

## CV of Prof. Dr. Liu Junhai ( 刘俊海教授 )



Law School, Renmin University of China (RUC)

<http://www.law.ruc.edu.cn/eng/>

The best Law School in China ranked by the Ministry of Education in 2009.

[http://www.legaldaily.com.cn/0801/2009-01/19/content\\_1022665.htm](http://www.legaldaily.com.cn/0801/2009-01/19/content_1022665.htm)

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Home page at RUC: <http://www.law.ruc.edu.cn/eng/show.asp?No=192>

### Academic Employment

Professor of law, Supervisor of LLM and JSD program of business law , Law School, Renmin University of China (RUC) ( since2006 ) .

Funding Director, Business Law Center, RUC.

Legal Consultant, RUC.

Founder & Editor-in-Chief, E-Journal of [www.chinacapitallaw.com](http://www.chinacapitallaw.com)

### Research Expertise

Business law, Corporate law, Securities law, Financial law, Investment funds law, Consumer law, Government procurement, International investment, Arbitration, Business ethics and corporate social responsibility.

### Institute of Law, Chinese Academy of Social Sciences(CASS) (1995-2006)

CASS is the most prestigious think tank of social sciences in China : <http://www.cssn.cn/>

Full Professor (2002-2006).

Associate Professor (1997-2002).

Assistant Professor (1995-1997).

Assistant Director and Secretary General (2002-2005).

Founder and Head for Department of social law (2005-2006). The Department of social law is the first professional research institution of social law in China.

Associate Head for Department of Business law &Economic Law (1998-2002).

Professor, Graduate School, CASS (1998-2006).

Secretary General, Business Law Research Center, CASS (1999-2002).

Part time Attorney: Ke Hua Law Firm associated with CASS (1995-2006)

### Visiting Scholarships

1. Visiting scholar for post doctorate program, Norwegian Institute of Human Rights, University of Oslo (1996-1997).
2. Visiting Scholar of EU-China Higher Education Program, University of Amsterdam Law School (Fall 1998).
3. A Grantee in the 1999 Chinese Fellows for Scholarly Development Competition, organized by American Council of Learned Societies(ACLS) and the Committee on Scholarly Communication with China(CSCC) .
4. Visiting scholar, University of Kansas Law School(January 2000-May 2000).
5. Visiting scholar, University of Michigan Business School (May 2000- May 2001).

6. Visiting professor, University of Victoria Law School in New Zealand (summer 2007 ) .
7. Visiting scholar, University of Wisconsin Law School (Summer 2009).
8. Grotius & Hughes Visiting Fellow, University of Michigan Law School (2011-2012).

### **Adjunct Professorships**

1. Adjunct Senior Research Fellow, China Securities Regulatory Committee (CSRC) (2013-2015).
2. Adjunct professor, National Judges College (since 1998)
3. Adjunct professor, China University of Political Science & Law(since 2010)
4. Fellow, Department of Business Law and Taxation, Monash University, Australia (since 2012)
5. Adjunct professor, Hebei University (since 2004).
6. Adjunct professor, Huaqiao University (since 2004).

### **Education**

SJD, Chinese Academy of Social Sciences,1995. He was the first SJD on corporate law in China. His dissertation was the Protection of Shareholders' rights in Joint Stock Corporations. As the first comprehensive monograph in China, it has been widely cited by Chinese scholars, lawyers, students and judges.

LLM, China University of Political Science & Law,1992. The thesis is the Several Issues on the Legislation of Securities Law.

National Bar Examination of China, 1990.

Clerk, Court of Justice in Huairou District, Beijing (1989-1990)

LLB, Hebei University,1989.

### **Expert affidavits to the US courts**

1. He wrote an expert opinion on the independence of the legal personality of state-owned enterprises in Chinese law to United States District Court, Eastern District of Louisiana in re First Investment Corporation of The Marshall Islands v. Fujian Mawei Shipbuilding, Ltd. of the People's Republic of China et al in 2011.
2. He wrote an expert opinion on the doctrine of piercing corporate veil in the context of Chinese Corporate Law to United States District Court, Eastern District of Louisiana in re Chinese-Manufactured Drywall, Mdl No. 2047 , Products Liability Litigation in 2012.

### **Membership of business law related organizations**

1. Member, Academy of Legal Studies in Business ( ALSB ) ,USA.
2. Member, Advisory Committee of Court Digitalization, Supreme Court of China
3. Member, Advisory Committee of Market Regulation, State Authority of Industry & Commerce (SAIC) of China
4. Member, Advisory Committee of E-Commerce Experts, Ministry of Commerce.
5. Member, Committee of Legal Advisors, All China Federation of Trade Unions ( ACFTU ) .
6. Member, Committee of Legal Advisors, State Authority of Food & Drug.
7. Vice Chairman, China Consumers' Association (CCA)(2008-2015).
8. Vice President & Secretary General , China Consumers Protection Law Society.
9. Advisory Expert, Committee of Legislative Affairs, Standing Committee of National People's Congress (NPC).

10. Member, Group of Experts on Legal Lecturing to National Higher and Middle Levels of Officials, organized by Central Organization Ministry, Ministry of Justice and China Law Society.
11. Vice Director, Committee of Internal Governance, China Association of Public Certified Accountants.
12. Former Member, Committee of Listing, Shenzhen Stock Exchange.
13. Member, Committee of Appealing Review, Shenzhen Stock Exchange.
14. Executive Director, China Association of Private entrepreneurs.
15. Executive Director, China Business Law Society.
16. Executive Director, China Securities Law Society.
17. Executive Director, China Industry & Commerce Administration Society.
18. Member, Advisor Committee, China Youth Entrepreneurs Association.
19. Member, Self-Regulatory Committee, Asset Management Association of China.
20. Member, Board of Directors, China Arbitration Law Society.
21. Member, Editorial Board, Global Law Review, China (2002-2006).
22. Academic Advisor, China Securities Journal.
23. Academic Advisor, Legal Daily.
24. Advisor for Economic News, Central People's Radio.
25. Academic Advisor, Procuratorate Daily, sponsored by Supreme People's Procuratorate.
26. Member, Advisory Committee of Civil and Administrative Cases, Beijing People's Procuratorate.
27. Independent Director at HongYuan Securities Inc., Zhuye Group, Inc., First Trust Investment Funds Management Inc., etc.
28. Member, Expert Committee, China General Chamber of Commerce
29. Council Member, Gerson Lehrman Group

