



## 香港仲裁司學會

HONG KONG INSTITUTE OF ARBITRATORS

*Patron: The Hon Chief Justice Geoffrey Ma  
Chief Justice of the Court of Final Appeal*

### **22<sup>nd</sup> Annual General Meeting Wednesday 18 September 2019**

#### **List of candidates for Council Members**

**(1)**

**Kemal BOKHARY GBM , JP**

(Existing Council Member, Re-elect)

Served as a Permanent Judge of CFA. An Honorary Bencher of the Middle Temple, awarded "Doctor of Laws honoris causa" by HKU , Honorary Life Member of HK Bar Association. Published "Recollections", "The Law is a Crocodile", "Crocodile-at-Law", "Human Rights: Source, Content & Enforcement", "Croc of Final Appeal" & "Habeas Crocodylus".

**(2)**

**GU Weixia Associate Prof. of Law (HKU)**

(Nominated by Sylvia Siu/ Seconded by Samuel Wong)

Held visiting positions in Singapore, Taiwan, Japan, China & USA. Twice Recipient of Best Research Output Prize by China Society of Private Int'l Law. HKU's Outstanding Young Researcher Award & Outstanding Teaching Award in Law. Author, editor, co-editor of 3 books (including The Developing World of Arbitration (2018), with Professor Anselmo Reyes)

**(3)**

**KONG Wing Man Samantha, BEng MSc FCIArb WELL AP LEED GA MHKIE FHKI Arb**

(Nominated by Sylvia Siu/ Seconded by Samuel Wong)

Environmental Engineer & a WELL Accredited Professional. Recognized by N. America Assoc. for Environmental Education as one of the 30 top young changer-makers in environmental education around the world. Serving on several gov't boards & committees, to advise strategies in promoting youth development and environmental education programmes in HK.

**(4)**

**KWONG Chi Keung JP**

(Existing Council Member, Re-elect)

A Senior Partner of Sit, Fung, Kwong & Shum, Past President of Asian Patent Attorneys Association APAA, CIArb London Chartered Arbitrator, WIPO and HKIAC Panelist, CEDR Mediator, Notary Public and solicitor of HK/AU/England/Singapore. He proposed the Arbitration (Amendments) Ordinance 2017 for arbitration of IP disputes. Current Hon. Treasurer of HKI Arb.



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(5)

**LAM Wai Pan** B.Arch, Msc. Const. & Econ., MBA, MSc. Fin., MSc. Marketing, LL.M(Arb & DR)

(Existing Council Member, Re-elect)

Practicing architect, authorized person & project management professional in Gov't. On panels of mediators and adjudicators in H.K. and Asia. He is also an Agile and Prince 2 Practitioner, CIMP, Cert. Big Data Prof. and ISO 31000 Risk Manager. Was HKI Arb Council Member (2013-2016/2017-2019) and Chair of Adjudication Committee (2017-2019) and Chair of CDRC of HKIA.

(6)

**LEE Koon Hung Kenneth**

(Existing Council Member, Re-elect)

Kenneth Lee is a practicing barrister who was called to the Bar in 1994. He has a predominately civil practice with a recent focus on competition law. He is an accredited mediator (CEDR since 2011) and a fellow of the Hong Kong Institute of Arbitrators (since 2017). Kenneth is the current chairman of the Greater China Affairs Committee of the Hong Kong Institute of Arbitrators.

(7)

**SO Shiu Tsung Thomas**, LL.B ( U of Hull) LL.M ( HKU), PhD (Tsinghua U)

(Existing Council Member, Re-elect)

A partner of Mayer Brown, advises on shareholders & equity-related disputes, & arbitration in the PRC. He is on a number of panel of arbitrators in Asia. He is a solicitor advocate having rights to appear in the higher courts in HK. He is a China-Appointed Attesting Office. He was the President of the Law Society of Hong Kong and is the current Chairman of Belt and Road Committee.

(8)

**TANG Chong Jun**

(Existing Council Member, Re-elect)

A solicitor admitted in Hong Kong and in Singapore. He is a partner of a law firm in Hong Kong (as Tang & Co.) and in Singapore (operating as Helmsman LLC). He is an experienced litigator in shipping and commodities disputes. He is the current Hon. Secretary of HKI Arb.

