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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 13.10B 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 June 2013.

On behalf 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.

** For identification purpose only*

Z-OBEE HOLDINGS LIMITED

(Incorporated in Bermuda)

Company Registration No. 39519

RESULTS OF SPECIAL GENERAL MEETING HELD ON 14 JUNE 2013

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 22 May 2013 voted on by way of poll were duly passed at the SGM held on 14 June 2013.

POLL RESULTS

The poll results in respect of the resolutions passed by the shareholders at the SGM were confirmed by Tricor Investor Services Limited, the Company’s branch share registrar and transfer office 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:

	FOR		AGAINST	
	Number of votes	Percentage over total votes exercised at SGM	Number of votes	Percentage over total votes exercised at SGM
<u>Ordinary Resolution</u> The proposed change of the Company’s listing status on the Singapore Exchange Securities Trading Limited from a primary listing to a secondary listing	330,067,750	100%	0	0%
<u>Special Resolution</u> The proposed adoption to the Bye-Laws of the Company	330,067,750	100%	0	0%

By Order of the Board
Z-Obee Holdings Limited

Wang Shih Zen
Chairman and Chief Executive Officer
14 June 2013