

CV of Mr. CHAN BING WOON (陳 炳 煥)

HONOURS : Badge of Honour (1993), JP (1996), MBE (1997), SBS (1998)
 榮譽獎章(1993) 太平紳士 銀紫荊星章

QUALIFICATIONS :

LLB (London)

英國倫敦大學法學士

Appointment to the Office of a Notary Public by the Archbishop of Canterbury (1986)

香港國際公証人

Member of The Chartered Institute of Arbitrators

特許仲裁學會會員

Solicitor of the Supreme Court, Hong Kong (1975)

香港執業律師

Solicitor and Notary Public, Hong Kong

香港國際公証人

China-Appointed Attesting Officer

中國委托公証人

Associate Member of the Hong Kong Institute of Arbitrators

香港仲裁學會會員

Accredited Mediator of the Hong Kong International Arbitration Centre

香港國際仲裁中心認可調解員

Accredited Mediator of the Hong Kong Law Society

香港律師公會認可調解員

HONG KONG MEDIATION CENTRE

香港和解中心認可調解員

內地 - 香港聯合調解中心顧問

HONG KONG MEDIATION ACCREDITED ASSOCIATION LIMITED

CURRENT and/or PAST SERVICE(S) ON GOVERNMENT BOARDS & COMMITTEE

現任或前任政府公職及社區職務

<u>Government Boards and Committees</u>	<u>Office</u>
Appeal Board Panel, under the Urban Renewal Authority Ordinance 市區重建局條例成立上訴委員會	Chairman 主席
Lump Sum Grant Steering Committee	Member
Chief Justice's Civil Justice Reform Monitoring Committee	
Chief Justice's Working Party on Mediation (First appointed in 2007. Re-appointed from 1st January 2013 to 31st December 2015) 首席法官調解工作小組	Member 委員
Secretary for Justice's Steering Committee on Mediation and Chairs its Educational and Publicity Sub-Committee 律政司司長跨界別調解工作小組	Member 委員
Hong Kong Mediation Council 香港調解會	Past Chairman 前任會長
Accreditation Committees of Mediators of The Law Society of Hong Kong and 香港律師會	Member 委員
Hong Kong International Arbitration Centre 香港國際仲裁會	Member 委員

PAST SERVICE(S) ON GOVERNMENT BOARDS & COMMITTEES

曾任政府公職及社區職務	
醫院管理局	委員
Hong Kong Housing Authority 香港房屋委員會	Member 委員
Central Steering Committee on Fire Safety 防火安全	Member 委員
HKHA, Appeal Panel 香港房屋委員會，上訴組	Member 委員
HKHA, Complaints Committee 香港房屋委員會，投訴組	Member 委員
HKHA, Human Resources Committee 香港房屋委員會，人力資源組	Chairman 主席
HKHA, Rental Housing Committee (Combined to form	

Subsidised Housing Committee)	Member
香港房屋委員會，租金委員會（合併為資助房屋委員會）	委員
HKHA, Task Force on Private Sector Involvement	Chairman
香港房屋委員會 私人 予	主席
HKHA, Tender Committee	Member
香港房屋委員會	委員
Housing Branch, Appeal Panel under Housing	
(Amendment) Ord 1995 (same as Appeal Panel (Housing))	Member
Advisory Council on Food & Environmental Hygiene	Member
食物及環境衛生諮詢委員會	委員
Citizens Advisory Committee on Community Relations	
of the ICAC	Member
廉政公署社區關係市民諮詢委員會	Member
Town Planning Board	Member
城市規劃委員會	委員
Security and Guarding Services Industry Authority	Member
保安及護衛業管理委員會	委員

COMMUNITY ACTIVITIES

社區活動

HK Housing Society, The	Member (Supervisory Board)
香港房屋協會	監事會委員
HK Housing Society, The	Sometime Past Vice-Chairman
	(Executive Com)
香港房屋協會	卸任執行委員會副主席

SUPPLEMENTARY INFORMATION

香港特別行政區第九屆人大代表選舉會議成員
 深圳市人民政府法律顧問
 中國社會科學院法學研究所兼職研究員
 吉林大學兼職教授及吉林大學法學院客座教授
 深圳仲裁委員會港、澳籍仲裁員

1. Hon. Fellow, Hong Kong Institute of Housing (1998).
香港房屋經理學會 (1988)
2. Hon. Fellow, Hong Kong Institute of Real Estate Administration (2001).
香港地產行政學會 (2001)
3. Hon Advisor, Chartered Institute of Housing Asian Pacific Branch (2004)

4. Special recognition of the services in setting up of Building Resource Centres (1998)
5. Immediate Past Chairman, The Hong Kong Mediation Council (a division of Hong Kong International Arbitration Centre)

LISTED COMPANIES INVOLVEMENT :

Currently Mr. Chan is a Non-executive Director of Kwoon Chung Bus Holdings Limited and chairs its Audit Committee. Mr. Chan had also served in the Hong Kong Housing Authority for 10 years and for the past 4 years before his retirement chaired its Audit Sub-Committee.

Mr. Chan is also a Fellow Member of the Hong Kong Institute of Directors.