(9)

**TONG Tat Hay Anthony**, FHKI Arb, MCI Arb

(Nominated by Sylvia Siu/ Seconded by Samuel Wong)

A solicitor admitted in Hong Kong and England, a barrister and solicitor in ACT and a Legal Practitioner in New South Wales in Australia as well as an Advocate and Solicitor in Singapore. He is the managing partner of Robin Bridge & John Liu and an experienced litigator on intellectual property disputes. He is also a China Appointed Attesting Officer and a notary public.



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**(10)**

**Anish WADIA**, FCIArb, FMIArb, FAIADR, FACICA, FAArb, FCARB, FPIArb, FPD, FAP, FAMINZ

(Existing Council Member, Re-elect)

Anish Wadia is lawyer admitted in India, England & Wales (Solicitor Advocate), Dubai (LP-DIFC) and Singapore (RFL-SICC). He is an experienced international arbitrator and has acted as an arbitrator under, inter alia, the ICC Rules and the English Arbitration Act 1996.

**(11)**

**WAN Hoi Tick Barbarossa**, FHKIArb

(Nominated by Sylvia Siu/ Seconded by Samuel Wong)

Wan Hoi Tick is an accredited mediator in Hong Kong. He has been working full time in the dispute resolution industry for 7 years and he is currently working as a dispute resolution administrator in Hong Kong. Served as Membership Committee Chair & Mediation Committee Chair of HKIArb ( 2017-2018)

**(12)**

**WONG Chat Chor Samuel**, MBA (Harvard U), Chartered Arbitrator of CIArb, Barrister.

(Nominated by Kwong Chi Keung/ Seconded by Kenneth Lee)

Samuel Wong served on DOJ's working group for drafting the arb. bill, reform of the law of arb. in HK & ICC Taskforce on the Review of ICC Arb. Rules. On panels of arbitrators such as HKIAC, HKIArb, KLRCA (now AIIC), IIAM, CIETAC, SCIA, SHIAC; on panel of Experts for Domain Name Disputes of HKIAC, Mediators of CEDR, CCPIT, HKMAAL. Past President of HKIArb.

**(13)**

**YANG Chunlei Raymond** FHKIArb, FCIArb, qualified lawyer in PRC, HK, England & Wales.

(Existing Council Member, Re-elect)

He is a senior associate of Mayer Brown and specialises in handling cross-border litigation and arbitration matters concerning general commercial and shareholders' disputes. He is a recognised arbitrator on the panel of arbitrators of Shanghai International Economic and Trade Arbitration Commission (Shanghai International Arbitration Centre).



# 香 港 仲 裁 司 學 會

## HONG KONG INSTITUTE OF ARBITRATORS

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20 August 2019

Dear Member

### **Twenty-Second Annual General Meeting on 18 September 2019**

NOTICE IS HEREBY GIVEN that the Twenty-Second Annual General Meeting (“AGM”) of the Hong Kong Institute of Arbitrators will be held **at 6:30 pm on Wednesday 18 September 2019 at Hong Kong International Arbitration Centre, 38/F Two Exchange Square, Central.**

#### **AGENDA**

1. To receive the President’s Report;
2. To receive the Report of the Council covering the affairs of the Institute in 2018/2019;
3. To adopt the audited accounts and Treasurer’s Report;
4. To elect Council Members;
5. To appoint Auditors and to authorise the Council Members to fix their remuneration; and
6. To transact any other necessary business.\*

\* If member(s) would like to raise any issues, they may do so by sending a written notice to the Hon. Secretary, c/o Hong Kong International Arbitration Centre, 38<sup>th</sup> Floor, Two Exchange Square, Central, Hong Kong or fax to 2524 2171 not less than seven (7) days before the date of the AGM.

