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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 at 9:30 a.m. on Wednesday, 30 May 2012 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 annual results of the Company and its subsidiaries (collectively, the “**Group**”) for the financial year ended 31 March 2012, to recommend the payment of a final dividend (*if any*) and any other business 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, the Taiwan Stock Exchange Corporation and the Company.

By order of the Board

Z-Obee Holdings Limited

Wang Shih Zen

Chairman and Chief Executive Officer

Hong Kong, 17 May 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.