

# CONTENTS AND CORPORATE INFORMATION

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### **Executive directors**

Mr. Chang Chung Wa, Eddie

Ms. Tang Kit Ching, Venus

Mr. Yau Kwan Shan

#### **Independent non-executive directors**

Dr. Li Chi Kwong

Prof. Pan Xiao Mei

### AUDIT COMMITTEE

Dr. Li Chi Kwong

Prof. Pan Xiao Mei

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

8/F., Block A

Goodview Industrial Building

11 Kin Fat Street

Tuen Mun, New Territories

Hong Kong

Web-site: [www.zida.com](http://www.zida.com)

### PRINCIPAL BANKER

The Hongkong and Shanghai Banking  
Corporation Limited

Shop 1, G/F

Tuen Mun Town Plaza Phase II

New Territories, Hong Kong

### AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

26th Floor, Wing On Centre

111 Connaught Road Central, Hong Kong

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Standard Registrars Limited

5th Floor, Wing On Centre

111 Connaught Road Central, Hong Kong