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CORPORATE INFORMATION

Board of Directors

Executive directors

Mr. Chang Chung Wa, Eddie

Ms. Tang Kit Ching, Venus

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

8th Floor, Block A

Goodview Industrial Building

11 Kin Fat Street

Tuen Mun

New Territories

Hong Kong

Web-site: www.zida.com

Principal banker

The Hongkong and Shanghai Banking Corporation Limited

Shop 1, Ground Floor

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