



**Voting Papers for the
Forty-Eighth Annual General Meeting
to be held on 16 April 2020**

18 March 2020

I am writing to provide our members with the Voting Papers for the election of five Branch Committee Members.

Five existing Branch Committee Members will retire from the Branch Committee and five of them have offered themselves for re-election. A further three nominations have been received from members after the invitation to nominate for the Branch Committee was sent to members.

There are 5 vacancies with 8 candidates seeking election or re-election. Accordingly, it is necessary to hold an election.

I attach a list of retiring members of the Branch Committee who are willing and eligible to be re-elected and a list of the new nominees, together with their brief CVs.

Pursuant to Rule 10.1 of the Branch Rules, members of the Branch Committee will be elected by Voting Papers at the Annual General Meeting. I enclose the Voting Papers. Pursuant to Rule 10.6 of the Branch Rules, the Voting Papers must be delivered or returned **to the Scrutineers** at least seven clear days before the date fixed for the Branch Annual General Meeting (Thursday 16 April 2020). Accordingly, the Voting Papers must reach the Scrutineers on or before **Wednesday 8 April 2020**. The Report of the Scrutineers will be distributed and read out at the Annual General Meeting.

This letter and the Voting Papers are being sent to members by post and by email.

This year, there are two ways members can vote. The first is by postal voting system. The Voting Papers must be sent by pre-paid post to the Scrutineers as set out in the Voting Papers. The second is by scanning a copy of the Voting Papers and sending them to the Scrutineers as set out in the Voting Papers. If email is used, members must send the email from their email address which is



registered with the Branch Secretary. If the email is sent from a different account, the vote will be invalid. Members can check their details at <https://www.ciarb.org/>.

We ask that members please use only one form of voting, as only one vote will count per member.

Once again, we remind members that Voting Papers must be received by the Scrutineers on or before **Wednesday 8 April 2020**.

Yours sincerely,

Nicholas Turner
Branch Chairman

Enclosure



Candidates for members to cast their votes in the election

1. CHU, Stephen

Fellow.

Proposed by Richard Leung, supported by David Tsang.

Branch Committee Service:

Stephen is currently an observer on the CI Arb EAB Committee. He has attended 7 of the 9 committee meetings held this year.

Brief Personal CV:

Stephen is a Chartered Arbitrator and fellow of CI Arb, as well as a Chartered Insurer and fellow of CII. He is also a fellow of ANZIIF. He is a practicing Barrister-at-law in Hong Kong, arbitrator under HKIAC's list of arbitrators and accredited HKMAAL General Mediator. He is also a part time lecturer in VTC in Hong Kong lecturing on insurance related post graduate diploma courses.

With a technical background and practical experience as a civil engineer as well as extensive working experience in insurance / reinsurance industry, Stephen currently handles a number of construction and personal injuries related disputes via mediation, arbitration and litigation.

Stephen acquired a Master Degree in Arbitration & Dispute Resolution. He currently acts as a part-time tutor for conducting Introduction to International Arbitration courses and assists in activities related to Professional Development and Training under by CI Arb EAB. He is also the Vice Chair under the Committee of ARIAS Asia to promote insurance / reinsurance arbitration and mediation.

2. FERGUSON, Donovan

Fellow.

Branch Committee Service:

Donovan is currently the Branch Secretary of CI Arb EAB and has held that role for the past 3 years. He has attended 9 of the 9 committee meetings held this year.

Brief Personal CV:

Donovan is a partner at King & Wood Mallesons in Hong Kong. He has resolved large construction, resources and contractual disputes in Hong Kong, Singapore, Indonesia, Philippines and Australia. He has used all methods to resolve disputes, with particular experience in arbitration both acting as counsel and instructing solicitor. He is qualified in Australia and Hong Kong.



3. HALEY, Glenn

Fellow & Chartered Arbitrator.

Branch Committee service:

Glenn is currently the Chair of the Regional Sub-Committee for CI Arb EAB. He has attended 6 of the 9 committee meetings held this year.

