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**Z-Obee Holdings Limited**

*(incorporated in Bermuda with limited liability)*

**(Hong Kong Stock Code: 948)**

**(Singapore Stock Code: D5N)**

*website: <http://www.z-obeecom>*

**NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Z-Obee Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 8 February 2012 at 9:30 a.m. at Unit E, 26/F., Legend Tower, 7 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong, at which the Board will, among other matters, consider and approve the unaudited consolidated results of the Company and its subsidiaries (collectively the “**Group**”) for the nine months ended 31 December 2011, and approve the results announcement of the Group to be published on the websites of the Singapore Exchange Securities Trading Limited, The Stock Exchange of Hong Kong Limited and the Taiwan Stock Exchange Corporation.

By order of the Board

**Z-Obee Holdings Limited**

**Wang Shih Zen**

*Chairman and Chief Executive Officer*

Hong Kong, 19 January 2012

*As at the date of this announcement, the executive Directors are Mr. Wang Shih Zen, Ms. Wang Tao and Mr. Lu Shangmin, the non-executive Director is Mr. Lim Teck Leong David and the independent non-executive Directors are Mr. Chan Kam Loon, Mr. Guo Yanjun, Mr. Lo Hang Fong and Mr. Tham Wan Loong Jerome.*