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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-obe.com>

**(1) RESIGNATION OF EXECUTIVE DIRECTOR;
AND (2) CHANGE OF CHIEF FINANCIAL OFFICER**

The Board announces that Mr. Lim Jiu Kok has resigned as the executive Director and ceased to be the chief financial officer of the Company with effect from 11 March 2014.

The Board also wishes to announce that Ms. Yang Jian Hui has been appointed as the chief financial officer of the Company with effect from 11 March 2014.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (each a “**Director**”) of Z-Obee Holdings Limited (the “**Company**”) announces that Mr. Lim Jiu Kok (“**Mr. Lim**”) has resigned as an executive Director and ceased to be the chief financial officer of the Company with effect from 11 March 2014 due to health reasons.

Mr. Lim has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the holders of securities of the Company.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Lim towards the Company during his tenure of service.

CHANGE OF CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Ms. Yang Jian Hui (“**Ms. Yang**”), the executive Director of the Company, has been appointed as the chief financial officer of the Company with effect from 11 March 2014. For the biographical details of Ms. Yang, please refer to the announcement of the Company dated 26 February 2014 in relation to, among other matters, her appointment as the executive Director of the Company.

By order of the Board
Z-Obee Holdings Limited
Wang Shih Zen

Executive Director and Chief Executive Officer

Hong Kong, 12 March 2014

As at the date of this announcement, the executive Directors are Mr. Wang Shih Zen, Mr. Zhong Yong Sen, Ms. Yang Jian Hui and Ms. Chen Ling 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*