

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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>

**APPOINTMENT OF EXECUTIVE DIRECTOR
CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The Board announces the following changes with effect from 8 January 2014:

- (i) Mr. Jay Lim Jiu Kok has been appointed as an executive Director, the Chief Financial Officer and the authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules and for accepting service of process and notices on behalf of the Company under Part XI of the Companies Ordinance;
- (ii) Mr. Siu Yun Tang resigned as the Chief Financial Officer, company secretary and the authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules and for accepting service of process and notices on behalf of the Company under Part XI of the Companies Ordinance; and
- (iii) Mr. Li Chi Chung has been appointed as the company secretary of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of Z-Obee Holdings Limited (the “**Company**”) is pleased to announce that:

- (i) Mr. Jay Lim Jiu Kok (“**Mr. Lim**”) has been appointed as an executive Director, the Chief Financial Officer and the authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules and for accepting service of process and notices on behalf of the Company under Part XI of the Companies Ordinance;
- (ii) Mr. Siu Yun Tang (“**Mr. Siu**”) has resigned as the Chief Financial Officer, company secretary and the authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules and for accepting service of process and notices on behalf of the Company under Part XI of the Companies Ordinance; and

* *For identification purpose only*

(iii) Mr. Li Chi Chung (“**Mr. Li**”) has been appointed as the company secretary of the Company.

APPOINTMENT OF EXECUTIVE DIRECTOR, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE

The biographic details of Mr. Lim are as follows:

Mr. Jay Lim Jiu Kok

Mr. Lim, aged 67, has over 40 years of working experience with small, medium and multi-national companies in Singapore, Hong Kong and China. Mr. Lim spent the recent 20 years in China managing companies engaged in property development, property management, and manufacturing of juvenile products. He is currently the financial consultant to a manufacturing company incorporated in the People’s Republic of China. In relation to Mr. Lim’s previous career history, he was the Managing Director of Diagnostic Biotechnology, a company engaged in research and development, manufacturing and distributing medical diagnostic products. He had held various senior management positions prior to joining the said biotechnology company. Mr. Lim holds a Master degree in Business Administration from the University of Hull, the United Kingdom and he is a fellow member of the Hong Kong Institute of Certified Public Accountants.

As at the date of this announcement, Mr. Lim does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company nor does he have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Lim does not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement, nor has he held any other position with the Company and other members of the group or possess any other major professional qualifications.

Mr. Lim has entered into a service agreement with the Company on 8 January 2014 and his appointment is initially for three years. His appointment is also subject to retirement by rotation and/or re-election at the annual general meeting of the Company according to the bye-laws of the Company. He is entitled to annual emoluments of HK\$480,000 with discretionary bonus, which were determined by the Board with reference to his duties and responsibilities and the prevailing market conditions. The emoluments will be reviewed by the Board and the remuneration committee of the Company on an annual basis.

Save as disclosed above, Mr. Lim has confirmed that there is no other matter that needs to be brought to the attention of the shareholders of the Company and there is no other information that needs to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to his appointment.

The Board would like to express its warmest welcome to Mr. Lim for joining the Board.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Siu has resigned as the Chief Financial Officer, company secretary and authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules and for accepting service of process and notices on behalf of the Company under Part XI of the Companies Ordinance with effect from 8 January 2014.

Mr. Siu has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

The Board further announces that following the resignation of Mr. Siu as a company secretary of the Company, Mr. Li Chi Chung has been appointed as the company secretary of the Company with effect from 8 January 2014. Mr. Li is currently a solicitor practicing in Hong Kong.

The Board would like to express its sincere gratitude to Mr. Siu for his valuable efforts and contributions to the Company during his tenure of office and welcome Mr. Li for his new appointments.

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

Hong Kong, 8 January 2014

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.