipal Bureau of Justice (2007)
- Top Ten Lawyer of Qingdao (4th Session, 2005)
- Outstanding Lawyer of Qingdao City (2002)
- Outstanding Communist Party Member, Qingdao Municipal Bureau of Justice; Qingdao City Youth Post Expert (2001)