Glenn has been on the EAB Branch Committee, in his present “tour of duty”, for the past four years. Glenn is a former Branch Chairman and Branch Secretary of EAB and has been involved in EAB activities for the past 20 years. Glenn presently is in charge of the Regional Sub-Committee for EAB, and prior to that was in charge of Professional Development and Training.

Brief personal CV:

Glenn is a lawyer in private practice in Hong Kong, being head of Bryan Cave Leighton Paisner’s Construction and Arbitration practice. He has lived and worked in Hong Kong since 1989. Glenn has extensive experience in arbitration and all forms of dispute resolution and writes and lectures extensively on arbitration.

4. LEE, Lawrence

Fellow.

Branch Committee Service:

Lawrence is currently the Chair of the Mediation Sub-Committee for CI Arb EAB. He has attended 7 of the 9 committee meetings held this year.

Brief Personal CV:

Lawrence is now currently working in MTR Corporation Limited as Senior Construction Engineer. After completed the mediation course in 2007 and found very helpful to resolve the dispute using the technique of mediation skill. He then further studied Master of Art on Alternative Dispute Resolution in City University of Hong Kong and graduated in 2012. He is now a Member of Chartered Institute of Arbitrators, Member of Institute of Civil Engineers, Member of Hong Kong Institution of Engineers and Fellow Member of Institution of Materials, Minerals and Mining.

He is also the past Chairperson of Young Member Group of CI Arb in 2014 and had already serviced for institution over 7 years. He was appointed as committee member since 2014 and appointed as the Honorary Treasurer of CI Arb (EAB) in 2016. He was also nominated as the director of Joint Mediation Helpline Office (JMHO) representing CI Arb, and the Vice Chairman of West Kowloon Mediation Centre to promote mediation in Hong Kong.



5. LEUNG, Richard

Fellow.

Branch Committee Service:

Richard is currently on the CIARB EAB Committee. He has attended 4 of the 9 committee meetings held this year.

Brief Personal CV:

Richard is a practicing barrister with Des Voeux Chamber specialized in company law, commercial law, construction and arbitration litigations and other civil matters. He is also a qualified accountant and chartered secretary. He has over 30 years of working experience first in the accounting field and then in the legal profession. He had occupied senior positions with various professional and/or commercial entities. Since 1996 onwards he has been working in the legal profession practising as a barrister.

He has experience in sitting as a member in various statutory tribunals in Hong Kong. On 1 July 2018, he was appointed as Justice of the Peace by the Government of the HKSAR.

He has been involved in many arbitration cases covering shareholders' disputes, commercial disputes, shipping disputes and construction disputes in Hong Kong as well as in the PRC. He joined the Branch Committee in 2006/2007 and was the Chairman of the Chartered Institution of Arbitrators (East Asia Branch) during 2015/16 and 2016/17 sessions. He is included in the Approved Faculty List and has been involved in teaching CIARB courses in Hong Kong, PRC, Macau, Korea and Taiwan.

6. LING, Chun Wai

Fellow.

Proposed by Richard Leung, supported by Glenn Haley.

Brief Personal CV:

Ling Chun Wai is a member of Des Voeux Chambers, where he has been practising as a barrister for over 20 years. A large part of his practice includes acting as counsel in international arbitrations. Given his current Chairmanship and long experience (2014-now) in the Hong Kong Mediation Council, he hopes to bring to the Committee relevant insight and further his contribution to the ADR community.

He has been a Fellow of CIARB since 2008. He is a member of the HKIAC's panel of Intellectual Property Arbitrators and an accredited mediator. In December 2015 he was appointed a Deputy Judge of the District Court, HKSAR. He is currently the Vice-chairman of the Mediation Committee and a member of the Arbitration Committee of the Hong Kong Bar Association. He is also a member of the ICC-HK Arbitration and ADR Committee.



Recently he has been invited to speak on topics such as ADR, intellectual property, the Greater Bay Area Development Plan and the Belt and Road Initiative in major conferences in Hong Kong, Mainland China and Europe.

7. MILLS, Karen

Fellow & Chartered Arbitrator.

Proposed by Glenn Haley, supported by Geoffrey Shaw.

