

公司資料

Corporate Information

董事會 查濟民（主席）
查懋聲（董事總經理）
夏佳理*
查懋德
查懋成
鄭家純*
鍾心田
何柏貞
沈大馨
王查美龍
王世濤
伍小貞
* 獨立非執行董事

審核委員會 鄭家純
夏佳理

公司秘書 鍾心田

註冊辦事處 Ugland House, South Church Street
George Town, Grand Cayman
Cayman Islands, British West Indies

主要辦事處 香港中環康樂廣場一號怡和大廈 3705 室

核數師 德勤·關黃陳方會計師行

主要往來銀行 香港上海滙豐銀行有限公司
渣打銀行
恆生銀行有限公司

股份過戶登記處

香港 香港中央證券登記有限公司
香港皇后大道東 183 號
合和中心 17 樓 1712-1716 室

開曼群島 Maples and Calder
Ugland House, South Church Street
George Town, Grand Cayman
Cayman Islands, British West Indies

法律顧問

香港法律 齊伯禮律師行
開曼群島法律 Maples and Calder

聯交所代號 480
(普通股)

網址 <http://www.hkr-intl.com>

Board of Directors CHA Chi Ming (Chairman)
CHA Mou Sing Payson (Managing Director)
Ronald Joseph ARCULLI *
CHA Mou Daid Johnson
CHA Mou Zing Victor
CHENG Kar Shun Henry *
CHUNG Sam Tin Abraham
HO Pak Ching Loretta
SHEN Tai Hing
WONG May Lung Madeline
WONG Sue Toa Stewart
WU Shao Ching Veronica
* Independent non-executive director

Audit Committee CHENG Kar Shun Henry
Ronald Joseph ARCULLI

Company Secretary CHUNG Sam Tin Abraham

Registered Office Ugland House, South Church Street
George Town, Grand Cayman
Cayman Islands, British West Indies

Principal Office Room 3705, Jardine House, 1 Connaught Place,
Central, Hong Kong

Auditors Deloitte Touche Tohmatsu

Principal Bankers The Hongkong and Shanghai Banking
Corporation Limited
Standard Chartered Bank
Hang Seng Bank Limited

Share Registrars

Hong Kong Central Registration Hong Kong Limited
Shops 1712-1716, 17th Floor, Hopewell Centre,
183 Queen's Road East, Hong Kong

Cayman Islands Maples and Calder
Ugland House, South Church Street
George Town, Grand Cayman
Cayman Islands, British West Indies

Legal Advisors

Hong Kong Law Richards Butler
Cayman Islands Law Maples and Calder

SEHK Code 480
(ordinary shares)

Website <http://www.hkr-intl.com>