### **Arbitration panelists and memberships**

1. China International Economic & Trade Arbitration Commission (CIETAC).
2. Beijing Arbitration Commission (BAC).
3. Korean Commercial Arbitration Board ( KCAB )
4. International Arbitral Centre of the Austrian Federal Economic Chamber (Vienna International Arbitral Centre, VIAC).
5. Hong Kong International Arbitral Centre ( HKIAC).
6. International Centre for Dispute Resolution, AAA (ICDR/AAA).
7. Kuala Lumpur Regional Centre for Arbitration (KLRCA).
8. WIPO Arbitration and Mediation Center
9. Asia Pacific Regional Arbitration Group (APRAG).

He has heard more than two hundred commercial cases as a sole arbitrator, presiding arbitrator or party appointed arbitrator. He has written over one hundred commercial arbitration awards since 1998. He has created his philosophy and strategies to encourage the dispute parties to solve their disputes by mediation and settlement, instead of waiting for the judgment. In average, 40% of the cases which he has heard as presiding arbitrator or sole arbitrator have been successfully settled by the claimant and the respondent based on his facilitation. Furthermore, none of his arbitration awards has been challenged or denied by the Courts of Justice in China. Some of the awards are highly regarded by the secretariats and arbitrators at CIETAC and BAC. Arbitration matters handled include: corporate incorporation, shareholder disputes, shareholder rights, M&As, corporate dissolutions; commercial contracts; international investment, financing and security; construction

disputes; purchase of real estate; insurance; franchises and distributorships; securities; attorney client disputes, arbitration, etc.

He has made many lectures for the mandatory training programs in Beijing Arbitration Commission on the topic of Arbitrator's Judgment Philosophy, the writing of the arbitration awards and corporate law, and given several lectures for CIETAC and its South China Branch and Shanghai Branch on corporate law.

### **Language Proficiency**

	Speaking	Reading	Writing
English	Fluent	Fluent	Fluent
Chinese	Native	Native	Native
French		Good	
Japanese		Good	

### **Expert advice to the Legislature and policy makers at national level**

1. Member, Drafting Group, Investment Fund Law, NPC (1999-2003).
2. Member, Drafting Group, Government Procurement Law, NPC (1999-2002).
3. Member, Revising Group, Partnership Law, NPC(2001-2006).
4. Advisory Expert, Corporate Law Reform, Committee of Legislative Affairs, Standing Committee of NPC (2004-2005).
5. Advisory Expert, Securities Law Reform, Committee of Legislative Affairs, Standing Committee of NPC (2004-2005).
6. Advisory Expert, State Assets Management Law, Committee of Legislative Affairs, Standing Committee of NPC (2008).
7. Advisory Expert, Consumer Protection Law Reform, State Authority on Industry & Commerce (since 2009).
8. Advisory Expert, Advertisement Law Reform, State Authority on Industry & Commerce (since 2011).
9. Vice Chairman, Committee of Advisory Experts, Online Retail Regulations, Ministry of Commerce (since 2011).
10. Sole Drafting Expert, Internet Advertisement Regulations, State Authority on Industry & Commerce (since 2011).
11. Advisory Expert, Regulations on the Bankruptcy of Banking Financial Institutions, China Banking Regulatory Commission (since 2011).
12. Advisory Expert, Regulations on Registration of Foreign-Invested Partnerships, Regulations, State Authority on Industry & Commerce ( 2009).
13. Advisory Expert, Regulations on Registration of Representative Agencies of Foreign Enterprises, Legal Affairs Office of State Council and State Authority on Industry & Commerce (2008).
14. Advisory Expert, Regulations on Registration of Branches of Foreign Enterprises, Legal Affairs Office of State Council and State Authority on Industry & Commerce (2006).
15. Advisory Expert, Draft of Telecommunication Law, Legal Affairs Office of State Council (2005).
16. Advisory Expert, Reform of Regulations on Corporate Registration, Legal Affairs Office of State Council and State Authority on Industry & Commerce (2005).

17. Advisory Expert, Law of Banking Industry Regulation, Law of Commercial Banks, Legal Affairs Office of State Council and State Authority on Industry & Commerce (2003).
18. Advisory Expert, Implementation Regulations of Government Procurement Law, Ministry of Finance (since 2004).
19. Member, Drafting Group, West Regions Development Law, State Council Office of West Regions Development (since 2004 ).
20. Core Expert, the research project for "WTO Government Procurement Agreements and Chinese Government Market," Ministry of Commerce (since 2004).
21. Deputy Head of Projects on Corporation Law Reform organized by State Council Development Research Center (DRC) (2004 -2005).
22. Country Expert, Public Debt Management Project, ASIAN Development Bank in collaboration with Ministry of Finance (2004 ).

### **Expert Advice to Supreme Court of Justice**

He also advised the Supreme Court on a great number of judicial interpretations and controversial cases in the field of corporate law and business law.

