

# Out now: List of China's Cases on Recognition of Foreign Judgments

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A list of cases on the recognition and enforcement of foreign judgments between China and twenty (20) States and regions has been published by China Justice Observer, a legal information provider based in Beijing. This is a project sponsored by the Academy for the Rule of Law at China University of Political Science and Law. The contributors are Dr. Meng Yu and Dr. Guodong Du, co-founders of China Justice Observer.

You can download the List at:

<https://www.chinajusticeobserver.com/a/list-of-chinas-cases-on-recognition-of-foreign-judgments>.

The Case List is made available for the readers to build reasonable expectations on recognition and enforcement of foreign judgments ("REFJ") in China. It comprises public Chinese court decisions involving REFJ, and many (if not all) foreign counterparts concerning the recognition and enforcement of Chinese judgments. Please note that foreign divorce judgments are excluded in the Case List.

To date, China Justice Observer has collected 57 cases involving China and 20 foreign States and regions. The Case List is continually updated with new reports. Case information, comments, and suggestions are most welcome. Please feel free to contact Dr. Meng Yu via e-mail at [meng.yu@chinajusticeobserver.com](mailto:meng.yu@chinajusticeobserver.com).

For an overview of the disposition of cases on recognition of foreign judgments, please see table 1 below.

Disposition of Cases on Recognition of Foreign Judgments

| No.   | State                                 | Total Cases | China as the Requested State |         |         |       | China as the State of Origin |         |         |       |
|-------|---------------------------------------|-------------|------------------------------|---------|---------|-------|------------------------------|---------|---------|-------|
|       |                                       |             | Total                        | Granted | Refused | Other | Total                        | Granted | Refused | Other |
| 1     | America (USA)                         | 12          | 7                            | 3       | 2       | 2     | 6                            | 4       | 1       | 1     |
| 2     | Australia                             | 6           | 1                            | 0       | 1       | 0     | 3                            | 2       | 1       | 0     |
| 3     | Brazil (Superior Tribunal de Justiça) | 1           | 0                            | 0       | 0       | 0     | 1                            | 1       | 0       | 0     |
| 4     | Canada                                | 1           | 0                            | 0       | 0       | 0     | 1                            | 1       | 0       | 0     |
| 5     | Chad                                  | 1           | 1                            | 0       | 1       | 0     | 0                            | 0       | 0       | 0     |
| 6     | France                                | 6           | 0                            | 3       | 0       | 0     | 0                            | 0       | 0       | 0     |
| 7     | Germany                               | 4           | 0                            | 1       | 2       | 0     | 1                            | 1       | 0       | 0     |
| 8     | Israel                                | 3           | 1                            | 0       | 1       | 0     | 1                            | 1       | 0       | 0     |
| 9     | Italy                                 | 4           | 0                            | 1       | 3       | 0     | 0                            | 0       | 0       | 0     |
| 10    | Japan                                 | 4           | 0                            | 0       | 0       | 0     | 0                            | 0       | 0       | 0     |
| 11    | Malaysia                              | 1           | 1                            | 0       | 1       | 0     | 0                            | 0       | 0       | 0     |
| 12    | Netherlands                           | 1           | 0                            | 0       | 0       | 0     | 1                            | 1       | 0       | 0     |
| 13    | Poland                                | 1           | 1                            | 1       | 0       | 0     | 0                            | 0       | 0       | 0     |
| 14    | Russia                                | 1           | 1                            | 1       | 0       | 0     | 0                            | 0       | 0       | 0     |
| 15    | Singapore                             | 3           | 2                            | 3       | 0       | 0     | 1                            | 1       | 0       | 0     |
| 16    | South Korea                           | 4           | 0                            | 1       | 2       | 0     | 1                            | 1       | 0       | 0     |
| 17    | Turkey                                | 1           | 1                            | 1       | 0       | 0     | 0                            | 0       | 0       | 0     |
| 18    | UK                                    | 2           | 0                            | 2       | 0       | 0     | 0                            | 0       | 0       | 0     |
| 19    | US                                    | 3           | 1                            | 0       | 1       | 0     | 1                            | 1       | 0       | 0     |
| 20    | Unidentified                          | 3           | 0                            | 0       | 1       | 0     | 0                            | 0       | 0       | 0     |
| Total |                                       | 87          | 50                           | 11      | 20      | 2     | 16                           | 11      | 4       | 1     |

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Table 1

For information about bilateral judicial assistance treaties that China and 39 States have concluded, please see table 2 below.

