

# Corporate Information

## 公司資料

<b>董事會</b>	查濟民 (主席) 查懋聲 (副主席) 查懋成 (董事總經理) 夏佳理 * 查懋德 鄭家純 * 張昌明 鍾心田 何柏貞 王查美龍 * 獨立非執行董事	<b>Board of Directors</b>	CHA Chi Ming (Chairman) CHA Mou Sing Payson (Deputy Chairman) CHA Mou Zing Victor (Managing Director) Ronald Joseph ARCULLI * CHA Mou Daid Johnson CHENG Kar Shun Henry * CHEUNG Tseung Ming CHUNG Sam Tin Abraham HO Pak Ching Loretta WONG May Lung Madeline * Independent non-executive director
<b>審核委員會</b>	鄭家純 夏佳理	<b>Audit Committee</b>	CHENG Kar Shun Henry Ronald Joseph ARCULLI
<b>公司秘書</b>	鍾心田	<b>Company Secretary</b>	CHUNG Sam Tin Abraham
<b>註冊辦事處</b>	Ugland House, South Church Street George Town, Grand Cayman Cayman Islands, British West Indies	<b>Registered Office</b>	Ugland House, South Church Street George Town, Grand Cayman Cayman Islands, British West Indies
<b>主要辦事處</b>	香港中環民光街十一號三號碼頭	<b>Principal Office</b>	Pier 3, 11 Man Kwong Street, Central, Hong Kong
<b>核數師</b>	德勤·關黃陳方會計師行	<b>Auditors</b>	Deloitte Touche Tohmatsu
<b>主要往來銀行</b>	香港上海滙豐銀行有限公司 渣打銀行 恒生銀行有限公司	<b>Principal Bankers</b>	The Hongkong and Shanghai Banking Corporation Limited Standard Chartered Bank Hang Seng Bank Limited
<b>股份過戶登記處</b> 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	<b>Share Registrars</b> Hong Kong	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17 <sup>th</sup> Floor Hopewell Centre, 183 Queen's Road East Hong Kong
<b>開曼群島</b>	M&C Corporate Services Limited Ugland House, South Church Street George Town, Grand Cayman Cayman Islands, British West Indies	<b>Cayman Islands</b>	M&C Corporate Services Limited Ugland House, South Church Street George Town, Grand Cayman Cayman Islands, British West Indies
<b>法律顧問</b> 香港法律	齊伯禮律師行 孖士打律師行	<b>Legal Advisors</b> Hong Kong Law	Richards Butler Johnson Stokes & Master
<b>開曼群島法律</b>	Maples and Calder	<b>Cayman Islands Law</b>	Maples and Calder
<b>聯交所代號</b> (普通股)	480	<b>SEHK Code</b> (ordinary shares)	480
<b>網址</b>	<a href="http://www.hkri.com">http://www.hkri.com</a>	<b>Website</b>	<a href="http://www.hkri.com">http://www.hkri.com</a>