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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>

**(1) RESIGNATION OF COMPANY SECRETARY;
AND
(2) CLARIFICATION ON THE CHANGE OF
THE CHAIRMAN OF REMUNERATION COMMITTEE**

The Board announces that Mr. Li Chi Chung has tendered his resignation as a company secretary of the Company with effect from 7 April 2014 due to his other business commitment.

The board (the “**Board**”) of directors (the “**Directors**”) of Z-Obee Holdings Limited (the “**Company**”) announces that Mr. Li Chi Chung (“**Mr. Li**”) has tender his resignation as a company secretary of the Company with effect from 7 April 2014 due to his other business commitment.

Mr. Li has confirmed that he has no disagreement with the Board and that there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Mr. Li for his past valuable contributions to the Company.

The Board noted that following the resignation of Mr. Li, the Company will not be able to meet the requirement of having a company secretary with academic or professional qualifications or relevant experience under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange. The Company is endeavouring to identify a suitable candidate to take up the role as a company secretary as soon as practicable and shall make further announcement as and when appropriate.

CLARIFICATION ON THE CHANGE OF THE CHAIRMAN OF REMUNERATION COMMITTEE

Reference is made to the announcement (the “**Announcement**”) of the Company dated 4 April 2014, in relation to, among other matters, the change of the chairman of the Remuneration Committee.

It has come to the attention of the Company that there is a typographical error in respect of the resignation of Mr. Tham Wan Loong Jerome which appeared in paragraph (iv) on the cover page of the Announcement and it should read as follows:

“(iv) Mr. Tham Wan Loong Jerome has resigned as an independent non-executive Director and ceased to be the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nominating Committee; and”

* For identification purpose only

Save for the aforementioned, all the information in the Announcement remains unchanged. The Company wishes to apologise for any inconvenience that might have been caused.

By Order of the Board
Z-Obee Holdings Limited
Yang Jian Hui
Executive Director and Chief Financial Officer

Hong Kong, 7 April 2014

As at the date of this announcement, the executive Directors are Mr. Lai Hui, Mr. Zhong Yong Sen, Ms. Yang Jian Hui, Ms. Chen Ling and Mr. Wang Shih Zen and the independent non-executive Directors are Mr. Chan Kam Loon, Mr. Lo Hang Fong and Mr. Liu Jintao.