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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.com>

NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors of Z-Obee Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at Unit E, 26/F, Legend Tower, 7 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong on 30 June 2014 for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2014 and its publication and considering the recommendation of a final dividend (if any) and other business.

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

Hong Kong, 20 June 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*