1. He advised the Supreme Court on the Judicial Interpretation of Marriage Law in 2003.
2. He advised the Supreme Court on the Judicial Interpretation of Corporate Law since 2003, including but not confined to Corporate Law Interpretation NO.1, No.2, and No.3.
3. He advised the Supreme Court on the Judicial Interpretation of Disputes of Foreign-invested Enterprises No.1 in 2010.
4. Delivering highly regarded expert opinion on Xiancheng Company (Thailand) v. Government Agencies of Shenzhen Municipality before the Supreme Court of Justice on January 13, 1998. Most legal opinions were accepted.
5. Offering expert opinions on an administrative dispute between Xiancheng Inc. and Shenzhen Municipal Government before the Supreme Court of Justice on August 16, 2004.
6. Advising Judicial Interpretation on the disputes between securities firms and investors on the illegally misused transaction funds before the Supreme Court of Justice on May 26, 2004.
7. Advising Judicial Interpretation on the disputes between securities firms and investors on the illegally misused transaction funds before China Securities Regulatory Commission on May 22, 2004.
8. Advising Judicial Interpretation on Corporatization of China Construction Bank and Bank of China on March 26, 2004.
9. Advising Judicial Interpretation of Securities Investment Advisors before the Supreme Court of Justice in November 2003.
10. Advising Judicial Interpretation on Civil Liabilities of Securities Frauds, which was passed by the Haring Committee of the Supreme Court of Justice in December 2002.
11. Advising Judicial Interpretation on Financial Lease before the Supreme Court of Justice in June 2011. [http://www.court.gov.cn/spyw/mssp/201110/t20111026\\_166384.htm](http://www.court.gov.cn/spyw/mssp/201110/t20111026_166384.htm)
12. Core advisory expert on the reform of Chinese Corporate Law of 2013 and subordinate regulations on the reform of corporate registered capital at the legislative level and ministry level of State Authority of Industry and Commerce (SAIC).
13. Core advisory expert on the reform of Chinese Consumer Protection Law of 2013.
14. Member, Advisory Committee, The reform of Chinese Food Safety Law.

Prof. Liu has also provided a great number of expert opinions on business law issues to Chinese Courts, arbitration bodies and foreign courts, including US District Court, Eastern District of Louisiana.

### **Academic Honors and Prizes**

1. Co-winner of the Ralph Bunche Award for the Best International Paper of "Trust E-commerce in China" co-authored with Prof. Timothy Fort at the 2001 National Meeting of the Academy of Legal Studies in Business (ALSB) of U.S..
2. Distinguished Young Jurist, Beijing Law Society, 1999.
3. Top Ten National Opinion Leaders in China , Financial Weekly , 2003.
4. Top Ten Distinguished Young Jurists, nominated by China Law Society, 2006.
5. Chinese Outstanding Social Scientist, nominated by the University Ranking Project Team of Chinese University Alumina Association ([www.cuaa.net](http://www.cuaa.net)) in 2008 and 2011.  
<http://www.cuaa.net/cur/2008shkxj/>; <http://www.cuaa.net/cur/2011skxj/12.shtml>
6. Member, Program for New Century Excellent Talents in Universities (NCET) by Ministry of Education of PRC, 2008.
7. The Best Award for One-Hundred National Legal Lectures by One Hundred Jurists, organized by China Law Society and Ministry of Justice, 2008.
8. The Third Place for the monograph Modern Corporate Law, Law Press in the Third National Competition for the Text Books and Research Reports of Law, Ministry of Justice, 2009.
9. The First Award of Young Jurists for the monograph Protection of Shareholder Rights in Stock Corporation, Law Press in the National Competition for the Young Scholars, organized by Chinese Academy of Social Sciences, China Law Society and National Youth League, 2005.  
[http://www.gmw.cn/01gmr/2005-05/10/content\\_229581.htm](http://www.gmw.cn/01gmr/2005-05/10/content_229581.htm)
10. The Second Best Award of Qian Duansheng for the monograph Protection of Shareholder Rights in Stock Corporation, Law Press in the Second National Competition for Best Legal Research Publications, Ministry of Education and China University of Political Sciences & Law, 2008.
11. Best Award for the excellent lectures on Corporate Law to the State-enterprises in Beijing, Beijing Municipal Government, 2006.
12. Winner of the "12.315 & Consumer Protection" Award for the Best Paper of "Studies on Commercial Actions against Fake Products" at the 2000 paper competition organized by the State Authority on Industry and Commerce, China Consumers' Association and China Association of Industrial and Commercial Studies.
13. Distinguished researcher, Institute of Law, CASS, 1997, 1999.
14. Distinguished academic work of young scholars for the monograph "The principles of the protection of shareholders' rights", CASS, 1999.
15. Best research report "Some issues on Rectifying CESCRC by China," Special Information Report edited by CASS, No. 83, October 12, 1997, CASS, 1997.
16. Best research report "Correct the Mistranslation of 'Civil Rights' in International Convention on Economic, Social and Cultural Rights," Special Information Report edited by CASS, No. 63, July 30, 1997. Highly regarded by Vice Premier Qian Qichen.
17. Best research report " Properly Deal with the Foreign Shareholders in the Reform of the Non-tradable Shares in Listed Companies," Special Information Report edited by CASS, No. 27, 2005.

18. Best research report "Suggestions for Clearing Up the Laws Restrictive of the Development of Non-Public Economies", Special Information Report edited by CASS, No. 21, 2004.
19. Distinguished paper "The re-orientation of the legal roles of the government and the people," Review Committee for the research paper competition of "Moving toward the rule of law" in China, 1996.
20. Best SJD dissertation "Protection of shareholders' rights", Academic Committee of the Graduate School, CASS, 1995.
21. Best LLM thesis "Some critical issues on securities legislation", China University of Politics & Law, 1992.
22. One of Top 30 Celebrity Figures, Chinese consumer protection activities in the three decades (1984-2014), nominated by China Consumers' Association.  
<http://www.ccn.com.cn/news/yaowen/2014/1229/613050.html>
23. One of Top 10 Celebrity Figures for Advocating Product Quality, nominated by China Quality News, <http://www.cqn.com.cn/news/zlcp/zlws/988260.html>

