


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>

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Z-Obee Holdings Limited are set out below:—

Executive Directors

Wang Shih Zen (Chairman and Chief Executive Officer)

Zhong Yong Sen

Yang Jian Hui

Chen Ling

Independent Non-executive Directors

Chan Kam Loon

Lo Hang Fong

Tham Wan Loong, Jerome

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committee	Audit Committee	Nominating Committee	Remuneration Committee
Wang Shih Zen			M	
Zhong Yong Sen				
Yang Jian Hui				
Chen Ling				
Chan Kam Loon		C	M	M
Lo Hang Fong		M	C	M
Tham Wan Loong, Jerome		M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 12 March 2014

* For identification purpose only