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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 14 September 2012.

On behalf 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.

Z-OBEE HOLDINGS LIMITED

(Incorporated in Bermuda)
Company Registration No. 39519

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors of Z-OBEE HOLDINGS LIMITED (the "Company") wishes to announce the resignation of Ms. Shirley Lim Keng San as a joint company secretary of the Company with effect from 14 September 2012.

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

By Order of the Board
Z-OBEE HOLDINGS LIMITED

Wang Shih Zen
Chairman and Chief Executive Officer
14 September 2012