



Z-Obee Holdings Limited

融達控股有限公司*

(Provisional Liquidators Appointed)

(incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 948)

(Singapore Stock Code: D5N)

website: <http://www.z-obeel.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 (Provisional Liquidators Appointed) are set out below:—

Executive Directors

Wang Shih Zen (Chairman)

Lai Hui (Chief Executive Officer)

Zhong Yong Sen

Yang Jian Hui (Chief Financial Officer)

Chen Ling

Independent Non-executive Directors

Liu Jintao

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

	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Directors				
Wang Shih Zen			M	
Zhong Yong Sen				
Yang Jian Hui				
Chen Ling				
Liu Jintao		M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 July 2014

* For identification purpose only