



# Rui Shi Partner

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### PRACTICE AREAS

Criminal Defense and Corporate Investigations, Corporate Compliance

#### **EXPERTISE**

Shi, managing partner at East & Concord Partners Beijing Office, head of the Criminal Business Department, provides compliance services for many domestic and foreign listed companies. He has represented a number of major cases, including but not limited to: the bribery and power abuse case of Wang, former chairman of the board of China Credit Trust; the bribery and power abuse case of Mu, former chairman of the board of Beijing Environmental Sanitation Engineering Group Limited; the bribery case of Tang, former Party Secretary and Chairman of the Board of China Resources Land Co., Ltd.; the bribery case of Wang, former Vice General Manager of Chinatex Corporation; the case of misappropriation of public funds of Wu, senior vice president of Dong E E Jiao Corporation Limited; the case of illegal absorption of public deposits of Credit Harmony; the case of illegal absorption of public deposits of Red Fortune; the case of illegal operation of Zhao, chairman of the board of a Nasdag listed company; the case of manipulating the securities market of Pan, the chairman of the board of a real estate company; the insider trading case of the Zhongzhi Enterprise Group; the insider trading case of a leading fund company; the case of illegal online routine loans cracked down upon by the Ministry of Public Security. Shi is especially good at handling major, difficult and complicated cases.

Shi has solid and profound professional knowledge on criminal laws, as well as years of frontline judicial practical experience, and can provide clients with a full range of high quality legal services, predict, avoid and solve various criminal risks.

From 2022 to 2024, Shi was consecutively listed in the LEGALBAND China Recommended Lawyers List "Top 15 Lawyers - Commercial Crime and Criminal



Compliance", and was granted the "2023 GRCD China Compliance Awards" as an Outstanding Compliance Lawyer in the criminal field, and honored in the 2025 LEGALBAND's Special Issue: China Top 15 Lawyers White-Collar Crime & Commercial Crime.

# **EDUCATION**

Renmin University of China, LLM Southwest University of Political Science & Law, LLB and Bachelor of Management

### PROFESSIONAL EXPERIENCE

2016-Present East & Concord Partners, Partner & Head of the Criminal

**Business Department**