

## 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](http://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  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai, Hong Kong