

## BOARD OF DIRECTORS

### *Executive directors*

Mr. Ng Chun For Henry  
Mr. Ian Ng  
Mr. Chan Kwai Ping Albert

### *Non-executive director*

Mr. Mak Wah Chi

### *Independent non-executive directors*

Mr. Cheng Yuk Wo  
Mr. Ng Hoi Yue  
Mr. Tsang Kwok Ming Rock

## AUDIT COMMITTEE

Mr. Mak Wah Chi  
Mr. Cheng Yuk Wo  
Mr. Ng Hoi Yue

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

28/F., Henry House  
42 Yun Ping Road  
Causeway Bay  
Hong Kong  
Web-site: [www.zida.com](http://www.zida.com)

## COMPANY SECRETARY

Ms Lai Sze Wan ACCA CPA ACS ACIS

## PRINCIPAL BANKER

The Hongkong and Shanghai Banking  
Corporation Limited  
Level 9, HSBC Main Building  
No. 1 Queen's Road Central  
Central  
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