## List of Bilateral Treaties on Recognition of Foreign Judgments

| No. | State                  | Entry into force | Inclusion of Judgment Recognition and Enforcement Clauses | Related Cases |
|-----|------------------------|------------------|---|---------------|
| 1   | Algeria                | YES              | YES   | NO            |
| 2   | Argentina              | YES              | YES   | NO            |
| 3   | Bahrain                | YES              | YES   | NO            |
| 4   | Belgium                | YES              | NO  | NO            |
| 5   | Bosnia and Herzegovina | YES              | YES   | NO            |
| 6   | Brazil                 | YES              | YES   | NO            |
| 7   | Bulgaria               | YES              | YES   | NO            |
| 8   | Cuba                   | YES              | YES   | NO            |
| 9   | Cyprus                 | YES              | YES   | NO            |
| 10  | Egypt                  | YES              | YES   | NO            |
| 11  | Ethiopia               | YES              | YES   | NO            |
| 12  | France                 | YES              | YES   | YES           |
| 13  | Greece                 | YES              | YES   | NO            |
| 14  | Hungary                | YES              | YES   | NO            |
| 15  | Iran                   | NO               | YES   | NO            |
| 16  | Italy                  | YES              | YES   | YES           |
| 17  | Kazakhstan             | YES              | YES   | NO            |
| 18  | Kuwait                 | YES              | YES   | NO            |
| 19  | Kyrgyzstan             | YES              | YES   | NO            |
| 20  | Laos                   | YES              | YES   | NO            |
| 21  | Lithuania              | YES              | YES   | NO            |
| 22  | Mongolia               | YES              | YES   | NO            |
| 23  | Marocco                | YES              | YES   | NO            |
| 24  | North Korea            | YES              | YES   | NO            |
| 25  | Paraguay               | YES              | YES   | NO            |
| 26  | Poland                 | YES              | YES   | YES           |
| 27  | Romania                | YES              | YES   | NO            |
| 28  | Russia                 | YES              | YES   | YES           |
| 29  | Singapore              | YES              | NO  | YES           |
| 30  | South Korea            | YES              | NO  | YES           |
| 31  | Spain                  | YES              | YES   | NO            |
| 32  | Tajikistan             | YES              | YES   | NO            |
| 33  | Thailand               | YES              | NO  | NO            |
| 34  | Tunisia                | YES              | YES   | NO            |
| 35  | Turkey                 | YES              | YES   | YES           |
| 36  | UAE                    | YES              | YES   | YES           |
| 37  | Ukraine                | YES              | YES   | NO            |
| 38  | Uzbekistan             | YES              | YES   | YES           |
| 39  | Vietnam                | YES              | YES   | NO            |

Last updated: April 18, 2020

Table 2

For the detailed country(region) report about cases on recognition of foreign judgments, please see the following charts.

## 1. America (USA) - China

To date, there are 13 court decisions involving the REFJ between China and the United States of America. More specifically:

- In China, there are 7 cases, among which, Chinese courts recognized US judgments in 2 cases, while refused to recognize US judgments in 3 cases.
- In the US, there are 6 cases, among which, the US courts recognized Chinese judgments in 4 cases, while refused to recognize Chinese judgments in 1 case.

Have China and the US concluded any treaty concerning REFJ? No.

What is the prerequisite and basis for Chinese courts to review US judgments? Reciprocity.

