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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)

NOTIFICATION OF BOARD MEETING

Z-Obee Holdings Limited (Provisional Liquidators Appointed) (the “**Company**”) hereby announces that a meeting of the board (the “**Board**”) of directors (the “**Directors**”) will be held on Friday, 13 November 2015 at 3:00 p.m. at which the Board will, among other matters, consider and approve:

- (i) the audited annual results of the Company and its subsidiaries (together the “**Group**”) for the financial years ended 31 March 2014 and 31 March 2015 and to consider the payment of a final dividend (if any);
- (ii) the audited interim results of the Group for the six months ended 30 September 2015 and to consider the payment of an interim dividend (if any);
- (iii) the unaudited interim results of the Group for the six months ended 30 September 2014 and to consider the payment of an interim dividend (if any); and
- (iv) the results announcements of the Group to be published on the websites of the Singapore Exchange Securities Trading Limited and The Stock Exchange of Hong Kong Limited.

At the request of the Company, trading in the Shares on the Stock Exchange was suspended with effect from 2:37 p.m. on 27 June 2014 and will remain suspended until further notice.

For and on behalf of
Z-Obee Holdings Limited
(Provisional Liquidators Appointed)
Donald Edward Osborn
Yat Kit Jong
And
So Man Chun

*Joint and Several Provisional Liquidators
Acting as agents without personal liability*

Hong Kong, 3 November 2015

As at the date of this announcement, the executive Directors are Mr. Lai Hui, Ms. Yang Jian Hui, Ms. Chen Ling and Mr. Wang Shih Zen and the independent non-executive Directors are Mr. Liu Jintao and Mr. Tsang Hin Fun Anthony.