

## ***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

### **REGISTERED OFFICE**

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

### **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)

### **COMPANY SECRETARY**

Mr Yau Kwan Shan FCCA AHKSA

### **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

### **PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

### **HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

Standard Registrars Limited

5th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong