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## **Z-Obee Holdings Limited**

**融達控股有限公司\***

*(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 30 November 2012.

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

Hong Kong, 30 November 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. Lo Hang Fong and Mr. Tham Wan Loong Jerome.*

*\* For identification purpose only*

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

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**RESIGNATION OF INDEPENDENT DIRECTOR, APPOINTMENT OF CHAIRMAN OF THE REMUNERATION COMMITTEE (“RC”) AND CHANGES TO THE COMPOSITION OF THE AUDIT COMMITTEE, NOMINATING COMMITTEE AND RC**

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The Board of Directors of Z-Obee Holdings Limited (the “Company”) wishes to announce that Mr. Guo Yanjun (“Mr. Guo”) has resigned as an Independent Director of the Company, Chairman of the Remuneration Committee (“RC”) and a member of the Audit Committee (“AC”) and Nominating Committee (“NC”) with effect from 30 November 2012 to pursue other business commitments.

Mr. Tham Wan Loong, Jerome, an Independent Director of the Company, has been appointed as Chairman of the RC in place of Mr. Guo with effect from 30 November 2012.

Pursuant to the adoption of the revised Terms of Reference for the RC, all RC members shall be non-executive Directors of the Company. Accordingly, Mr. Wang Shih Zen, Chairman and Chief Executive Officer of the Company, has stepped down as a member of the RC with effect from 30 November 2012.

Following the aforementioned changes, the AC, NC and RC comprise the following:

<u>Name of Director</u>	<u>Designation</u>	<u>AC</u>
Chan Kam Loon	Lead Independent Director	Chairman
Lo Hang Fong	Independent Director	member
Tham Wan Loong, Jerome	Independent Director	member
David Lim Teck Leong	Non-Executive Director	member

<u>Name of Director</u>	<u>Designation</u>	<u>NC</u>
Lo Hang Fong	Independent Director	Chairman
Chan Kam Loon	Lead Independent Director	member
Tham Wan Loong, Jerome	Independent Director	member
David Lim Teck Leong	Non-Executive Director	member
Wang Shih Zen	Chairman and Chief Executive Officer	member

<u>Name of Director</u>	<u>Designation</u>	<u>RC</u>
Tham Wan Loong, Jerome	Independent Director	Chairman
Chan Kam Loon	Lead Independent Director	member
Lo Hang Fong	Independent Director	member
David Lim Teck Leong	Non-Executive Director	member

The Board would like to express its sincere gratitude to Mr. Guo for his valuable contributions to the Company during his tenure of office.

By Order of the Board

**Z-Obee Holdings Limited**  
**Wang Shih Zen**  
Chairman and Chief Executive Officer  
30 November 2012