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Senior Partner

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Position: Senior Partner

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Language: Mandarin、English

Practice Area: TRUST、CAPITAL MARKETS AND IPO、CIVIL AND COMMERCIAL LITIGATION、CRIMINAL LITIGATION AND COMPLIANCE

Professional Experience

Xu Haibo is a senior partner and executive member of the Shanghai office of Jincheng Tongda Law Firm. He has a cross-disciplinary background in engineering, finance and law, holds a PhD in Law, is a senior arbitrator of several domestic arbitration institutions, co-head of the financial practice group of Jincheng Tongda, and head of the Family Office and Trust Research Center of Jincheng Tongda.

■ Trust business

Lawyer Xu Haibo is proficient in family trusts, charitable trusts, M&A on trust property, trust-based securitization, trusts in capital markets, trust-based private equity funds, etc. He has been deeply involved in innovative legal practices related to family trusts, charitable trusts and shares of listed companies. Lawyer Xu led his team in sponsoring the "Qiandao Lake Water Trust Fund" project, which was initiated by Alibaba Foundation and Minsheng Life Insurance Foundation and entrusted by Wanxiang Trust. It was the first charitable trust-based fund in China for water resource protection. In addition, Mr. Xu provided specialized legal services for the establishment of charitable family trusts by Wanxiang Group and Muyuan Group. Wanxiang Group's "Lu Guanqiu Rural Revitalization Fund" is the first charitable trust project in China with a capital scale of over 10 billion yuan. It is also the first merger and reorganization project of a listed company involving trust of the control line in China and was named the annual transaction case by Commercial Law magazine. Lawyer Xu Haibo has also provided legal advice and litigation representation services for hundreds of commercial trust projects, and special legal counsel services for domestic high-net-worth individuals to set up family trusts and cross-border trusts.

■ Banking and Finance

Lawyer Xu Haibo has served or is currently serving a large number of financial institutions, including but not limited to the private banking department of the head office of Agricultural Bank of China, the head office of Bank of Shanghai and its branches, the head office of Bank of Suzhou, Postal Savings Bank of China, Hengfeng Bank, Industrial Bank, Shanghai Rural Commercial Bank, CITIC Bank, MYbank, Huishang Bank, CPIC, Ping An Group, Minsheng Insurance, ZhongAn Insurance, Wanxiang Holdings, Wanxiang Trust, and dozens of other banking and insurance companies, offering Long-term and specialized legal counsel to clients and/or related branches, providing legal counsel and dispute resolution agency services for financial business to various financial institutions and financial enterprises. With more than two decades of experience in syndicated loans, cross-border loans, merger and acquisition financing, corporate relief, interbank transactions, issuance of financial products, fund custody, credit asset securitization, US dollar bonds, financial leasing, disposal of non-performing financial assets, anti-money laundering, etc.

■ Asset securitization

In the capital market field, lawyer Xu Haibo and his financial practice team are proficient in various asset securitization businesses such as ABS, ABN, RMBS, REITs, and various bond issuance businesses. Led the team in handling the first shelf issuance of RMBS product of Bank of Suzhou, the first shelf issuance of bill ABS product of Bank of Suzhou, CMBS product of Shanghai Chengtou Holdings, supply chain finance ABS product of China Zhaoshangshekou and other asset securitization businesses, and served as the internal review lawyer for the firm's capital market bond, bill and asset securitization business. Lawyer Xu's team also handled a large number of ABS and ABN products with underlying assets such as small loans, lease claims, accounts receivable, income charging rights, and home purchase balance payments. In recent years, Lawyer Xu's team has also conducted research and practice in the fields of digital finance and DeFi. They designed early supply chain digital finance products based on consortium chains for Wanxiang Blockchain, developed data trust products for Wanxiang Trust and Ant Financial, and combined asset securitization and blockchain to assist

securities firms in conducting overseas RWA business of domestic qualified assets.

