



## Ricky Chan

Partner

### Details

Rooms 1710-1711, 17/F, New World Tower 1, No.16-18 Queen's Road, Central, Hong Kong

+852 3468 5526

ricky.chan@cfnlaw.com.hk

### Practice & Expertise

Dispute Resolution

Divorce, Probate and Family Dispute

Criminal Litigation

General Practice

### Languages

English

Mandarin

Cantonese



### Biography

Ricky is a distinguished JD graduate from the City University of Hong Kong, having qualified as a lawyer in Hong Kong in 2015. He specializes in commercial litigation and dispute resolution, bringing extensive experience across various litigation matters, including shareholder disputes, corporate issues, SFC regulatory matters, contractual disputes, land disputes, building management issues, tenancy disputes, debt recovery, and cross-border litigation.

In addition to his civil practice, Ricky is adept at handling criminal cases, including investigations by the ICAC, SFC, and CCB, as well as offenses such as drug trafficking. He also manages a diverse range of general practice cases, encompassing matrimonial law, probate, insolvency, money lender claims, and various applications, including company reinstatement and obtaining leave to convene Extraordinary General Meetings (EGMs).

### Representative Legal Matters

Civil Litigation (with focus on corporate/commercial litigation)

#### Highlighted Cases

- Assisted in preparing claims against an ultimate shareholder of a listed company in Hong Kong for more than RMB 700 million;
- Assisted in defending a monetary claim involving more than HKD 700 million on behalf of a group of Hong Kong companies;
- Assisted in handling arbitration proceedings with a claim involving more than USD 1 million; and
- Assisted in preparing a claim for investment dispute against a listed company for more than RMB 7 million;
- Assisted in preparing a claim for breach of contract about HKD 270 million on behalf of a sizeable private company in relation to some PRC investment projects;
- Assisted in handling application for receivership and/or injunction in relation

to the majority shares of a state-owned cement manufacturer; and

- Assisted in preparing an arbitration application on behalf of a private company with a claim for a PRC education project for more than USD 7 million;
- Assisted in handling a group of cases arising from a shareholder dispute of a famous Hong Kong bakery company;
- Assisted in preparing a case involving a commercial dispute in Hong Kong for more than HKD280 million; and
- Handled a contractual dispute case involving famous restaurant boats in Hong Kong and successfully obtained a preservation order for the boats.

Other relevant applications in relation to commercial litigation:-

- Injunction application on behalf of individuals/private companies in restraining the opposite party from transferring of shares, convening or voting at board meetings, AGM, EGM or forfeiture of shares;
- Winding up petition under section 177 of Cap.32 and sections 724 and 725 of Cap. 622 (on unfair prejudice ground);
- Derivative actions/double derivative actions under common law and/or section 732 of Cap. 622;
- Leave of court to convene general meeting out of time or impracticable to do so under sections 570 and 610 of Cap. 622; and
- Assisted in preparing a case concerning derivative products (such as SFO and MA requirements of professional investors, etc).

### Insolvency

Type of cases handled:

- (i) Winding up petition/opposition (under unable to pay or just and equitable ground);
- (ii) Annulment of bankruptcy petition;
- (iii) Unfair preference (for company and person)/ undervalue transaction;
- (iv) Representing creditors after winding up of companies (to attend creditors meeting to vote with proxy/ filing of proof of debt);
- (v) Individual Voluntary Arrangement (IVA) application;
- (vi) Debt relief plan (DRP); and
- (vii) Bankruptcy consultation.

### Commercial and Corporate

- Drafted various commercial agreements (including non-disclosure agreement, licensing agreement and shareholders' agreement, etc.), board resolutions/minutes and articles of association of the company (for application under section 88 of Cap. 112, charitable organization).

### Criminal Litigation

- 香港特別行政區訴莫海光及蕭健煌(DCCC 775 of 2019) - Successfully defended perjury and fraud charges against D2;
- Assisted in handling cases involving SFC investigation against shareholders, directors of listed companies; and
- Handling mitigation in the trafficking of dangerous drug case involving 502kg of cocaine.

## **Professional Association and Appointments**

- 2025 - present - Member - Law Society of Hong Kong

## **Admission**

- 2015 - Hong Kong
- 2025 – New South Wales, Australia

## **Education**

- 2012 - 2013 - The City University of Hong Kong, Postgraduate Certificate in Laws (PCLL)
- 2010 - 2012 - The City University of Hong Kong, Juris Doctor (Distinction Awarded)
- 2003 - 2004 - The Chinese University of Hong Kong, Diploma in Education (PGDE)
- 2003 - 2004 - The Chinese University of Hong Kong, Bachelor of Science (Hons)

## **Work History/Credentials**

- 2022 - present - Consultant, CFN Lawyers LLP
- 2020 - 2022 - Consultant, T.C. Wong & Co.
- 2019 - 2020 - Consultant, private practice
- 2017 - 2018 - Associate, Li & Partners
- 2013 - 2016 - Trainee and Assistant Solicitor, Kelvin Cheung & Co.