| America (USA) - China |                         |  |            |                 |                 | List of Cases on Recognition of Foreign Judgments |  |  |
|-----------------------|-------------------------|--|------------|-----------------|-----------------|---|--|--|
| No.                   | Result                  | Grounds  | Date       | State of Origin | Requested State | Nature of Matter                                  | Court Addressed  | Reference of the Court Addressed   |
| 1                     | No                      | Lack of Reciprocity                                | 2006-04-11 | USA             | China           | Shuang Property Division (real estate)            | Beijing No.4 Intermediate People's Court                 | Wang Douglas Hernandez (Hernandez) v. Long Xia (2006) Cheng Zhongren Fa Ci No. 2566 (2006) 1111 (1111 1111)  |
| 2                     | No                      | Lack of Reciprocity                                | 2010-07-08 | USA             | China           | Shuang Property Division (real estate)            | Beijing No.4 Intermediate People's Court                 | Chen Hong v. Wang Lei, (2010) Bei Hong Min Qu Ci No. 4 (2010) 1111 (1111 1111)   |
| 3                     | No                      | Lack of Reciprocity                                | 2011-04-26 | USA             | China           | Shipping Injury Compensation                      | Beijing No.4 Intermediate People's Court                 | Herman Tschorn et al. vs. Jiana Precision Ltd. (2011) Bei Hong Min Qu Ci No. 1111 (2011) 1111 (1111 1111)  |
| 4                     | Refused                 |  | 2011-05-11 | USA             | China           | Contract  | Beijing No.4 Intermediate People's Court                 | Shen, Inc. v. ABC Pender Ltd. Co., Ltd. (2011) Bei Hong Min Qu Ci No. 1111 (2011) 1111 (1111 1111)   |
| 5                     | Yes                     |  | 2011-06-01 | USA             | China           | Contract  | Beijing No.4 Intermediate People's Court                 | Li, Inc. v. ABC Pender, (2011) Bei Hong Min Qu Ci No. 1111 (2011) 1111 (1111 1111)   |
| 6                     | Refused of Jurisdiction | Lack of jurisdiction                               | 2011-08-01 | USA             | China           | Contract  | Beijing No.4 Intermediate People's Court                 | Shen, Inc. v. ABC Pender, (2011) Bei Hong Min Qu Ci No. 1111 (2011) 1111 (1111 1111)   |
| 7                     | Yes                     |  | 2015-08-11 | USA             | China           | Contract  | Beijing No.4 Intermediate People's Court                 | Shen, Inc. v. ABC Pender, (2015) Bei Hong Min Qu Ci No. 1111 (2015) 1111 (1111 1111)   |
| 8                     | No                      | Lack of authenticated copy of the foreign judgment | 2008-07-18 | China           | USA             | International arbitration                         | US District Court for the Western District of Texas      | Wingco IT2 (Santitas Industry Co. v. Frost National Bank, No. 08-00000 (W.D. Tex. July 18, 2008), aff'd, 334 F.3d 1111 (5th Cir. 2008)                 |
| 9                     | Yes                     |  | 2008-07-22 | China           | USA             | Product Liability                                 | US District Court for the Central District of California | Holzer Outdoors Barbell Int'l. Co. v. Holzer Outdoors Barbell Int'l. Co., No. 08-00000 (C.D. Cal. July 22, 2008), aff'd, 405 F.3d 1111 (9th Cir. 2008) |
| 10                    | Yes                     |  | 2015-08-11 | China           | USA             | Contract  | US District Court for the Northern District of Texas     | Shen, Inc. v. ABC Pender, (2015) Bei Hong Min Qu Ci No. 1111 (2015) 1111 (1111 1111)   |
| 11                    | Dismissed               | Lack of jurisdiction                               | 2016-07-21 | China           | USA             |   | US District Court for the Southern District of New York  | Shen, Inc. v. ABC Pender, (2016) Bei Hong Min Qu Ci No. 1111 (2016) 1111 (1111 1111)   |
| 12                    | Yes                     |  | 2011-10-27 | China           | USA             | Contract  | US District Court for the Central District of California | Shen, Inc. v. ABC Pender, (2011) Bei Hong Min Qu Ci No. 1111 (2011) 1111 (1111 1111)   |
| 13                    | Yes                     |  | 2005-07-08 | China           | USA             | Contract  | New York Supreme Court Queens County                     | Shen, Inc. v. ABC Pender, (2005) Bei Hong Min Qu Ci No. 1111 (2005) 1111 (1111 1111)   |

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For the case info, please see the list above.

## 2. Australia - China

To date, there are 4 court decisions involving the REFJ between China and Australia. More specifically:

- In China, there is one case, where the Chinese court refused to recognize an Australian judgment.
- In Australia, there are 3 cases, among which, the Australian courts recognized Chinese judgments in 2 cases, while refused to recognize Chinese judgments in 1 case.

Have China and Australia concluded any treaty concerning REFJ? No.

What is the prerequisite and basis for Chinese courts to review Australian judgments? Reciprocity.

| Australia-China |        |                     |            |                 |                 |                     | List of Cases on Recognition of Foreign Judgments |   |
|-----------------|--------|---------------------|------------|-----------------|-----------------|---------------------|---|---|
| No.             | Result | Circumstance        | Date       | State of Origin | Requested Basis | Country of Judgment | Court Addressed                                   | Decisions of the Court Addressed  |
| 1               | No     | Lack of Reciprocity | 2001-03-01 | Australia       | China           | Contract            | 上海市虹口区人民法院 Intermediate People's Court            | QNT Finance Plaster Engine Co Ltd v Jiang Huang (2000) Min Sh Fa Zi No. 48 (2000/01/26) (2000/01/26) (Response of China's Supreme People's Court, Mar. 1, 2001) |
| 2               | Yes    |                     | 2011-12-16 | China           | Australia       | Contract            | Supreme Court of Victoria                         | Li v Ma & Anor (2011) VSC 618   |
| 3               | Yes    |                     | 2014-02-27 | China           | Australia       | Contract            | Supreme Court of Victoria                         | Shanghai Indochina Investment Management Co Ltd v China & Anor (2014) VSC 170   |
| 4               | No     | Due Process         | 2016-04-20 | China           | Australia       | Contract            | Supreme Court of Victoria                         | Hu v Yang (2016) VSC 269  |

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For the case info, please see the list above.

## 3. British Virgin Islands (BVI) - China

To date, there is one court decision involving the REFJ between China and the British Virgin Islands (BVI). More specifically:

- In the BVI, there is one case, where the BVI court recognized a Chinese judgment.

