

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Z-Obee Holdings Limited**  
*(incorporated in Bermuda with limited liability)*  
**(Hong Kong Stock Code: 948)**  
**(Singapore Stock Code: D5N)**  
*website: <http://www.z-obeecom>*

## **RESIGNATION OF JOINT COMPANY SECRETARY**

The Board announces that Ms. Lim has resigned as a joint company secretary of the Company with effect from 14 September 2012.

The board of directors (“**Board**”) of Z-Obee Holdings Limited (the “**Company**”) wishes to announce the resignation of Ms. Shirley Lim Keng San (“**Ms. Lim**”) as a joint company secretary of the Company with effect from 14 September 2012. Ms. Lim has confirmed that there is no difference of opinion with the Board and there is no other matter relating to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company.

Ms. Busarakham Kohsikaporn and Mr. Siu Yun Tang will continue to act as joint company secretaries of the Company.

The Board would like to take this opportunity to thank Ms. Lim for her contribution to the Company during her tenure as joint company secretary of the Company.

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

Hong Kong, 14 September 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.