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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.com>

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 SEPTEMBER 2013

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM held on 27 September 2013.

Reference is made to the circular (the “**Circular**”) of Z-Obee Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting dated 30 July 2013. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 27 September 2013, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares in the Company was 762,687,662 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions proposed at the AGM. No Shareholder was required to abstain from voting in favour of the resolutions at the AGM, and there was no Share only entitled the holders thereof to attend and vote only against the resolutions at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions	Number of Shares (Approximate %)	
	For	Against
1. To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and auditor of the Company for the year ended 31 March 2013.	238,945,890 (100%)	0 (0%)

* For identification purpose only

2.	To re-elect Ms. Wang Tao as an executive Director.	238,945,890 (100%)	0 (0%)
3.	To re-elect Mr. Lo Hang Fong as an independent non-executive Director.	238,945,890 (100%)	0 (0%)
4.	To re-elect Mr. Tham Wan Loong, Jerome as an independent non-executive Director.	238,945,890 (100%)	0 (0%)
5.	To approve Directors' fee amounting to S\$168,000 for the financial year ending 31 March 2014, to be paid quarterly in arrears, at the end of each calendar quarter.	238,945,890 (100%)	0 (0%)
6.	To re-appoint RSM Nelson Wheeler as the Company's auditor and to authorise the Directors to fix their remuneration.	238,945,890 (100%)	0 (0%)
7.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company's shares (the "Shares").	238,945,890 (100%)	0 (0%)
8.	To grant the general mandate to the Directors to repurchase the Shares.	238,945,890 (100%)	0 (0%)
9.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by addition of the nominal amount of the Shares repurchased.	238,945,890 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the proposed resolutions numbered 1 to 9, all the resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

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

Hong Kong, 27 September 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.