Have China and the BVI concluded any treaty concerning REFJ? No.

What is the prerequisite and basis for Chinese courts to review the BVI judgments? Reciprocity.

| British Virgin Islands(BVI) -China |        |         |            |                 | List of Cases on Recognition of Foreign Judgments |                 |   |  |
|------------------------------------|--------|---------|------------|-----------------|---|-----------------|---|--|
| No.                                | Result | Opports | Date       | State of Origin | Requested State                                   | Cause of Action | Court Addressed                                   | Decisions of the Court Addressed   |
| 1                                  | Yes    |         | 2020-01-28 | China           | British Virgin Islands (BVI)                      | Contract        | Eastern Caribbean Supreme Court (High Court, BVI) | Industrial Bank Financial Leasing Co. Ltd v. Jing Lian, BVIHC(Cong) 0032 of 2018 |

Last updated: April 26, 2020

For the case info, please see the list above.

#### 4. Canada - China

To date, there is one court decision involving the REFJ between China and Canada. More specifically:

- In Canada, there is one case, where the Canadian court recognized a Chinese judgment.

Have China and Canada concluded any treaty concerning REFJ? No.

What is the prerequisite and basis for Chinese courts to review Canadian judgments? Reciprocity.

| Canada -China |        |         |            |                 | List of Cases on Recognition of Foreign Judgments |                 |                               |                                  |
|---------------|--------|---------|------------|-----------------|---|-----------------|-------------------------------|----------------------------------|
| No.           | Result | Opports | Date       | State of Origin | Requested State                                   | Cause of Action | Court Addressed               | Decisions of the Court Addressed |
| 1             | Yes    |         | 2016-01-28 | China           | Canada  | -               | British Columbia Court Appeal | 1986 U.L.B. 1986004 14           |

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For the case info, please see the list above.

#### 5. Chad - China

To date, there is one court decision involving the REFJ between China and Chad. More specifically:

- In China, there is one case, where the Chinese court refused to recognize a Chadian judgment.

Have China and Chad concluded any treaty concerning REFJ? No.

What is the prerequisite and basis for Chinese courts to review Chadian judgments? Reciprocity.

| Chad - China |        |                     |            |                 |                 | List of Cases on Recognition of Foreign Judgments |  |  |
|--------------|--------|---------------------|------------|-----------------|-----------------|---|--|--|
| No.          | Result | Grounds             | Date       | State of Origin | Requester State | Case of Action                                    | Court Addressed                            | Remarks of the Court Addressed   |
| 1            | No     | Lack of Reciprocity | 2014-06-23 | Chad            | China           | Contract  | 最高人民法院(最高人民法院 Intermediate People's Court) | Long Sheng Fu (2014) 第 2014 号 (Long Sheng Fu Min Chu Zi No. 181 (2014) 第 181 号 (2014) 第 181 号) |

Last updated: April 15, 2020

For the case info, please see the list above.

## 6. France - China

To date, there are 5 court decisions involving the REFJ between China and France. More specifically:

- In China, there are 5 cases, among which, Chinese courts recognized French judgments in 3 cases, while refused to recognize French judgments in 2 cases.

Have China and France concluded any treaty concerning REFJ? Yes.

What is the prerequisite and basis for Chinese courts to review French judgments? The bilateral treaty.

| France - China |        |                 |            |                 |                 | List of Cases on Recognition of Foreign Judgments |  |   |
|----------------|--------|-----------------|------------|-----------------|-----------------|---|--|---|
| No.            | Result | Grounds         | Date       | State of Origin | Requester State | Case of Action                                    | Court Addressed                                  | Remarks of the Court Addressed  |
| 1              | Yes    |                 | 2005-05-26 | France          | China           | Bankruptcy  | 广东省高级人民法院(Guangdong Intermediate People's Court) | Shenzhen Minsheng's application for recognition of a bankruptcy judgment regarding Pella Corbin (The L. O. O. R. ) (2005) 第 2005 号 (Shi Zhong Fa Min Chu Zi No. 88 (2005) 第 88 号 (2005) 第 88 号) |
| 2              | No     | Non Reciprocity | 2005-11-10 | France          | China           | Intellectual Property                             | 最高人民法院(最高人民法院 Intermediate People's Court)       | Shenzhen Minsheng's application for recognition of a bankruptcy judgment regarding Pella Corbin (The L. O. O. R. ) (2005) 第 2005 号 (Shi Zhong Fa Min Chu Zi No. 88 (2005) 第 88 号 (2005) 第 88 号) |
| 3              | No     | Due Process     | 2017-06-20 | France          | China           | Contract  | 最高人民法院(最高人民法院 Intermediate People's Court)       | Shenzhen Minsheng's application for recognition of a bankruptcy judgment regarding Pella Corbin (The L. O. O. R. ) (2005) 第 2005 号 (Shi Zhong Fa Min Chu Zi No. 88 (2005) 第 88 号 (2005) 第 88 号) |
| 4              | Yes    |                 | 2017-06-20 | France          | China           | Contract  | 最高人民法院(最高人民法院 Intermediate People's Court)       | Shenzhen Minsheng's application for recognition of a bankruptcy judgment regarding Pella Corbin (The L. O. O. R. ) (2005) 第 2005 号 (Shi Zhong Fa Min Chu Zi No. 88 (2005) 第 88 号 (2005) 第 88 号) |
| 5              | Yes    |                 | 2017-12-01 | France          | China           | Contract  | 最高人民法院(最高人民法院 Intermediate People's Court)       | Shenzhen Minsheng's application for recognition of a bankruptcy judgment regarding Pella Corbin (The L. O. O. R. ) (2005) 第 2005 号 (Shi Zhong Fa Min Chu Zi No. 88 (2005) 第 88 号 (2005) 第 88 号) |