Brief Personal CV:

Karen Mills, a Founding Member of the KarimSyah Law Firm in Jakarta, is recognized as one of the leading arbitrators in Asia according to every publication and survey published. She founded Indonesia's Chapter of CI Arb, Co-Chaired it for ten years and now serves as principal Advisor.

Karen sits as arbitrator in Indonesia, Singapore, Hong Kong, Malaysia and the US and is also on the panel of arbitrators of institutions in Indonesia, the Philippines, Hong Kong, Singapore, Malaysia, China, Korea, New Zealand, ICDR in the US, and organizes and teaches all level of courses for the Chartered Institute of Arbitrators, as well as other institutions.

Karen has sat as arbitrator in cases involving oil, gas, mining, power, insurance, finance, tax, commercial real estate, and various matters of general investment and trade. As counsel she often successfully acts as lead counsel for the Indonesian Government in investor-state disputes, and also represents a number of state-owned companies as well as multinational and local private companies, in both resolution of disputes and in structuring of transactions. She also sits on the Executive Board of ArbitralWomen international, the IBA Task Force on Investor-State Mediation, and the Editorial Board of the Journal of World Energy Law and Business.

8. TO, Christopher

Fellow & Chartered Arbitrator.

Branch Committee Service:

Christopher is currently the Chair of the Professional Development and Training Sub-Committee for CI Arb EAB. He has attended 4 of the 9 committee meetings held this year.

Since 2017, Christopher has been responsible for Professional Development, Asian DR Editorial and Faculty List. CI Arb Faculty member involved in training of arbitrators and mediators in the Asia Pacific Region since 2010. Previously served on the Branch Committee from 2012 to 2017, including as Branch Chairman for the 2014 to 2015 term. A member of the Education and Membership Committee of CI Arb (UK) since February 2019.



Brief Personal CV:

Currently a barrister-at-law at Gilt Chambers and is the Programme Director of the Masters in Law in Arbitration and Dispute Resolution at City University of Hong Kong. He is also the Deputy Chairman of the Construction Dispute Resolution Committee of the Hong Kong Institution of Engineers and Chairman of the Hong Kong Institute of Directors. Formerly Founding Executive Director of the Construction Industry Council and was the Secretary-General of the Hong Kong International Arbitration Centre. He has extensive experience in numerous engineering, construction and commercial disputes and expertise in dispute resolution as arbitrator, counsel, mediator and adjudicator. He is on the various disputes resolution panels of arbitrators, mediators and adjudicators locally and internationally.



**THE CHARTERED INSTITUTE OF ARBITRATORS
(EAST ASIA BRANCH)
FORTY-EIGHTH ANNUAL GENERAL MEETING
TO BE HELD ON 16 APRIL 2020**

VOTING PAPER

1	Chu, Stephen	
2	Ferguson, Donovan	
3	Haley, Glenn	
4	Lee, Lawrence	
5	Leung, Richard	
6	Ling, Chun Wai	
7	Mills, Karen	
8	To, Christopher	

INSTRUCTIONS

1. You may vote for **5 or any lesser number** of candidates by putting an “X” or a “√” in the right hand column opposite the name of your chosen candidates. Please ensure you sign and date below. Voting Papers with **more than 5 “X” or “√” will be invalid.**
2. The Voting Papers must be either:
 - (a) properly sealed in an envelope, and delivered or returned by post to the Scrutineers (detailed as follows); or
 - (b) scanned and then sent to the Scrutineers by email from the member’s email address which is registered with the Branch Secretary (detailed as follows).
3. Please note that the Voting Papers must reach the **Scrutineers** on or before **Wednesday 8 April 2020**. Please mark them **CI Arb (EAB) 2020 Voting Paper**. The Scrutineers details are:

**Messrs Baker Tilly
Certified Public Accountants
2nd Floor, 625 King’s Road
North Point, Hong Kong
Email: ciarbeab.scrutineer@bakertilly.hk**

(Signed) _____

(Full Name in Block Letters) _____

Date _____



4. Please note that there will be no votes at the AGM on 16 April 2020. Please only use one form of voting as only one vote will count per member.