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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>

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 31 JULY 2012**

The Board is pleased to announce that the Resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 31 July 2012.

Reference is made to the circular (the “**AGM Circular**”) of Z-Obee Holdings Limited (the “**Company**”) dated 29 June 2012 and all resolutions proposed in the notice of annual general meeting of the Company dated 29 June 2012 (the “**AGM Notice**”) contained therein. Capitalised terms used herein shall have the same meanings as those used in the AGM Circular and the AGM Notice unless otherwise stated.

Pursuant to Rule 13.39(5) of the Hong Kong Listing Rules, the Board is pleased to announce that the ordinary resolutions (the “**Resolutions**”) proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 31 July 2012. The Chairman of the AGM had demanded that voting be made by poll for all proposed Resolutions.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all Resolutions relating to the matters set out in the AGM Notice voted on by way of poll were duly passed at the annual general meeting of the Company held on 31 July 2012 (the “**AGM**”).

As at the date of the AGM, the total number of issued Shares of the Company was 635,573,662. No Shareholder was required to abstain from voting on any of the Resolutions at the AGM. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions was 635,573,662. There was no Share entitling the Shareholders to attend and vote only against the Resolution proposed at the AGM and no persons had indicated in the AGM Circular of his intention to vote against or to abstain from voting on any Resolutions at the AGM. As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

Tricor Investor Services Limited, the Company's branch share registrar and share transfer agent in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of all Resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of the Shares (Approximate %)	
		For	Against
1.	To receive and adopt the Directors' Report and the Audited Financial Statements of the Company for the financial year ended 31 March 2012 together with the Auditors' Report.	233,156,750 (100%)	0 (0%)
2.	To re-elect Mr. Wang Shih Zen as a Director of the Company.	233,156,750 (100%)	0 (0%)
3.	To re-elect Mr. David Lim Teck Leong as a Director of the Company.	233,156,750 (100%)	0 (0%)
4.	To re-elect Mr. Lu Shangmin as a Director of the Company.	233,156,750 (100%)	0 (0%)
5.	To approve Directors' fees amounting to S\$208,000 for the financial year ending 31 March 2013, to be paid quarterly in arrears, at the end of each calendar quarter.	233,156,750 (100%)	0 (0%)

Ordinary Resolutions		Number of the Shares (Approximate %)	
		For	Against
6.	To re-appoint RSM Nelson Wheeler, Certified Public Accountants, Hong Kong as the Company's Auditors and to appoint RSM Chio Lim LLP, Certified Public Accountants, Singapore to act jointly with RSM Nelson Wheeler for the purpose of compliance with Rule 712 of the SGX-ST Listing Manual and to authorise the Directors to fix their remuneration.	233,156,750 (100%)	0 (0%)
7.	Share Issue Mandate.	233,156,750 (100%)	0 (0%)
8.	Authority to allot and issue shares under the Z-Obee Holdings Limited Employee Share Option Scheme 2010.	233,156,750 (100%)	0 (0%)

By order of the Board
Z-Obee Holdings Limited
Wang Shih Zen
Chairman and Chief Executive Officer

Hong Kong, 31 July 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. David Lim Teck Leong and the independent non-executive Directors are Mr. Chan Kam Loon, Mr. Guo Yanjun, Mr. Lo Hang Fong and Mr. Tham Wan Loong Jerome.