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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>*

## **OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited. Original of this announcement is written in Chinese. In the event of any inconsistency, the Chinese version shall prevail over the English version. The following information has been provided by the Company in the announcement dated 11 April 2014 posted on the website of the Taiwan Stock Exchange Corporation in accordance with its requirements.

By order of the Board  
**Z-Obee Holdings Limited**  
**Yang Jian Hui**

*Executive Director and Chief Financial Officer*

Hong Kong, 11 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.*

\* For identification purpose only

<b>Company Code</b>	910948
<b>Announcement Serial No</b>	1
<b>Date of the Event</b>	11 April 2014
<b>Company Name</b>	Z-Obee Holdings Limited
<b>Subject</b>	Change of the non-lawsuit agent and acting spokesman of the lawsuit
<b>Material events required immediate notification under the laws and listing countries and regions of the foreign issuer</b>	<p>In accordance with Clause 19 of Section 2(2) Date of Event : 11 April 2014</p> <p>Causes of the event:</p> <ol style="list-style-type: none"> <li>1. Personnel change: Change in non-lawsuit agent and acting spokesman of the lawsuit of TDR of Z-Obee Holdings</li> <li>2. Date of the change: 9 April 2014</li> <li>3. Name of the former non-lawsuit agent and acting spokesman: Ji Yeuh-Er (紀月娥)</li> <li>4. Name of the new non-lawsuit agent and acting spokesman: Zhang Shuijiang (張水江)</li> <li>5. Reason of change: resignation</li> <li>6. Effective date: 9 April 2014</li> </ol>