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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>*

### **OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited. Original of this announcement is written in English. In the event of any inconsistency, the English version shall prevail over the Chinese version.

Please refer to the attached announcement of Z-Obee Holdings Limited on the next page issued on the Singapore Securities Trading Limited on 31 July 2012.

On behalf 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.*

**Z-OBEE HOLDINGS LIMITED**  
(Incorporated in Bermuda)  
*Company Registration No. 39519*

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**RESULTS OF SPECIAL GENERAL MEETING HELD ON 31 JULY 2012**

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The Board of Directors of Z-Obee Holdings Limited (the “**Company**”) is pleased to announce that all resolutions relating to the matters set out in the Notice of Special General Meeting (“**SGM**”) dated 29 June 2012 voted on by way of poll were duly passed at the SGM held on 31 July 2012.

**POLL RESULTS**

The poll results in respect of the special resolutions passed by the shareholders at the SGM, were confirmed by Tricor Investor Services Limited, the Company’s branch share registrar and share transfer agent in Hong Kong, who acted as scrutineer for the vote taking in the SGM.

The results of the votes cast on a poll at the SGM are set out below:

No.	Special Resolutions	FOR		AGAINST	
		Number of votes	Percentage over total votes exercised at SGM	Number of votes	Percentage over total votes exercised at SGM
1	To amend the Bye-laws of the Company.	155,029,750	100%	0	0%
2	To adopt “融達控股有限公司” as the Chinese Company Name for identification purpose only.	155,029,750	100%	0	0%

By Order of the Board  
**Z-Obee Holdings Limited**

**Wang Shih Zen**  
Chairman and Chief Executive Officer  
31 July 2012