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For the case info, please see the list above.

## 7. Germany - China

To date, there are 4 court decisions involving the REFJ between China and Germany. More specifically:

- In China, there are 3 cases, among which, Chinese courts recognized German judgments in one case, while refused to recognize German

judgments in 2 cases.

- In Germany, there is one case, where the German court recognized a Chinese judgment.

Have China and Germany concluded any treaty concerning REFJ? No.

What is the prerequisite and basis for Chinese courts to review German judgments? Reciprocity.

| No. | Result | Grounds             | Date       | State of Origin | Requested State | Case of Origin                    | Court Addressed                                       | Decision of the Court Addressed               |
|-----|--------|---------------------|------------|-----------------|-----------------|-----------------------------------|---|---|
| 1   | No     | Lack of Reciprocity | 2003-06-03 | Germany         | China           | Contract                          | 北京市高级人民法院 Beijing General Intermediate People's Court | 2003 京中法民四字第 0002 号民事裁定 (2003 京中法民四字第 0002 号) |
| 2   | No     | Non-Finality        | 2010-12-23 | Germany         | China           | Contract                          | 北京市高级人民法院 Beijing General Intermediate People's Court | 2010 京中法民四字第 0001 号民事裁定 (2010 京中法民四字第 0001 号) |
| 3   | Yes    |                     | 2013-07-08 | Germany         | China           | Bankruptcy                        | 北京市高级人民法院 Beijing General Intermediate People's Court | 2013 京中法民四字第 0001 号民事裁定 (2013 京中法民四字第 0001 号) |
| 4   | Yes    |                     | 2006-05-18 | China           | Germany         | Validity of Arbitration Agreement | 北京 Court of Appeals                                   | 2006 京民四字第 0001 号民事裁定 (2006 京民四字第 0001 号)     |

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## 8. Israel - China

To date, there are 2 court decisions involving the REFJ between China and Israel. More specifically:

- In China, there is one case, where the Chinese court refused to recognize an Israeli judgment.
- In Israel, there is one case, where the Israeli court recognized a Chinese judgment.

Have China and Israel concluded any treaty concerning REFJ? No.

What is the prerequisite and basis for Chinese courts to review Israeli judgments? Reciprocity.



### List of Cases on Recognition of Foreign Judgments

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For the case info, please see the list above.

Have China and Italy concluded any treaty concerning REFJ? Yes.

What is the prerequisite and basis for Chinese courts to review Italian judgments?  
The bilateral treaty.

### List of Cases on Recognition of Foreign Judgments

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For the case info, please see the list above.

To date, there are 4 court decisions involving the REFJ between China and Japan.  
More specifically:

Have China and Japan concluded any treaty concerning REFJ? No.

What is the prerequisite and basis for Chinese courts to review Japanese judgments? Reciprocity.

#### Japan - China

#### List of Cases on Recognition of Foreign Judgments

| No. | Result | Grounds             | Date       | State of Origin | Requester State | Cause of Action | Court Addressed                                | Summary of the Court Addressed  |
|-----|--------|---------------------|------------|-----------------|-----------------|-----------------|--|---|
| 1   | No     | Lack of Reciprocity | 1999-05-26 | Japan           | China           | Contract        | 上海市第二中级人民法院 Intermediate People's Court        | Concluding v. Italian Fiat Bank (1999) Min. Fa. Zi No. 11 (1999) (LJ001801) (1) (Response of Chinese Supreme People's Court, June 26, 1999)               |
| 2   | No     | Lack of Reciprocity | 2001-01-12 | Japan           | China           | I               | 上海市第二中级人民法院 Second Intermediate People's Court | Shanghai v. Japan (2001) Min. Fa. Zi No. 11 (2001) (LJ001801) (1) (Response of Chinese Supreme People's Court, June 26, 1999)                             |
| 3   | No     | Lack of Reciprocity | 2003-04-08 | China           | Japan           |                 | Osaka High Court                               | Shanghai v. Japan (2003) Min. Fa. Zi No. 11 (2003) (LJ001801) (1) (Response of Chinese Supreme People's Court, June 26, 1999)                             |
| 4   | No     | Lack of Reciprocity | 2015-11-25 | China           | Japan           |                 | Tokyo High Court                               | The case of the Tokyo District Court judgment of 20 March 2015, Japan v. China (LJ001801) (1) (Response of Chinese Supreme People's Court, June 26, 1999) |

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For the case info, please see the list above.

