



Z-Obee Holdings Limited

(incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 948)

(Singapore Stock Code: D5N)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Z-Obee Holdings Limited are set out below:-

Executive Directors

Wang Shih Zen (Chairman and Chief Executive Officer)

Wang Tao

Lu Shangmin

Non-executive Directors

David Lim Teck Leong

Independent Non-executive Directors

Chan Kam Loon

Guo Yanjun

Lo Hang Fong

Tham Wan Loong, Jerome

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors \ Board Committee	Audit Committee	Nominating Committee	Remuneration Committee
Wang Shih Zen		M	M
Wang Tao			
Lu Shangmin			
David Lim Teck Leong	M	M	M
Chan Kam Loon	C	M	M
Guo Yanjun	M	M	C
Lo Hang Fong	M	C	M
Tham Wan Loong, Jerome	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 26 March 2012