■ Commercial dispute resolution

Attorney Xu Haibo has long represented financial institutions, industrial enterprise groups and listed companies in handling major dispute litigation and arbitration cases. He has dealt a big amount of cases in the Supreme People's Court, the Higher People's Court of Shanghai Municipality, the Higher People's Court of Zhejiang Province, the Higher People's Court of Guangdong Province, the Higher People's Court of Beijing Municipality, the Higher People's Court of Jiangsu Province, and many other major commercial cases with huge amounts and significant social influence. In terms of arbitration, Lawyer Xu has dealt a large number of commercial arbitration cases at the ICC Asia Secretariat, China International Economic and Trade Commission, Shanghai International Arbitration Center/Shanghai International Economic and Trade Arbitration Commission, Shanghai Arbitration Commission, Beijing Arbitration Commission, Shenzhen Court of International Arbitration, Guangzhou Arbitration Commission, etc. Over the years, Mr. Xu has been continuously appointed as a civil and administrative advisory expert of the Supreme People's Procuratorate, an expert of the Investment Arbitration Committee of the China Arbitration Law Research Society, and an arbitrator of several domestic arbitration institutions in Shanghai, Shenzhen, Nanjing, Tianjin, Wuhan, Hefei, Ningbo, Wenzhou, Wuxi, Harbin, Langfang, Baotou, etc. In 2022, he was named one of the top ten arbitrators by the Nanjing Arbitration Commission.

■ Financial criminal defense

In criminal defense, Lawyer Xu is proficient in logic and mechanism of various financial products, financing transactions, securities issuance. He has many years of case studies and business practice in the intersection of criminal and civil law and criminal defense in the field of financial commercial affairs. He is skilled at combining financial compliance with criminal defense and provides strong criminal defense based on meticulous legal thinking and overall strategy. In recent years, Lawyer Xu has provided or is currently providing criminal defense for the people involved in many major financial criminal cases. Among them are the 786 million yuan bill case at the Shanghai branch of A certain bank, the 3.3 billion yuan commercial bill rediscounting case at the Nanjing branch of a certain bank, the more than 60 billion yuan illegal fundraising case of a certain P2P group, and the crime of a senior executive of a certain A-share listed company suspected of fraudulent issuance, illegal information disclosure, and operating in the securities and futures markets.

■ Overseas investment and cross-border dispute resolution

In the process of Chinese enterprises' overseas investment, lawyer Xu Haibo, drawing on his 20 years of practice experience, especially decades of experience as legal advisor to large industrial groups, combined with Jincheng Tongda's global partnership network, provides general counsel services for overseas domestic enterprises. The services include, but are not limited to, the establishment of overseas trusts, the design of overseas investment structures, ODI approval and filing, the establishment of overseas enterprises, cross-border mergers and acquisitions, round-trip investments, cross-border financing, the resolution of foreign-related disputes, communication on behalf of domestic shareholders with overseas law firms, assistance in the selection of overseas court attorneys and the implementation of court strategies.

Representative Performance

• Litigation projects

- Criminal Defense of Mr. Lu suspected of Securities Fraud issuance and manipulation of the Securities Futures Market (2025)
- Arbitration case of the hotel operation rights contract dispute between Maoye Group and Ascott Company (Shanghai International Arbitration Commission, 2025)
- Zhongrong Trust Junrui No. 175 Collective Fund Trust Lawsuit (Harbin Xiangfang District People's Court, 2025)
- Kangmei Pharmaceutical (600518), Zhongzheng Zhujiang Certified Public Accountants, an insurance Company, etc. False statement Tort Liability Dispute case (Guangzhou Intermediate People's Court, 2025)
- Appeal Case of Xinhua Power against a Certain Trust Company, a certain securities Company, Haozhen Center and Others regarding the Investment and Acquisition Contract dispute of Photovoltaic power Stations (Second Instance of Tianjin Higher People's Court, 2024)