## 11. Malaysia - China

To date, there is one court decision involving the REFJ between China and Malaysia. More specifically:

- In China, there is one case, where the Chinese court refused to recognize a Malaysian judgment.

Have China and Malaysia concluded any treaty concerning REFJ? No.

What is the prerequisite and basis for Chinese courts to review Malaysian judgments? Reciprocity.

#### Malaysia - China

#### List of Cases on Recognition of Foreign Judgments

| No. | Result | Grounds             | Date       | State of Origin | Requester State | Cause of Action | Court Addressed                         | Summary of the Court Addressed  |
|-----|--------|---------------------|------------|-----------------|-----------------|-----------------|---|---|
| 1   | No     | Lack of Reciprocity | 2015-05-14 | Malaysia        | China           | Quarantine      | 上海市第二中级人民法院 Intermediate People's Court | Shanghai v. China (2015) Min. Fa. Zi No. 11 (2015) (LJ001801) (1) (Response of Chinese Supreme People's Court, June 26, 1999) |

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For the case info, please see the list above.

## 12. Netherlands - China

To date, there is one court decision involving the REFJ between China and the

Netherlands. More specifically:

- In the Netherlands, there is one case, where the Dutch court recognized a Chinese judgment.

Have China and the Netherlands concluded any treaty concerning REFJ? No.

What is the prerequisite and basis for Chinese courts to review Dutch judgments?  
Reciprocity.

| Netherlands - China |        |         |            |                |                   | List of Cases on Recognition of Foreign Judgments |  |  |
|---------------------|--------|---------|------------|----------------|-------------------|---|--|--|
| No.                 | Result | Grounds | Date       | Date of Origin | Responsible State | Case of Origin                                    | Court Netherlands                          | Decisions of the Court Netherlands   |
| 1                   | Yes    |         | 2010-10-21 | China          | Netherlands       | Contract  | Court of Appeal of Amsterdam-Lesbosvrouwen | Hager (Hagerland,Appliances Corp., Ltd v. B (B&B Levensmiddelen) B.V.) No. 1004942 / 2010, 2010, para no. 265, 271, 288. |

Last updated: April 15, 2020

For the case info, please see the list above.

### 13. Poland - China

To date, there is one court decision involving the REFJ between China and Poland.  
More specifically:

- In China, there is one case, where the Chinese court recognized a Polish judgment.

Have China and Poland concluded any treaty concerning REFJ? Yes.

What is the prerequisite and basis for Chinese courts to review Polish judgments?  
The bilateral treaty.

| Poland -China |       |         |            |                 |                 | List of Cases on Recognition of Foreign Judgments |   |  |
|---------------|-------|---------|------------|-----------------|-----------------|---|---|--|
| No.           | Rec'd | Grounds | Date       | State of Origin | Requested State | Case of Refusal                                   | Court Addressed                                   | Decision of the Court Addressed  |
| 1             | Yes   |         | 2014-05-12 | Poland          | China           | Confirmed   | 192448, 191281 Ningbo Intermediate People's Court | Washington Puempho Chakrasongkri Pte., S.A., Poland v. Ningbo Hongcheng Industrial & Trading Co., Ltd. (2013) 2014 Hong Kong Qian 21 No. 1 (2014) 2014 Hong Kong Qian 21 No. 1 |

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For the case info, please see the list above.

## 14. Russia - China

To date, there is one court decision involving the REFJ between China and Russia. More specifically:

- In China, there is one case, where the Chinese court recognized a Russian judgment.

Have China and Russia concluded any treaty concerning REFJ? Yes.

What is the prerequisite and basis for Chinese courts to review Russian judgments? The bilateral treaty.

| Russia - China |        | List of Cases on Recognition of Foreign Judgments |            |                 |                 |                 |                                      |  |
|----------------|--------|---|------------|-----------------|-----------------|-----------------|--------------------------------------|--|
| No.            | Result | Courts  | Date       | State of Origin | Requested State | Cause of Action | Court Addressed                      | Decisions of the Court Addressed   |
| 1              | Yes    |   | 2018-12-18 | Russia          | China           | Contract        | Shanghai Intermediate People's Court | Heilongjiang Co., Ltd. (Respondent) v. Inner Mongolia (Appellant)/Frost Co. Ltd. (2018) Hei Zhong Fa Ren No. 1 (2018) Hei Zhong Fa Ren No. 1 (2018) Hei Zhong Fa Ren No. 1 |

Last updated: April 18, 2020

For the case info, please see the list above.

