



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-obeecom>

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)

Yang Jian Hui (Chief Financial Officer)

Chen Ling

Independent Non-executive Directors

Liu Jintao

Tsang Hin Fun Anthony

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	
Lai Hui				
Yang Jian Hui				
Chen Ling				
Liu Jintao		M	M	C
Tsang Hin Fun Anthony		C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 7 August 2014

* For identification purpose only