

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

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

COMPANY SECRETARY

Ms Lee Kam Wah, Kamey ACCA 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