Any member who is willing to join as Council Member, please submit his or her nomination for election to the Hon Secretary by close of business (6:00pm) on Wednesday, 28 August 2019. Nomination form must be signed by the proposer, seconder and the nominated member and should be returned to the Hon. Secretary, either by fax to 2524 2171 or sent c/o Hong Kong International Arbitration Centre, 38<sup>th</sup> Floor, Two Exchange Square, Central, Hong Kong by close of business (6:00pm) on Wednesday, 28 August 2019. In accordance with Article 44 of the Articles of Association, any nomination received after 6:00pm on Wednesday 28 August 2019 cannot be considered. In accordance with Article 42 of the Articles of Association, all Council Members must be Fellow Members of the Institute.

In order to assist members in the selection process, all nominations should be accompanied by a brief CV in a form similar to the sample below:

#### Sample – For Reference Only

*“Member John SBS, JP, FHKI Arb, FCI Arb is a solicitor admitted in England and in Hong Kong. He is a partner of ABC & Co. He is an experienced arbitrator in construction related disputes as well as intellectual property related disputes.”*

List of candidates for Council members will be posted up in the Institute’s website at [www.hkiarb.org.hk](http://www.hkiarb.org.hk) after 28 August 2019. This list will also be available at the AGM.



# 香 港 仲 裁 司 學 會

## HONG KONG INSTITUTE OF ARBITRATORS

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Members may attend the AGM in person or by proxies. Pursuant to Article 39, Proxy Forms should be sent by fax to 2524 2171 /by post to the Institute's registered address at 38<sup>th</sup> Floor, Two Exchange Square, Central, Hong Kong not less than 48 hours before the AGM (i.e. at or before 6:30pm on 16 September 2019).

I look forward to seeing you at the AGM on Wednesday 18 September 2019. Please note that there will be drinks and snacks from 6:00pm. It would greatly assist us if you could complete and return the attached Reply Slip so that we will have an idea of the numbers attending for catering purposes.

Your assistance in this matter is appreciated.

Yours sincerely

C J Tang  
Hon Secretary

Encl

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### REPLY SLIP

Fax to: Hong Kong Institute of Arbitrators (2524 2171)

**Annual General Meeting on Wednesday 18 September 2019 at 6:30pm at Hong Kong International Arbitration Centre, 38/F., Two Exchange Square, Central.**

I \_\_\_\_\_ will attend the above meeting.

Signed \_\_\_\_\_ Date \_\_\_\_\_



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**Nomination Form for Election as Members of Council  
at the Twenty-Second Annual General Meeting of the  
Hong Kong Institute of Arbitrators  
on 18 September 2019**

I, \_\_\_\_\_, being a Fellow/Associate\* Member of  
the Hong Kong Institute of Arbitrators, hereby nominate  
\_\_\_\_\_ as Council Member. The nomination is seconded  
by \_\_\_\_\_ Fellow/Associate\* Member.

Signed

Signed

\_\_\_\_\_

\_\_\_\_\_

( )

( )

Proposer

Secunder

Date:

Date:

2 I, \_\_\_\_\_, being a Fellow Member of the Hong Kong  
Institute of Arbitrators, consent to the above nomination and consent to be Council Member, if  
elected.

Signed

\_\_\_\_\_

( )

Candidate

Date:

\* *delete as appropriate*

Please complete the forms, signed by the proposer, secunder and the nominated members and  
submit to Hong Kong International Arbitration Centre, 38<sup>th</sup> Floor, Two Exchange Square, Central,  
Hong Kong or fax to 2524 2171 by close of business (6:00pm) on Wednesday 28 August 2019.



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**APPOINTMENT OF PROXY**  
**AGM ON 18 SEPTEMBER 2019**

I, \_\_\_\_\_, being a Fellow/Associate\* Member of  
the Hong Kong Institute of Arbitrators, hereby appoint  
\_\_\_\_\_ as my proxy to attend and vote for me on my behalf  
at the Annual General Meeting of the Institute to be held on Wednesday 18 September 2019 and  
at any adjournment thereof.

Signed

Date

\_\_\_\_\_

\_\_\_\_\_

*\* delete as appropriate*

A proxy need not be a Member. Members must lodge their signed proxy forms at 38<sup>th</sup> Floor, Two Exchange Square, Central, Hong Kong or fax to 2524 2171 not less than 48 hours before the time of the Annual General Meeting (at or before 6:30pm on Monday 16 September 2019).