## 15. Singapore - China

To date, there are 3 court decisions involving the REFJ between China and Singapore. More specifically:

- In China, there are 2 cases, where Chinese courts recognized Singaporean judgments.
- In Singapore, there is one case, where the Singaporean court recognized Chinese judgments.

Have China and Singapore concluded any treaty concerning REFJ? No, but the heads of the supreme courts in China and Singapore signed China-Singapore Memorandum of Guidance on Recognition and Enforcement of Money Judgments (Memorandum of Guidance).

What is the prerequisite and basis for Chinese courts to review Singaporean judgments? Reciprocity.

| Singapore - China |        | List of Cases on Recognition of Foreign Judgments |            |                 |                 |                 |                                      |  |
|-------------------|--------|---|------------|-----------------|-----------------|-----------------|--------------------------------------|--|
| No.               | Result | Courts  | Date       | State of Origin | Requested State | Cause of Action | Court Addressed                      | Decisions of the Court Addressed   |
| 1                 | Yes    |   | 2014-07-28 | China           | Singapore       | Contract        | Singapore High Court                 | Qiantu Light Metal Technology (Qiantu) Co. Ltd. v. Hwa Hin Steel (Hwa) Ltd. (2014) 2014 SGHC 18                                    |
| 2                 | Yes    |   | 2016-12-08 | Singapore       | China           | Contract        | Shanghai Intermediate People's Court | Wuxi Group AG v. Jintan Textile Industry Group Import & Export Co., Ltd. (2016) Sh Zhong Fa Ren No. 2 (2016) Sh Zhong Fa Ren No. 2 |
| 3                 | Yes    |   | 2016-08-02 | Singapore       | China           | Equity transfer | Shanghai Intermediate People's Court | Chongqing Development Group Ltd. v. China Temple & Chen Station. (2017) Sh Zhong Fa Ren No. 2 (2017) Sh Zhong Fa Ren No. 2         |

Last updated: April 18, 2020

For the case info, please see the list above.

## 16. South Korea - China

To date, there are 4 court decisions involving the REFJ between China and South Korea. More specifically:

- In China, there are 3 cases, among which, the Chinese courts recognized a South Korean judgment in one case, while refused to recognize South Korean judgments in 2 cases.
- In South Korea, there is one case, where the South Korean court recognized a Chinese judgment.

Have China and South Korea concluded any treaty concerning REFJ? No.

What is the prerequisite and basis for Chinese courts to review South Korean judgments? Reciprocity.

| South Korea - China |        |                     |            | List of Cases on Recognition of Foreign Judgments |                 |                     |                                       |   |
|---------------------|--------|---------------------|------------|---|-----------------|---------------------|---------------------------------------|---|
| No.                 | Result | Grounds             | Date       | State of Origin                                   | Requester State | Kind of Action      | Court Addressed                       | Decision of the Court Addressed   |
| 1                   | No     | Lack of Reciprocity | 2011-09-30 | South Korea                                       | China           | Damage Compensation | 北京市高级人民法院 Intermediate People's Court | Hyundai Construction Corporation v. Yang Zhongqian, (2011) Shao Sheng Fa Min Yi Chu Zi No. 43 (2011-09-30) (2011-09-30) |
| 2                   | No     | Lack of Reciprocity | 2013-04-08 | South Korea                                       | China           | Contract            | 北京市高级人民法院 Intermediate People's Court | Chang An v. Gu Hongliang, (2013) Shao Sheng Fa Min Yi Chu Zi No. 2 (2013-04-08) (2013-04-08)                            |
| 3                   | No     |                     | 2014-05-29 | South Korea                                       | China           | Contract            | 北京市高级人民法院 Intermediate People's Court | Guo v. Yu, (2014) Lu Qi Xie Yi Min Yi Chu Zi No. 8 (2014-05-29) (2014-05-29)  |
| 4                   | Yes    |                     | 1999-11-26 | China   | South Korea     | Contract            | Seoul District Court, South Korea     | 1999H1A042019   |

Last updated: April 15, 2020

For the case info, please see the list above.

## 17. Turkey - China

To date, there is one court decision involving the REFJ between China and Turkey. More specifically:

- In China, there is one case, where the Chinese court recognized a Turkish judgment.

Have China and Turkey concluded any treaty concerning REFJ? Yes.

