

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ZIDA COMPUTER TECHNOLOGIES LIMITED

華基電腦科技有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 859)

CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The board of directors (the "Board") of Zida Computer Technologies Limited (the "Company") announces that Ms. Lai Sze Wan ("Ms. Lai") has resigned as the company secretary and qualified accountant of the Company with effect from 1 January 2006 due to personal reason. Ms. Lai has confirmed that there is nothing connected to her resignation that should be brought to the attention of the shareholders of the Company.

The Board of the Company also announces that Mr. Lee Pui Lam ("Mr. Lee") has been appointed as the company secretary and qualified accountant of the Company with effect from 1 January 2006. Mr. Lee is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Lee has extensive experience in accounting and financial management.

The Board would like to welcome Mr. Lee to the Company and thank Ms. Lai for her invaluable contribution to the Company during her tenure of office.

By Order of the Board
Zida Computer Technologies Limited
Ng Ian
Chief Executive Officer

Hong Kong, 3 January 2006

As at the date of this announcement, the Board comprises Mr. Ng Chun For Henry, Mr. Ng Ian and Mr. Chan Kwai Ping Albert as executive directors; Mr. Mak Wah Chi as non-executive director and Mr. Cheng Yuk Wo, Mr. Ng Hoi Yue and Mr. Tsang Kwok Ming Rock as independent non-executive directors.

** For identification purpose only.*

Please also refer to the published version of this announcement in China Daily.