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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>

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 14 JUNE 2013**

The Board is pleased to announce that the Resolutions proposed at the SGM were duly passed by the Shareholders by way of poll at the SGM held on 14 June 2013.

Reference is made to the circular (the “**SGM Circular**”) of Z-Obee Holdings Limited (the “**Company**”) dated 22 May 2013 and resolutions proposed in the notice of SGM dated 22 May 2013 (the “**SGM Notice**”) contained therein, in respect of the proposed change of the Company’s listing status from a primary listing to a secondary listing on the SGX-ST and the proposed adoption to the Bye-laws of the Company. Capitalised terms used herein shall have the same meanings as those used in the SGM Circular and the SGM Notice unless otherwise stated.

Pursuant to Rule 13.39(5) of the HK Listing Rules, the Board is pleased to announce that the Ordinary Resolution and the Special Resolution (collectively as the “**Resolutions**”) proposed at the SGM were duly passed by the Shareholders by way of poll at the SGM held on 14 June 2013. The chairman of the SGM had demanded that voting be made by poll for all proposed Resolutions.

The Board is pleased to announce that all the Resolutions proposed were duly passed by way of poll at the SGM held on 14 June 2013.

* For identification purpose only

As at the date of the SGM, the total number of issued Shares was 635,573,662. No Shareholder was required to abstain from voting on any of the Resolutions at the SGM. 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 Resolutions proposed at the SGM and no persons had indicated in the SGM Circular his intention to vote against or to abstain from voting on any Resolutions at the SGM. As more than 50% of the votes were cast in favour of the Ordinary Resolution and a majority of not less than three-fourths of the votes were cast in favour of the Special Resolution, all the Resolutions were duly passed by way of poll at the SGM.

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

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

	Number of the Shares (Approximate %)	
	For	Against
Ordinary Resolution The proposed change of the Company's listing status from a primary listing to a secondary listing on the SGX-ST.	330,067,750 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
Special Resolution The proposed adoption to the Bye-laws of the Company.	330,067,750 (100%)	0 (0%)
As a majority of not less than three-fourths of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.		

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

Hong Kong, 14 June 2013

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.