What is the prerequisite and basis for Chinese courts to review Turkish judgments? The bilateral treaty.

| Turkey - China |        |         |            | List of Cases on Recognition of Foreign Judgments |                 |                 |  |                                  |
|----------------|--------|---------|------------|---|-----------------|-----------------|--|----------------------------------|
| No.            | Result | Grounds | Date       | State of Origin                                   | Requested State | Class of Action | Court Addressed                                | Decisions of the Court Addressed |
| 1              | Yes    |         | 2018-02-08 | Turkey  | China           | -               | 201802080028 Jiang Intermediate People's Court | -                                |

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For the case info, please see the list above.

## 18. UAE - China

To date, there are two court decisions involving the REFJ between China and the UAE. More specifically:

- In China, there are two cases, where the Chinese courts recognized UAE judgments.

Have China and the UAE concluded any treaty concerning REFJ? Yes.

What is the prerequisite and basis for Chinese courts to review UAE judgments? The bilateral treaty.

| UAE - China |        |         |            | List of Cases on Recognition of Foreign Judgments |                 |                 |   |   |
|-------------|--------|---------|------------|---|-----------------|-----------------|---|---|
| No.         | Result | Grounds | Date       | State of Origin                                   | Requested State | Class of Action | Court Addressed   | Decisions of the Court Addressed  |
| 1           | Yes    |         | 2018-03-08 | UAE   | China           | Contract        | 201803080028 Shenzhen Intermediate People's Court       | Li Wenjing v. Tian Hai, (2017) Jiang 01 Xie (Ref. No. 113001112000820155) |
| 2           | Yes    |         | 2018-06-05 | UAE   | China           | Equity transfer | 201806050028 Shanghai First Intermediate People's Court | Case n. 16  |

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For the case info, please see the list above.

## 19. UK - China

To date, there are 2 court decisions involving the REFJ between China and the UK. More specifically:

- In China, there is one case, where the Chinese court refused to recognize British judgments.
- In the UK, there is one case, where the British court recognized a Chinese judgment.

Have China and the UK concluded any treaty concerning REFJ? No.

What is the prerequisite and basis for Chinese courts to review British judgments? Reciprocity.

## UK - China

## List of Cases on Recognition of Foreign Judgments

| No. | Result | Grounds             | Date       | State of Origin | Requested State | Cause of Action | Court Addressed   | Decisions of the Court Addressed  |
|-----|--------|---------------------|------------|-----------------|-----------------|-----------------|---|---|
| 1   | No     | Lack of Reciprocity | 2009-12-10 | UK              | China           | Contract        | 北京市第二中级人民法院 (Beijing Second Intermediate People's Court)  | Russia National Symphony Orchestra, Art School Company v. Beijing International Music Production Society. (2009) 京二中民终字第 10 号. 2009 年 12 月 10 日 (2009) 京二中民终字第 10 号 |
| 2   | Yes    |                     | 2016-04-12 | China           | UK              | Maritime        | 广东省高级人民法院 (Commercial Court of the High Court of Justice) | Shanghai's Shenshengqianlong R/T v. Ruse. of China. (2016) 粤高院 809  |

Last updated: April 25, 2020

For the case info, please see the list above.

## 20. Uzbekistan - China

To date, there are two court decisions involving the REFJ between China and Uzbekistan. More specifically:

- In China, there are two cases, where the Chinese courts refused to recognize Uzbekistani judgments.

Have China and Uzbekistan concluded any treaty concerning REFJ? Yes.

What is the prerequisite and basis for Chinese courts to review Uzbekistani judgments? The bilateral treaty.

## Uzbekistan - China

## List of Cases on Recognition of Foreign Judgments

| No. | Result | Grounds                          | Date       | State of Origin | Requested State | Cause of Action | Court Addressed  | Decisions of the Court Addressed   |
|-----|--------|----------------------------------|------------|-----------------|-----------------|-----------------|--|--|
| 1   | No     | Reciprocity of process           | 2011-08-18 | Uzbekistan      | China           | Contract        | 北京市第二中级人民法院 (Beijing Second Intermediate People's Court) | Chongshengzhuang Co., Ltd. v. Houshengyi Peisheng Trade Co., Ltd. (2011) 京二中民终字第 18 号 (2011) 京二中民终字第 18 号 (Response of China's Supreme People's Court, Aug. 18, 2011)                        |
| 2   | No     | Public policy (sanction by govt) | 2014-05-08 | Uzbekistan      | China           |                 | 北京市第二中级人民法院 (Beijing Second Intermediate People's Court) | Uppremashipkala Co. v. Xianhong Jishi Entertainment Apparatus Manufacturing Co., Ltd. (2014) 京二中民终字第 2014 号 (2014) 京二中民终字第 2014 号 (Response of China's Supreme People's Court, Mar. 5, 2014) |

Last updated: April 25, 2020

For the case info, please see the list above.