### **Representative Academic Books**

1. Frontier Issues of the Rule of Law in Chinese Capital Market , Peking University Press, August 2012. Nominated as Top Ten Legal Theory Research Book of 2012 in China.  
[http://www.yandayuanzhao.com/newsDetail.php?BOOK\\_NEWS\\_ID=2488](http://www.yandayuanzhao.com/newsDetail.php?BOOK_NEWS_ID=2488)
2. Modern Securities Law, Law Press, published in 2011.
3. Modern Corporate Law, Law Press, first published in 2008, revised in 2011. The Third Best Award in the Third National Competition for the Text Books and Research Reports of Law, Ministry of Justice, 2009.
4. Science of Corporate Law, Peking University Press, 2008.
5. Corporate Law, China Legal System Press, 2008.
6. Institutional Innovations of New Corporate Law: Legislative and Judicial Controversies, Law Press, 2006. The Second Best Award of Qian Duansheng in the Third National Competition for Best Legal Research Publications, Ministry of Education and China University of Political Sciences & Law, 2010. [http://www.legaldaily.com.cn/bm/content/2010-09/21/content\\_2295782.htm?node=20735](http://www.legaldaily.com.cn/bm/content/2010-09/21/content_2295782.htm?node=20735)
7. Protection of Shareholder Rights in Stock Corporation, Law Press, first published in 1997, revised in 2004. This is Prof. Liu's SJD dissertation, and is the first monograph on comprehensive study on the protection of shareholder's rights. The Best Award of Young Jurists in the National Competition for the Young Scholars, organized by Chinese Academy of Social Sciences, China Law Society and National Youth League, 2005. The Second Best Award of Qian Duansheng in the Second National Competition for Best Legal Research Publications, Ministry of Education and China University of Political Sciences & Law, 2008. <http://www.iolaw.org.cn/showNews.asp?id=18427>
8. The Corporate Social Responsibility, Law Press, 1999. This is the research result of Prof. Liu's post doctorate program at Norwegian Institute of Human Rights, and is the first monograph focusing on corporate social responsibility in China.
9. The Property Law and Protection of Securities Investors Rights, RUC Press, 2008. Co-authored.
10. Main Translator of the Chinese Version of "The Anatomy of Corporate Law: A Comparative and Functional Approach, Reinier Kraakman, Paul Davies, Henry Hansmann, Gerard Her-

tig, Klaus J. Hopt, Hideki Kanda, Edward B. Rock, Oxford University Press, 2004” , Peking University Press, 2007.

11. Chinese Translation of EU Company Law Directives, Law Press, 2000. .

12. Case Comments and Legislative Issues on Business Law and Economic Law, Economic Science Press, 2000.

13. Introduction to Securities Law, Law Press, 1999.

14. Principles of Economic Law, Press of Social Science Works, 1999. Co-author,.

15. Introduction to Economic Law, Press of Chinese Economics, 1997. Co-author.

16. The Law of Negotiable Instruments, Press of People's Court, 1996. Co-author.

17. The Laws of Guarantees, Press of People's Court, 1995. Co-author.

18. The Regulated Securities Market----the Legal Analysis of the Securities, Press of Guizhou province, 1995. Co-author.

19. Making foot notes for the Law of Corporations, Fourth Edition, by Robert W. Hamilton, 1996. The book was republished by the Press of Renmin University of China, 2001.

### **Academic Papers**

1. The Future of Securities Class Actions Against Foreign Companies: China And Comity Concerns, University of Michigan Journal of Law Reform, VOL.46,2013, P.1315- 1360 (with Dana M.Muir and Haiyan Xu)

2. Increasing the Punishments against the Violations of Food Safety Law at Multi-levels, Digest Of Opinions, Edited by General Office of CCCPC. This article offered a reference for the Central's scientific decision, and was praised in the letter from the General Office of CCCPC to Renmin University of China on December 31, 2011.

3. Research on Some Issues of Piercing Corporate Veil in Judicial Practice, Application of Law, sponsored by National Judges College, Vol.8, 2011.

4. Uphold the Principle of Honesty and Credit, Build Harmonious Consumption Environment, Economic Daily, June 15, 2011. [http://paper.ce.cn/jjrb/html/2011-06/15/node\\_8.htm](http://paper.ce.cn/jjrb/html/2011-06/15/node_8.htm)

5. The Justification and Feasibility of Corporate Social Responsibility, Social Sciences, sponsored by Shanghai Academy of Social Sciences, Vol.2, 2010.

6. “Corporate Governance of Business Organizations in the People's Republic of China: The Legal Framework After the Revision of the Company Law in 2005”, presented at the XVIIIth International Congress of the International Academy of Comparative Law 2010, co-authored with Dr. Knut Benjamin Pissler. [http://papers.ssrn.com/sol3/papers.cfm?abstract\\_id=1695888](http://papers.ssrn.com/sol3/papers.cfm?abstract_id=1695888). This paper is also included in the book Comparative Corporate Governance, edited by Dr. Andreas Fleckner and Prof. Claus Hopt, Cambridge University Press ( 2013).

7. “Director's Duty of Diligence and Shareholder's Derivative Action in China” presented at the Symposium "Law and Legal Reality - A Chinese-German Dialogue on the Procedural Realisation of Private Claims", Freiburg , 25th and 26th of June 2010. Published as a part of the book “Recht und rechtswirklichkeit in Deutschland und China”, edited by Yuanshi Bu, published by Mohr Siebeck, 2011. P.61-P.87.

8. Increasing the Corporate transparency to Enhance Corporate Competitiveness, Theory Frontier, sponsored by Party School of the Central Committee of CPC, Vol.5, 2009.