- Dispute over the Exit of Equity Investment in Putian Medical Project by Sinopharm Merger and Acquisition Fund (Fuzhou Intermediate People's Court, 2023)
- Wang et al. with Tianjin Jiehao Company Real Estate Equity Merger (Second Instance of Zhangjiakou Intermediate People's Court, 2023)
- Dispute over Control of Pailin Bio (000403) (First Instance, Jinyuan District Court, Taiyuan, Shanxi Province, 2023)
- Yuzhou Group and Hutchison Group Chengdu Project Acquisition Withdrawal and Seller Credit Dispute Negotiation (2023)
- Criminal Defense of Mr. Shi suspected of the Bill Fraud case (Jiangsu Higher People's Court, 2022)
- Country Garden Group vs. Shangzhi Investment Holding Co., LTD., Black Eagle (Shanghai) Investment Management Co., Ltd. et al. Land First-level Development Mezzanine Investment Dispute Case (Second Instance of the Supreme People's Court, 2022)
- Arbitration of Equity Transfer of an insurance company between Xiamen Gangyi Group, Xiamen Junchuang and Beijing Hanjian Group (Beijing Arbitration Commission, 2022)
- Arbitration case of Chen v. Tang, Nanjing Company 1, Nanjing Company 2 for Joint Development of Real Estate (Nanjing Arbitration Commission, Chief Arbitrator, 2022, "Top 10 Cases")
- Arbitration case of a commercial bank Guangdong Branch against Guotou CIB and other series of Private Fund Contract Disputes (Beijing Arbitration Commission, 2020)
- Yan Li, Hong Kun, Zhe Shuai, Liang Zhuo, Di De et al. (Shanghai International Arbitration Commission, 2019-2021)
- ST Huiqiu (600556) Control Rights Acquisition Dispute Case (Supreme People's Court Third Round Second Instance, 2019)
- Criminal Defense of Mr. Shan Suspected of illegally absorbing Public deposits (People's Court of Pudong New Area, Shanghai, 2018)
- Criminal Defense of Miss Wang suspected of the Bill Fraud case (Shanghai Second Intermediate People's Court, 2017)
- Hao v. a Trust Company Securities Investment Trust (Umbrella Type) Dispute (Third Round of Retrial by the Supreme People's Court, 2017)
- Arbitration case of a Commercial real estate lease agreement dispute between a listed company and ZARA Company (Foreign) (Shanghai International Arbitration Commission, 2019)
- Dispute over Cross-border Loan Agreement between Lucky Creation Enterprise Limited and a group in Guangdong (Shenzhen Arbitration Commission, 2018)
- Arbitration case of Investment Agreement Dispute between a Certain securities Company and Safi Group, etc. (CIETAC, 2017)
- Arbitration of Dispute over Derivatives Trading Settlement between CICC International and Liu (Shenzhen CIETAC, 2016)
- Gudi Technology (002694) Control Acquisition Lawsuit (First Instance by Guangdong Higher People's Court, 2015)
- Arbitration case of Henderson Land Development (Hong Kong) vs. Chint Group Commercial Property Lease Dispute (Shangzhong, 2013)
- SK Group vs. China Minmetals Corporation et al. ICC Arbitration case (ICC, Hong Kong, 2013)
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 - Criminal Defense of Mr. Lu suspected of Securities Fraud issuance and manipulation of the Securities Futures Market (2025)
 - Arbitration case of the hotel operation rights contract dispute between Maoye Group and Ascott Company (Shanghai International Arbitration Commission, 2025)
 - Zhongrong Trust Junrui No. 175 Collective Fund Trust Lawsuit (Harbin Xiangfang District People's Court, 2025)

- Kangmei Pharmaceutical (600518), Zhongzheng Zhujiang Certified Public Accountants, an insurance Company, etc. False statement Tort Liability Dispute case (Guangzhou Intermediate People's Court, 2025)
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- Arbitration case of a commercial bank Guangdong Branch against Guotou CIB and other series of Private Fund Contract Disputes (Beijing Arbitration Commission, 2020)
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- Arbitration of Dispute over Derivatives Trading Settlement between CICC International and Liu (Shenzhen CIETAC, 2016)
- Gudi Technology (002694) Control Acquisition Lawsuit (First Instance by Guangdong Higher People's Court, 2015)
- Arbitration case of Henderson Land Development (Hong Kong) vs. Chint Group Commercial Property Lease Dispute (Shangzhong, 2013)
- SK Group vs. China Minmetals Corporation et al. ICC Arbitration case (ICC, Hong Kong, 2013)