Curriculum Vitae (CV) in the Central Personality Index (CPI) Database

Name : **Chan Bing Woon (陳炳煥)** (M) 94877990 Email : chansbsjp@gmail.com



Hon/JP : **SBS** (1998), **B of H** (1993), **MBE** (1997), **JP** (1996)

<u>Name of Body</u> <u>Year</u>	<u>Position Held</u>	<u>Start Year</u>	<u>End</u>
Hong Kong Housing Authority	Member		
1996 2006			
Hong Kong Housing Authority – Appeal Panel	Member		
1994 1995			
Hong Kong Housing Authority – Audit Sub-Committee	Chairman	2003	
2006			
Hong Kong Housing Authority – Complaints Committee	Member		
1996 2003			
Hong Kong Housing Authority – Human Resources Committee	Chairman	2001	2003
Hong Kong Housing Authority – Rental Housing Committee	Member		1996
2003			
Hong Kong Housing Authority – Special Committee on Clearance of Kowloon Walled City	Member		
2001 2002			
Hong Kong Housing Authority – Task Force on Private Sector Involvement	Chairman	1999	
2004			
Hong Kong Housing Authority – Tender Committee	Member	2003	
2006			
Hospital Authority	Member	2008	
2014			
Hospital Authority – Regional Advisory Committee of Hong Kong	Chairman	2013	
2016			
Hospital Authority – Castle Peak Hospital/Siu Lam Hospital, Hospital Governing Committee	Chairman	2014	2019
Hospital Authority – Regional Advisory Committee of the New Territories	Chairman	2016	2019

Hospital Governing Committee, Pamela Youde Nethersole 2013 Eastern Hospital	Member	1997	
Hospital Governing Committee, Cheshire Home, Chung 2019 Hom Kok	Member		Since

Provisional District Board (Eastern)	Chairman	1997	1999
Provisional Urban Council, The 1999	Member (Appointed)		1997

District Board (Eastern)	Chairman		1994
1997			

District Board (Eastern)	Member		
1991 1994			
District Council, Eastern 2007	Member (Elected)		1994

District Fight Crime Committee, Eastern	Chairman	1989	1999
District Fight Crime Committee, Eastern 1986 1989	Member		

<u>Name of Body</u>	<u>Position Held</u>	<u>Start Year</u>	<u>End</u>
<u>Year</u>			

Appeal Board (Amusement Game Centers)	Chairman	1994	2004
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Note : Adjudicated more than 80 Appeals.

Chief Justice's Working Party on Mediation	Member	2007	2020
Chief Justice's Civil Justice Reform Monitoring Committee 2015	Member		2009

Note : In October 2008, appointed as Scheme Director of Lehmen-Brothers-related Investment Disputes Mediation & Arbitration Scheme. The HKSAR Government took the Initiative by recommending the use of mediation as the First port of call to investors and banks to settle the Investment Products disputes. No less than a few hundred

cases were settled through mediation and the success rate was more than 80%. Riding on this success, the Financial Dispute Resolution Centre was set up.

Secretary for Justice – Mediation Task Force	Member	2010	
2012			
Secretary of Justice's Steering Committee on Mediation	Member	2012	2014
Secretary of Justice's Working Group on Mediation	Member	2008	2011

Note : It was announced in two Government Policy Speeches by the **Chief Executive**, that it is Government's policy to promote mediation as an alternate dispute resolution. **Mediation now has really taken root in Hong Kong.**

In 2010, the **Joint Medication Helpline Office (JMHO)** was formed by eight professional bodies all providing mediation services and I was appointed as the **Chairman**. **JMHO** is now given a purpose-built dedicated mediation centre at 2 Ying Wa Street, Sham Shui Po and is now known as West Kowloon Mediation Centre. I continue to serve JMHO as **Honorary Advisor and Founding Chairman**.

Legal Practitioners Disciplinary Committee Panel	Member	1988	
1993			
Solicitors Disciplinary Tribunal Panel	Member	1993	2008
Town Planning Board	Member	2006	2012
Appeal Board Panel under the Urban Renewal Authority	Chairman	2007	
2010			
Ordinance			
Rural and New Town Planning Committee	Member	2006	2012
<u>Name of Body</u>	<u>Position Held</u>	<u>Start Year</u>	<u>End</u>
<u>Year</u>			

Others :

Advisory Council on Food and Environmental Hygiene	Member
2000 2005	

Central Steering Committee on Fire Safety 2000	Member	1998
Citizens Advisory Committee on Community Relations of 2005 The ICAC	Member	2000
Independent Police Complaints Council (IPCC) Observer 2007 Scheme	Lay Observer	2005
Lump Sum Grant Steering Committee 2009 2014	Member	
Security and Guarding Services Industry Authority 2011;	Member	2005
Steering Committee on Mediation 2018	Member	2012
Transport Tribunal's Panel 1997	Member	1991
The Hong Kong Jockey Club	Voting Member	Since 2007

Profession.:

SOLICITOR (since 1975)

NOTARY PUBLIC

CHINA-APPOINTED ATTESTING OFFICER

ACCREDITED GENERAL MEDIATOR

INTERNATIONAL GENERAL MEDIATOR OF THE LAW SOCIETY

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