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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 INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF
NOMINATING COMMITTEE AND MEMBER OF AUDIT COMMITTEE AND
REMUNERATION COMMITTEE**

The Board announces that Mr. Lo Hang Fong has resigned as independent non-executive Director with effect from 7 April 2014.

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF
NOMINATING COMMITTEE AND MEMBER OF AUDIT COMMITTEE AND REMUNERATION
COMMITTEE**

The board (the “**Board**”) of directors (each a “**Director**”) of Z-Obee Holdings Limited (the “**Company**”) announces that Mr. Lo Hang Fong (“**Mr. Lo**”) has resigned as an independent non-executive Director with effect from 7 April 2014 due to his other business commitment.

Upon his resignation, he also ceased to be the chairman of the Nominating Committee and member of each of the Audit Committee and Remuneration Committee of the Board.

Mr. Lo 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 shareholders of the Company or The Stock Exchange of Hong Kong Limited.

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

The Board noted that following the resignation of Mr. Lo, (i) the number of the independent non-executive Directors will fall below the minimum number required under Rules 3.10(1) and 3.10A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange; and (ii) the number of members of the Audit Committee will fall below the minimum number required under Rule 3.21 of the Listing Rules and the terms of reference of the Audit Committee.

* For identification purpose only

The Company is endeavoring to identify a suitable candidate to fill up the vacancy of an independent non-executive Director as soon as practicable within three months from the effective date of resignation of Mr. Lo as required under Rule 3.11 of the Listing Rules. The suitable candidate identified by the Company will also fill the vacancy of a member of the Audit Committee and the Remuneration Committee. Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 8 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 and Mr. Liu Jintao.