9. Institutional Innovations of Food Safety Regulation, Law Forum, sponsored by Shandong Law Society, Vol.3, 2009.



10. March 15 Should Become the Thanks–Giving Day of the Firms for their consumers, Some Thoughts on the Firm’s CSR towards their Consumers, China Industry and Commerce Administration Research, sponsored by State Authority on Industry and Commerce, Vol.3, 2009.
11. An Honesty Project to Build Judge’s Credit, People’s Court Journal, Feb.3, 2009.
12. Implement Scientific Development Vision, Improve the Rule of Law in Capital Market, Focusing on the Regulation of Listed Corporations, Gansu Social Science, sponsored by Gansu Academy of Social Sciences, Vol.5, 2008.
13. Promote Shareholders Democracy Philosophy, Reactivate the General Meeting of Shareholders, Board of Directors, Vol.10, 2008.
14. Suggestions on the Legislation on State Assets, Journal of Henan College of Political and Legal Administrators, Vol.5, 2008.
15. On the Principle of Shareholder Equality, Law Magazine, sponsored by Beijing Law Society, Vol.3, 2008.
16. The Retrospect of Chinese Corporate Legislation in the Past Thirty Years Since Reform and Opening Outside and Foresight, Law Forum, Vol.3, 2008.
17. Implement Scientific Development Vision, Create New Brand for Rule of Law in the Administration of Industry & Commerce, China Industry and Commerce Administration Research, sponsored by State Authority on Industry and Commerce, Vol.3, 2008.
18. The Shareholder’s Civil Liabilities for Withdrawing Capital, Law Magazine, sponsored by Beijing Law Society, Vol.1, 2008.
19. Study on the Contract Operation of Corporations in the New Corporate Law Framework, Modern Legal Science, sponsored by Jilin University Law School, Vol.1, 2008.
20. The Validity of the Share Transfer Contracts in Limited Liability Companies, Jurist, sponsored by Renmin University of China Law School, Vol.6, 2007.
21. Legal Regulation of One-Man Corporation in China, International Business Law, Japan, Vol.9,2007.
22. Improve the Internal Governance of Accounting Firms, and Enable Them Bigger and Stronger, China Certified Public Accountants, sponsored by Chinese Institute of Certified Public Accountants, Vol.6, 2007.
23. Law Should Favour the Vulnerable Groups, Democracy & Law, Vol.5, 2007.
24. Several Important Issues on Corporate Social Responsibility, Theory Frontier, sponsored by Party School of the Central Committee of CPC, Vol.22, 2007.
25. The Interpretation and Application of the Doctrine of Piercing Corporate Veil in China, Chinese Law, Hong Kong, Vol.8,2007.
26. Improve the Legal Environment for the Healthy Development of the Capital Market, Capital Market, Vol.11, 2007.
27. Legal Research Should Serve for the Building of Harmonious Society, Law Forum, sponsored by Shandong Law Society, Vol.3,2009.
28. Price Cartel Calls for the Strengthening of CSR of Business Associations, People’s Court Journal, Oct.16, 2007.
29. The Difficult Issues to be Interpreted in the Doctrine of Piercing Corporate Veil in Chinese New Corporate Law, Journal of Tongji University, Vol.6, 2006.
30. China Should Make the Law on the Protection of State-owned Assets, CASS Important Reports: leader’s Reference, edited by CASS, No. 20, 2006.
31. Socialist Harmonious Society Should be a Society with Rule of Law, Law Forum, sponsored by Shandong Law Society, Vol.6,2006.

32. Annotations of New Corporate Law, Business Review, Peking University, Vol.7, 2006.
33. Controversial Issues in the Process of Enforcement of New Corporate Law, Guangming Daily, Dec.26, 2006.
34. Institutional Innovations of New Corporate Law, Yuedan Financial Law, Taiwan, Vol.3, 2006.
35. Construction of Harmonious Society and Innovation of Legal Philosophy, Focusing on the Relationship between Harmonious Society and Improvement of Social Law, Study and Explore, sponsored by Heilongjiang Academy of Social Sciences, Vol.5, 2006.
36. Six Services of the Government Agencies from the Public Service, Administration of Industry and Commerce, Vol.14, 2006.
37. Judgment Thinking Should be Innovated to Protect the Financial Creditors, People's Judicature, sponsored by Supreme Court of China, Vol.1, 2006.
38. Institutional Innovations of New Corporate Law and their Impacts on the Arbitration practice, Beijing Arbitration, Press of Law, Vol.1, 2006.
39. Properly Deal with the Foreign Shareholders in the Reform of the Non-tradable Shares in Listed Companies, Special Information Report edited by CASS, No. 27, 2005.
40. Institutional Innovations of New Securities Law, China Finance, sponsored by People's Bank of China, Vol.22,2005.
41. Implications of Bad Chain Reactions of Dishonesty, New Finance, Vol.11, 2005.
42. Where is the Justification of the Reform of Non-tradable Shares in Listed Corporations? New Finance, Vol.9, 2005.
43. Corporate Social Responsibility and the Creation of Harmonious Consumer Environment, Rule of Law Forum, sponsored by Shanghai College of Political Science & Law, Vol.4, 2005. I College
44. Reform the Securities Law to Encourage the Investor Confidence, CASS Important Reports for Leader Reference, Vol.28,2005.
45. Strengthening Corporate Social Responsibility is an Important Part of Building Harmonious Society, CASS Journal, Sep.27, 2005.
46. Innovate Legal Systems in order to Build Harmonious Society, Popular Tribune (Qunyan),sponsored by China Democratic League, Vol.11, 2005.
47. The Right Judgment Thinking for the Civil and Commercial Judges in the Process of building Harmonious Society, Shandong Judiciary, sponsored by Shandong Province Higher Court of Justice, Vol.3, 2005.
48. Research on the Difficult Issues in Designing the Institutions for the One-man Corporations, Journal of the Graduate School, Chinese Academy of Social Sciences, Vol.6, 2005.
49. Research on the Legal Problems in the Sale of the Property of State-owned Assets in SOEs, People's Judicature, sponsored by Supreme Court of China, Vol.3, 2005.
50. The Reform and Interpretation of Corporate Law, Focusing on the Proper Judicial Intervention, Application of Law, sponsored by National Judges College, Vol.3, 2005.
51. Suggestion to Modify Corporate Law to Enable Corporate Guarantor Capacity, Journal of National Prosecutors College, Vol.4, 2005.
52. The Key Issue of Consumer protection is to Increase the Cost for Breach of the Law, People's Daily, March 17, 2005.
53. The Reform of Corporate Law Should be Innovation Oriented, Legal Science, sponsored by East China University of Political Science & Law, Vol.7, 2004.

