中国：资本、家族财富与“一带一路”

Dr Alexander Ressos, TEP
Attorney-at-Law (Switzerland and Germany),
Solicitor (England & Wales and Hong Kong)
Of Counsel, KGP Legal LLC
alexander.ressos@kgplegal.com.sg
www.ressos.com.sg

中国是新加坡最大的贸易伙伴，也是与新加坡关系层次最为丰富的国家。大多数新加坡人是来自福建和广东各港口的移民后裔。本书第A和B部分追溯了他们的帆船（中式帆船）、侨批局和银行在十九世纪和二十世纪初的发展历程。现代的关系则属于另一种性质。这是一个城市国家与一个大陆强国之间的关系，是一个小型开放经济体与世界第二大经济体之间的关系，也是一个建立在普通法基础上的金融中心与一个仍管控资本跨境流动的国家之间的关系。十多年来，新加坡一直是中国最大的外国投资者，中国一直是新加坡最大的贸易伙伴。如今，中国企业、中国家族财富和中国国家资金经由新加坡流转的规模，在1990年两国建交时是难以想象的。

本章从金融中心的视角审视这一关系。本章首先介绍历史渊源，以及从1978年邓小平访问到今天伙伴关系的外交历程。随后探讨以新加坡为海外扩张基地的中国企业，将财富乃至本人迁往这座岛国的中国家族，以及“一带一路”倡议与基础设施融资。最后一节讨论与中国相关的业务给银行、信托公司和顾问带来的合规问题，然后与日内瓦和香港进行比较。

© 2026 Dr Alexander Ressos. General information only, not legal, tax or investment advice. No client relationship is created. All Singapore law advice is provided by a duly licensed and regulated firm of Singapore advocates and solicitors only on the basis of an express written letter of engagement. More information at SingaporeIQ.com and ressos.com.sg.

日内瓦卷以其第I部分专门论述日内瓦与非洲的关系：大宗商品贸易、非洲精英的财富、非法资产的返还，以及金融与外交的新桥梁。这一比较颇具启发性。日内瓦的区域关系面向一个由众多国家组成的大陆，这些国家的资源经由瑞士贸易公司流转，其精英长期将资金存放在瑞士银行。新加坡最重要的区域关系则面向一个大陆规模的单一国家。这个国家同时是新加坡最大的客户、其投资者和客户的来源、政府项目的合作伙伴，以及一个地缘政治大国，其与美国的竞争塑造着金融中心的运营环境。

要点

新加坡与中华人民共和国于1981年互设商务代表处，并于1990年10月3日建立外交关系，距邓小平1978年11月访问新加坡已逾十年。自2013年起，中国一直是新加坡最大的贸易伙伴，新加坡按投资流量计一直是中国最大的外国投资者。苏州（1994年）、天津（2007年）和重庆（2015年）三个政府间合作项目，将新加坡的规划和监管经验带入中国，并成为金融合作的渠道，包括自2013年起在新加坡开展的人民币清算。自2010年代末以来，中国科技企业、企业家和家族将新加坡用作区域扩张的基地、财富架构安排的平台和居住地。这一趋势在2025年加速，当年中国企业在固定资产投资承诺额上超过了美国企业。同样的资金流动也引发了有关财富来源、中国税收和外汇管制规则、美国出口管制及制裁的合规问题，2023年的洗钱案使这些问题备受关注。

Disclaimer

This article is provided for general information only. It is based on publicly available sources as at its date of publication. These sources have not been independently verified against licences, regulatory registers or the records of the entities concerned. It is not legal, tax, financial or investment advice. Nor is it a recommendation to invest in, transact with or use the services of any entity mentioned. Law and regulation change frequently, so the content may be incomplete or outdated. To the fullest

© 2026 Dr Alexander Ressos. General information only, not legal, tax or investment advice. No client relationship is created. All Singapore law advice is provided by a duly licensed and regulated firm of Singapore advocates and solicitors only on the basis of an express written letter of engagement. More information at SingaporeIQ.com and ressos.com.sg.

extent permitted by law, Dr Alexander Ressos and the publisher of SingaporeIQ exclude all liability for loss or damage arising from the use of or reliance on this article. Readers should obtain advice on their specific circumstances before acting or refraining from action.

Names and trademarks of the entities discussed belong to their owners and are used for identification only. Their mention implies no endorsement, affiliation or allegation of wrongdoing. All Singapore law advice is provided by a duly licensed and regulated firm of Singapore advocates and solicitors only on the basis of an express written letter of engagement. Corrections and updates: contact@ressos.com.

© 2026 Dr Alexander Ressos. This article may be quoted with attribution to SingaporeIQ (SingaporeIQ.com). Reproduction in full and any commercial use require prior written consent. The Legal Terms at https://singaporeiq.com/legal-terms apply.

Author contact: Dr Alexander Ressos, TEP · contact@ressos.com

© 2026 Dr Alexander Ressos. General information only, not legal, tax or investment advice. No client relationship is created. All Singapore law advice is provided by a duly licensed and regulated firm of Singapore advocates and solicitors only on the basis of an express written letter of engagement. More information at SingaporeIQ.com and ressos.com.sg.