



Ronghua (Andy) Liao

Shanghai

+86 21 6080 0990
andy.liao@hankunlaw.com

PRACTICE AREAS

- Dispute resolution

PROFESSIONAL EXPERIENCE

Andy is a partner at Han Kun's dispute resolution department. His practice focuses on litigation and arbitration, cross-border dispute resolution, fraud and asset recovery, enforcement of foreign judgments, restructuring and insolvency.

In the field of international fraud and asset recovery, Andy is one of the few PRC lawyers widely recognized by the international legal community. Over the years, he has represented Han Kun in authoring the China chapters for several international publications on fraud and asset recovery, including The Legal 500 Country Comparative Guide 2026 – Asset Tracing and Recovery, The Asset Tracing and Recovery Review, Chambers Global Practice Guides – International Fraud & Asset Tracing, CDR Essential Intelligence: Fraud, Asset Tracing & Recovery, and ICC FraudNet Global Annual Report 2025 – A Guide to Recovering Assets in Mainland China for Overseas Victims of Cross-Border E-Commerce Fraud. Han Kun is the only law firm from China in these publications.

Andy has enormous knowledge and in-depth understanding in his specialized areas, and has represented a number of banks, companies and HNWIs from various jurisdictions and successfully traced and recovered huge amounts of defrauded funds. He is the sole China member of ICC FraudNet, an international network under the auspices of ICC Commercial Crime Services and comprising leading civil asset recovery specialists and independent lawyers from more than 80 jurisdictions.

In international litigation matters involving China, Andy has been invited to assist courts in the United States, Canada, Singapore, Hong Kong, the BVI, the Cayman Islands and other jurisdictions in providing expert witness on PRC legal issues, covering areas including cross-border investment, foreign exchange regulation, VIE structures, cross-border evidence taking, cross-border insolvency, Keepwell Deeds, and state-owned asset supervision.

Andy currently serves as an arbitrator at the Shanghai International Arbitration Center and the Shanghai Arbitration Commission. He frequently participates in the hearing and adjudication of commercial arbitration cases as an arbitrator, mainly handling disputes involving private equity funds and financial asset management, equity repurchase, company mergers and acquisitions, construction project contracts, goods sales contracts, franchise contracts, and technology transfer contracts.

Andy is currently a member of the International Bar Association, a member of the IBA Asset

Recovery Committee, and a member of INSOL International. He is frequently invited to attend and speak on relevant topics at international conferences in the field of fraud and asset recovery, such as C5 Fraud & Asset Tracing and Recovery, Offshore Alert, FIRE, the Asset Recovery Series, the IBA Asset Recovery Committee Annual Conference, and the ICC FraudNet Annual Conference.

Based on his distinguished performance in dispute resolution, Andy has been rated by The Legal 500 as a highly recommended dispute resolution lawyer in the Asia Pacific for 2019 and 2021. He has also been repeatedly awarded the Thought Leader award by Mondaq under the Legal 500.

EDUCATION

Andy obtained his LL.B. and LL.M. degrees from East China University of Political Science and Law and Fudan University Law School, respectively.

QUALIFICATIONS

Member of the PRC Bar

HONORS AND AWARDS

Rated by The Legal 500 as a highly recommended dispute resolution lawyer in the Asia Pacific for 2019 and 2021

SOCIAL RESPONSIBILITIES

Arbitrator of Shanghai International Arbitration Center

Arbitrator of Shanghai Arbitration Commission

ICC FraudNet Member for China

Member of the International Bar Association

Member of the IBA Asset Recovery Committee

Member of INSOL International

PUBLICATIONS

The Legal 500 Country Comparative Guide 2026 – Asset Tracing and Recovery

The Asset Tracing and Recovery Review

Chambers Global Practice Guides – International Fraud & Asset Tracing

CDR Essential Intelligence: Fraud, Asset Tracing & Recovery

ICC FraudNet Global Annual Report 2025 – A Guide to Recovering Assets in Mainland China for Overseas Victims of Cross-Border E-Commerce Fraud

WORKING LANGUAGES

Chinese, English



廖荣华

上海

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业务领域

■ 争议解决

工作经历

廖荣华律师是汉坤律师事务所争议解决部门的合伙人。他目前的执业领域主要为诉讼与仲裁、跨境争议解决、欺诈与资产追回、外国裁判执行、破产重组与清算。

就跨境欺诈与资产追回而言，廖荣华律师是为数不多受到国际法律界广泛认可的中国律师。数年来，他代表汉坤为多个关于欺诈与资产追回的出版物撰写中国部分，包括《Legal 500 - 国别比较指引 2026 - 资产追踪与追回》、《钱伯斯全球实务指南-跨境欺诈与资产追回》、《CDR 关键情报：欺诈与资产追回》、《资产追回评论》、《ICC FraudNet 全球年度报告 2025 - 跨境电信诈骗境外受害人中国境内资产追回指引》等，汉坤是这些出版物中唯一来自中国的律所。

廖荣华律师对他所执业的领域具有丰富的知识和深刻的理解，曾代表多个来自不同国家的银行、公司和高净值人士成功追回巨额被诈骗资金。目前他是国际商会反诈联盟(ICC FraudNet)中国唯一成员，该网络由国际商会商业犯罪局主管，由 80 多个国家资产追回领域领先专家和律师所组成。

在涉及中国的国际诉讼案件中，廖荣华律师曾经受邀协助美国、加拿大、新加坡、香港、BVI、开曼群岛等法院就中国法律问题提供专家意见，所涉领域包括跨境投资、外汇监管、VIE 架构、跨境取证、跨境破产、维好协议、国资监管等。

廖荣华律师目前担任上海国际仲裁中心和上海仲裁委员会的仲裁员，经常以仲裁员的身份参与商事仲裁案件的审理和裁判，主要处理的争议类型为私募基金与金融资管纠纷、股权回购纠纷、公司并购纠纷、建设工程合同纠纷、货物买卖合同纠纷、特许经营合同纠纷、技术转让合同纠纷等。

廖荣华律师目前是国际律师协会会员、国际律师协会资产追回委员会成员以及国际破产协会会员，他经常受邀参加欺诈与资产追回领域的国际会议（例如 C5-Fraud & Asset Recovery, Offshore Alert、FIRE、Asset Recovery Series 以及 IBA Asset Recovery Committee、ICC FraudNet 年度会议等）并就相关主题发表演讲。

基于在争议解决领域的出色表现，廖荣华律师被国际权威法律评级机构 Legal 500 评为 2019 年度和 2021 年度亚太区争议解决领域特别推荐律师，他还多次被 Legal 500 旗下 Mondaq 授予年度思想领导者（Thought Leader）奖项。

教育背景

廖荣华律师先后毕业于华东政法大学和复旦大学法学院，分别获法学学士和法学硕士学位。

执业资格

中华人民共和国律师执业资格

荣誉与奖项

被国际权威法律评级机构 Legal 500 评为 2019 年度和 2021 年度亚太区争议解决领域特别推荐律师

社会任职

上海国际仲裁中心，仲裁员

上海仲裁委员会，仲裁员

国际商会反诈联盟（ICC FraudNet），中国成员

国际律师协会，会员

国际律师协会资产追回委员会，成员

国际破产协会，会员

最近出版物

《Legal 500 - 国别比较指引 2026 – 资产追踪与追回》

《钱伯斯全球实务指南-跨境欺诈与资产追回》

《CDR 关键情报：欺诈与资产追回》

《资产追回评论》

《ICC FraudNet 全球年度报告 2025 -跨境电信诈骗境外受害人中国境内资产追回指引》

工作语言

中文、英文