Social Status

- Civil and administrative consultant of the Supreme People's Procuratorate
- Legal Counsel to the Shanghai Municipal Commission of Economy and Information Technology
- Arbitrator of the Shanghai Arbitration Commission
- Arbitrator of Shanghai International Arbitration Centre/Shanghai International Economic and Trade Arbitration Commission
- Arbitrator of the Shenzhen Court of International Arbitration
- Arbitrator of South China (Hong Kong) International Arbitration Court
- Top 10 Arbitrators of Nanjing Arbitration Commission/Jiangsu (Nanjing) International Commercial Arbitration Center
- Arbitrators from Tianjin, Wuhan, Hefei, Ningbo, Wenzhou, Wuxi, Harbin, Langfang and Baotou
- Member of the Finance and Asset Management Committee of the Shanghai Bar Association
- Deputy Director of the Non-banking Finance Research Committee of the Shanghai Bar Association
- Member of the Legislative Work Lawyer Expert Database of the Justice Bureau of Pudong New Area, Shanghai
- Expert on estate administrators at the Notary public Office of Changning District, Shanghai
- Researcher at the China Financial Law Research Center of Southwestern University of Finance and Economics
- Practical Mentor at the Law School of East China Normal University
- Member of the Royal Institution of Chartered Arbitrators
- Member of the Company and Investment Committee of the Shanghai Arbitration Association
- Expert of the Investment Arbitration Committee of the China Arbitration Law Research Society

Honorary Titles

- LegalOne Client Trusted Lawyers (Blue Ribbon) Top 15: "Banking & Finance"
- Nanjing Arbitration Commission's Top 10 Arbitrators of 2022
- Business Law Magazine 2018 Outstanding Transaction Lawyer of the Year

Education Background

- PhD in law from Macau University of Science and Technology
- Master's degree from Fudan University
- Bachelor's degree from Harbin Engineering University

Publications

- Research on Governance Effect of Chinese Hostile Takeover, Graduation Dissertation, 2011
- How to Set up a Trust amidst the Apparent Prosperity, Modern Bankers, 2013
- Reits: Innovation is Currently Happening, Modern Bankers, 2013
- The Legal Issues in Family Trusts, Modern Bankers, 2013
- Family Trusts: an Important Role in Both Legal System and Actual Need, Wealth, 2014
- The Establishment and Risk Management of Family Trusts Fund, Gold Master, 2014
- Legal Thinking on Family Trusts, the Essence of Civil and Commercial Law Practice, Vol.1, 2015, Peking University Press
- SPV Use in Cross-border Investment, Financing and Wealth Management, China Offshore, 2015
- The Applications of Trust in Financial Investment and Wealth Management, the Essence of Civil and Commercial Law Practice, Vol.2, 2015, Beijing union publishing Co., Limited
- The Model of the Circulation of Land by Means of Trust should be Gradual Perfected, an interview

in Financial Times, 2013.11

- Cases on Asset-based securitization: Innovation and Risk Management, Speech in Chinese Academy of Social Sciences, 2015.2
- Trust and family trust fund, Speech on the Annual Meeting of China Real Estate Finance Magazine
- The Financial Essence and Innovative Logic of Finance Lease, Speech on the Annual Meeting 2015 of the company built and operated rongzizulin.com, 2015.11
- Research on Trust and Asset-based securitization, Speech on the Inner Meeting of Wanxiang Trust Limited, 2014.7
- Analysis on Litigation Trust and the Typical Cases, Speech on the Annual Meeting of lcourt, 2014.11
- The Key Legal Issues of Asset-based securitization, Speech on the Meeting on the Law and Finance Practice held by Jincheng Tongda & Neal Law Firm, 2015.12
- Trust and Asset-based securitization in China, Speech on the Annual Asset-based securitization Meeting held by BNP Paribas, 2016.1
- Case Analysis on Governance Effect of Chinese Hostile Takeover, World Economy Situation, 2011
- Single Trust with Complicated Risk, Modern Bankers, 2013