54. Relevant Problems in Creating Separate Voting System for the Public Shareholders, China Finance, sponsored by People's Bank of China, Vol.23, 2004.
55. Research on the Protection of the Rights of Firms and Entrepreneurs, Modern Economy, Vol.4, 2004.
56. Legal Thinking on Improvement of Judicial Review of Arbitrations, Beijing Arbitration, Press of Law, Vol.1, 2004.
57. Modernization of New Corporate Law, Global Law Review, sponsored by Institute of Chinese Academy of Social Sciences, Vol.4, 2004.
58. Suggestions for Clearing Up the Laws Restrictive of the Development of Non-Public Economies", Special Information Report edited by CASS, No. 21, 2004.
59. Legal Analysis and Thoughts on the Corporate Reform of SOEs, Law Reports of SOEs Reform, Vol.1, Zhongxin Press, 2004.
60. Some Fundamental Issues in the Reform of Corporate Law, Frontier Forum on Civil and Commercial Law. Edited by Prof. Wang Liming, People's Court Press, 2004.
61. Strengthening the Research on the Interpretation of Corporate Law, Hearing the Corporate Law Disputes Actively but with Caution, Research on Business Judiciary, People's Court Press, 2004.
62. The Legislative and Judicial Harmonization between the Legal Liabilities in Securities Market, Modern Legal Science, sponsored by South-West China University of Political Science & Law, Vol.3, 2003.
63. Shareholder's Accumulative Voting, Global Law Review, sponsored by Institute of Chinese Academy of Social Sciences, Vol.1, 2003.
64. Thoughts on Transplanting Independent Director System into Chinese Corporate Law, Forum on Political Science & Law, sponsored by China University of Political Science & Law, Vol.3,2003.
65. We Should Establish the Legal Person and Corporate Property System in Socialist Market Economy, Investigation Report of Development Research Centre of State Council, No.164, 2003.
66. We Should Make Best Efforts to Create Legal Environment Supportive of the Healthy Development of Non-public Enterprises, presented to the National Committee of the Chinese People's Political Consultative Conference (CPPCC) on July 11, 2003. This paper was included in the Book of "Legal Environment for the Development of Non-public Economy", edited by the Office of the Committee of Society & Law, CPPCC, published by Chinese Workers Press, 2004.
67. "Increasing Role of the Courts in China", Law, Development & Socio-Economic Changes in Asia , 2003.
68. Strengthening the Legal protection of Non-public Economy, Popular Tribune (Qunyan), sponsored by China Democratic League, Vol.7, 2003.
69. Spinning Off of Listed Corporations and Protection of Minority Shareholders, Securities Law Review, 2003.
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141. Comments on Chinese Corporation Law, China Securities Rating, vol. 1, 1994.
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152. "Director's Duty of Diligence and Shareholder's Derivative Action in China", MUNU Publishing Company, 2015.

### **Major lectures, teachings and presentations outside Mainland China**

1. Taught Financial Regulation in China for Prof. Michael Barr's course of International Finance (code is 678) at Michigan Law School on March 19, and 20, 2012.
2. "Corporate Governance and Deregulation of the Government", Presented at the 22<sup>nd</sup> annual Asia Business Conference, organized by University of Michigan Business School, on February 11, 2012. <http://rossabc.com/panels/china>



3. “Corporate Governance: Theory & Practice”, Presented at Fordham University Law School on February 7, 2012.
4. “Corporate Governance in SOEs from Global Perspective”, Presented at Columbia University Law School on February 6, 2012.
5. “Protection of Minority Shareholders in China”, Presented at Columbia University Law School on February 6, 2012. [http://www.law.columbia.edu/center\\_program/chinese](http://www.law.columbia.edu/center_program/chinese). Please find a link to the audio recording from this presentation at:  
[http://media.law.columbia.edu/CCLS/Liu\\_Junhai\\_Talk\\_120206.mp3](http://media.law.columbia.edu/CCLS/Liu_Junhai_Talk_120206.mp3)
6. “Protection of Minority Shareholders in the Events of M&A in China”, Presented to the Fifth East Asian Forum on Rule of Law: The International Symposium on the Legal Rules of Formation of Corporate Groups, Organized by Hitotsubashi University, Renmin University of China and Pusan National University of Korea, Tokyo, December 2 -5, 2011.
7. “Suggestions on Strengthening the Food Safety Regulation”, Presented to the Forum of the Rule of Law in Food Safety”, organized by China Law Society, City University of Hong Kong and Hong Kong Law Forum, Hong Kong, November 11-14, 2011.
8. "China's "Going Out" Strategy: What US Companies Need to Know About Chinese Corporate Governance & Corporate Law". Presented to the International Law Workshop, University of Michigan Law School, chaired by Prof. Michael S Barr, October 10, 2011.  
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<http://web.law.umich.edu/flashmedia/public/Default.aspx?mediaid=1743>
9. “Director's Duty of Diligence and Shareholder's Derivative Action in China” , presented to the Symposium "Law and Legal Reality - A Chinese-German Dialogue on the Procedural Realisation of Private Claims", Freiburg , 25th and 26th of June 2010.
10. “Protection of Minority Shareholders”, presented to the Corporate Law Symposium, organized by attorney Peter Koh Soon Kwang and his STAMFORD LAW CORPORATION, Singapore, May 6, 2010.
11. “Corporate Governance and Director’s Liability”, presented to the University of Michigan Business School students, chaired by Prof. Cindy A. Schipani, Ann Arbor, January 25, 2010.
12. Taught Chinese Business Law at University of Victoria Law School in New Zealand in August, 2007.
13. “The Fiduciary Duty of the Controlling Shareholders in the Framework of Chinese New Corporate Law”, presented to the International Symposium on the New Issues of Modern Corporate Law in China, Japan and Korea, organized by Doshisha University, Kyoto, February 22-24, 2007.
14. “Corporate Governance in Listed Corporations and Corporate Law Reform in China”, presented to Asian Bankers’ Summit, Singapore, March 14 to 17, 2005.
15. “Controversial Issues in Chinese Bankruptcy Law”, presented to the Symposium of Bankruptcy Law in China and Finland, Helsinki, November 2-9,2004.
16. “Case Study on the Fiduciary Duty of the Directors in Chinese Corporations”, presented to the International Symposium on Anti-Corruption, organized by UNDP, Hanoi, September 9-23, 2004.



