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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>

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBERS OF AUDIT COMMITTEE, NOMINATING COMMITTEE AND REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of Z-Obee Holdings Limited (the “**Company**”) announces that Mr. David Lim Tech Leong (“**Mr. Lim**”) has resigned as a non-executive director of the Company and members of the Audit Committee, the Nominating Committee and the Remuneration Committee respectively with effect from 30 September 2013 to pursue other business commitments.

The Board and Mr. Lim have confirmed that there is no matter in respect of the said resignation that needs to be brought to the attention of the shareholders of the Company and Mr. Lim has confirmed that he has no disagreement with the Board.

The Board would like to express its sincere gratitude to Mr. Lim 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

Hong Kong, 30 September 2013

As at the date of this announcement, the executive Directors are Mr. Wang Shih Zen, Ms. Wang Tao and Mr. Lu Shangmin 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*