17. “The Increasing Role of the Courts in China in Solving Private Disputes after the Development and Accession to WTO”, presented to the International Symposium on the Social Development and Legal Reform in Asia, Tokyo, October, 2002.
18. “Corporate Governance in China”, presented to the International Symposium on the Corporate Governance in Asia, Kuala Lumpur, April 2002.
19. “ADR Mechanism in China”, presented to the International Symposium on the ADR in Southeast Asia, Bangkok, November 2001.
20. “Increasing role of the courts in China”, Law, Development & Socio-Economic Changes in Asia , 2003.
21. “Overview of the Dispute resolution mechanism in China”, presented at the “Roundtable Meeting on Law, Development and Socio-Economic Change in Asia (II), held in Bangkok, Thailand, 19-20 November, 2001.
22. “Legal reforms in China”, Governance, Decentralization and Reform in China , India and Russia, Jean-Jacques Dethier (ed.) Kluwer Academic Publishers, pp. 373 – 405. ZEF-Discussion Papers on Development Policy No. 13, Center for Development Research (ZEF), Bonn, September 1999. See, [http://www.zef.de/zef\\_englisch/f\\_publ.html](http://www.zef.de/zef_englisch/f_publ.html). It was presented at the international seminar of “the Governance on China, India and Russia”, 3-4 May 1999, hosted by the Research Center for Development, Bonn University.
23. “Approaches to Strengthen the Responsibility of Directors and Managers in China”, presented at the fourth annual conference of Asia Pacific Economic Law Forum, held in Hong Kong in December 1998.
24. “The Protection of Social Rights and the Coming Implementation of CESC in China, presented at the International Symposium “The domestic obligation to implement International Convention on Economic, Social and Cultural Rights” held in Oslo, Norway, in November 1997.
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26. “The Perspectives for Tax Law in Hong Kong after 1 July 1997”, presented at the International Symposium “Tax Law in East and South-east Asia toward the 21st Century”, held in Leiden, the Netherlands in July 1996 and published by Kluwer Law International in 1997.

### **Teaching activities in China**

He has been teaching business law including corporate law and securities law in Chinese Academy of Social Sciences, Renmin University of China, National Judges College, other universities, National and local Bar Associations, governments and business companies nationwide since 1995.

As a Professor at Law School, Renmin University of China (RUC) since 2006, he has been teaching analysis of corporate law cases for undergraduate LLB students, teaching corporate law, securities law, comparative corporate law and frontier issues in business law and economic law for LLM, JM and SJD students.

From 1995 to 2006, he was an assistant professor, associate professor and full professor at the Graduate School, Chinese Academy of Social Sciences. He taught business law, corporate law and trade law including contract law and consumer law.

As an adjunct professor at National Judges College (since 1998), he has taught corporate law, securities, the methodology of the interpretation of corporate law, the philosophy of judges and arbitrators in the judgment of commercial disputes. The audience are judges from the Supreme Court and local courts.

He has supervised 15 SJD candidates and 120 LLM students at Chinese Academy of Social Sciences and Renmin University of China. He has also supervised 3 post doctorate researchers at Shenzhen Stock Exchange as a supervisor.

Prof. Liu has his unique teaching philosophy. He has been using the case analysis methodology as one of the major tools to guide and enable the students to find the best resolution for certain commercial disputes. He encourages his students to work out different resolutions based on their independent thinking from the perspective of social justice and rule of law. He engages his students to make comments on the decided cases of the Supreme Court and the local Courts, and identify the defects in the judgement and the rationale behind it. In addition to training his students as the new generation of qualified judges and arbitrators, he has other three ambitious goals. First, he encourages his students as business people or entrepreneurs to acquire the legal wisdom for the management of legal risks in the future business transactions to avoid and control the predictable legal risk, moral hazards and market risks. Second, he encourages his students as legislature to target the blind or dangerous area in need of legal rules, and to work out the fair and efficient institutional arrangements supportive of the commercial activities. Third, he encourage his students as legal scholars to write top quality academic papers in terms of offering convincing interpretation of current legal facts and environments of business and making original policy advice for the legislative, administrative or judiciary reform in building a business friendly legal environment.

Major universities where Prof. has lectured on business law include Peking University, Tsinghua University, China University of Political Sciences and Law, Graduate School of Chinese Academy of Social Sciences, University of International Business and Economics, Central University of Finance and Economics, Nanjing University, South-West University of Political Sciences and Law, East China University of Political Sciences and Law.

Prof. Liu Junhai has earned a great number of awards of for his teaching excellence, including but not confined to: Member for Program for New Century Excellent Talents in Universities (NCET) by Ministry of Education of PRC2008; the Best Award for One-Hundred-Jurist National Tour Speech, organized by China Law Society and Ministry of Justice, 2008; one of Top Ten Distinguished Jurists, China Law Society, 2006; Distinguished Young Jurist, Beijing Law Society, 1999; Top Ten National Opinion Leaders in China , Financial Weekly , 2003; Best Award for the excellent lectures on Corporate Law to the State-enterprises in Beijing, Beijing Municipal Government,2006; Teaching Excellence Award of Young Faculty, Law School, Renmin University of China,2008. He has harvested many thanks and gratitude from his great number of undergraduate students, graduated students, lawyers, judges and in house counsels..

### **Academic Leadership**

Prof. Liu was a vice Head for Department of Business law &Economic Law from 1998 to 2002. He was the Assistant Director and Secretary General for the Institute of Law, Chinese Academy of Social Sciences from 2002 to 2005. He was the founder and Head for Department of social law from 2005 to 2006. The Department of social law is the first professional research institution of social law in China. He founded China Social Law Forum in May 2006.As an academic leader, he work closely with his colleagues at CASS, and fulfilled his duty in a creative and innovative way. He respected the senior scholars and helped young scholars on academic or administrative matters.

In September 2006, Prof. Liu Junhai was invited by the People's University of China to join the Law School as a chair in business law.

He established the Business Law Center of RUC in October 2006. For the information of this Center, please visit: <http://www.civillaw.com.cn/sfyjs/>

As a founding Director, Prof. Liu Junhai created a professional E-Journal of Chinese business law especially capital market law in 2008, <http://www.chinacapitallaw.com/>. It is the first E-Journal on the legal issues of capital market in China.

Prof. Liu Junhai has edited a new series of publication, the Law Review of Chinese Capital Market(中国资本市场法治评论). Up to 2011, three volumes have been published by the Press of Law(法律出版社), the biggest professional press for law.

Prof. Liu Junhai launched a high profile Business Law Forum in November 2006. He has organized 67 forums, most speakers are established Chinese and international professors and top rank authorities on legislation and judiciary, including Prof. Li Fei, the Vice Minister of the Legislative Affairs Commission of Standing Committee of National People's Congress (NPC), Professor Xi Xiaoming, the Vice President of Supreme Court of China, Prof. Li Guoguang, the former Vice President of Supreme Court of China, Prof. Jiang Jianchu, vice General Attorney of the Supreme Procuratorate of China, Prof. Saul Levmore, the former Dean of the University of Chicago Law School, Prof. Nicholas Calcina Howson from the University of Michigan Law School, Prof. Dr. Helmut Kohl, the Honorable Dean of Frankfurt University Law School, ,etc. for the detailed information, please visit <http://www.civillaw.com.cn/sfyjs/>

Prof. Liu Junhai launched a series of international forum on the rule of law in Chinese capital market. He sponsored the first International Symposium on the Regulation of Listed Corporations in collaboration with the Ministry of Commerce, China Securities Regulatory Commission and Japan International Cooperation Agency (JICA) on October, 12 and 13, 2007. Over one hundred scholars and experts from Chinese and Japanese Universities and government regulatory bodies including Chinese Securities Regulatory Commission (CSRC) and Japanese Financial Regulatory Agency attended this symposium. For the minutes of the symposium, please visit <http://www.civillaw.com.cn/article/default.asp?id=36126>. On January 8, he organized the second International Symposium on the Property Law of 2007 and the Protection of Investors in collaboration with GUO TAI JUN AN Securities Corporation. Over 400 representatives from securities firms, listed corporations, CSRC, courts of justice and universities attended this symposium. For the minutes of the symposium, please visit

<http://www.civillaw.com.cn/article/default.asp?id=37358>. On June 16, 2009, Prof. Liu organized the third International Symposium on the Corporate Social Responsibility aftermath the International Financial Crisis in collaboration with Hong Yuan Securities Corporation. For the minutes of the symposium, please visit <http://chinacapitallaw.com/article/default.asp?id=3434>. On May 11, 2010, he organized the fourth Symposium in collaboration with Suchou University and Wangguo Law Firm in Taipei, Taiwan. For the summary of this symposium, please visit: <http://chinacapitallaw.com/article/default.asp?id=5834>.

### **Research projects and grants**

1. Research on the Class Shares in Joint Stock Corporations, China Law Society, 2011.
2. Research on the Draft of the Internet Advertisement Regulation, State Authority of Industry and Commerce, 2011.
3. Innovation of the Mechanism of State Intervention of the Market, Ministry of Justice, 2009.
4. The Research on the Modernization of Chinese Corporation Law aftermath the International Financial Crisis, Ministry of Education, 2009.
5. The Study on the Legal System of Private Equity Funds, Ministry of Education, 2009.

6. The Study on the Corporate Social Responsibility aftermath the Financial Crisis, Hong Yuan Securities Corporation,2009.
7. The Research on the Amendment of Chinese Consumer Protection Law, State Authority of Industry and Commerce,2009.
8. Strengthening the Culture of Shareholder Friendly Society and Protecting the Investors' Rights, Program for New Century Excellent Talents in Universities (NCET), Ministry of Education, 2008.
9. The Study on the Legal Issues of the Listing of Chinese Corporations at Japanese Stock Exchanges, Sumitomo Foundation, Japan, 2009.
10. The Research on the Improvement of Institutions of the Protection of Securities Investors in the Model of Indirect Ownership of the Shares, Project of 985 of Renmin University of China, 2008.
11. The Study on the Public Debt Management in China, Asian Development Bank, 2006.
12. The Study on the Mechanism of the Collaboration between Legal Enforcement Agencies in Securities Market, 2006.
13. The Study on the Share Transfer Disputes, Supreme Court of China, 2005.
14. China and Economic Globalization, Ford Foundation,2005.
15. The Study on the Legal Issues of Regulation, Improvement and Development of Capital Market, National Planning Office of Social Science and Philosophy, 2005.
16. The Study on the Basic Theory of Chinese Social Law, Chinese Academy of Social Sciences, 2005.
17. The Comparative Study on the Legal Status of Stock Exchange, Shenzhen Stock Exchange,2003.
18. The Study on the System of the Commercial Credibility in Securities Market, China Securities Regulatory Commission and Shanghai Stock Exchange, 2004.
19. The Study on the Reform of Chinese Corporate Governance, UNDP, 2003.
20. The Study on the Shares Incentive Mechanism of High-Tech Corporations, Ministry of Science and Technology, 2002.
21. The Study on the Effective Supervision of E-commerce Orders by the Authorities of Industry & Commerce, 2002.
22. The Study on the M &As and the Restructuring of State-owned Assets, Institute of Macro Economy, State Development and Reform Commission, 1999.
23. EU Company Law and Their Implications for Chinese Establishment of Modern Enterprise System, EU-China Higher Education Program, 1998.
24. Legal Prevention of Financial Crisis, National Social Science Foundation, 1998.
25. The Study on Corporate Groups, Chinese Academy of Social Sciences,1996.
26. Principles of Economic Law, National Social Science Foundation, 1996.
27. TA-8684 PRC: Improving the Legal Framework for Securities and Futures Markets - National financial law expert and team leader (48008-001).
28. The Corporate Reform of SOEs and the Protection of State-owned Assets, National Planning Office of Social Science and Philosophy, 2013,13AFX019.<http://www.npopss-cn.gov.cn/n/2013/0617/c220439-21868510.html>
29. Research on the Standardization of Legal Risk Control in World-Class Enterprises, China Law Society, 2013, CLS(2013)A07.
30. Research Project on the Legal Issues of Regulation and Development of Direct Selling Industry, State Authority of Industry & Commerce (SAIC), 2014.