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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)

**DELAY IN PUBLICATION OF ANNUAL RESULTS
FOR THE YEAR ENDED 31 MARCH 2016
AND
POSSIBLE DELAY IN DESPATCH OF ANNUAL REPORT
FOR THE YEAR ENDED 31 MARCH 2016**

This announcement is made by Z-Obee Holdings Limited (the “**Company**”) pursuant to Rules 13.46 and 13.49 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (“**Board**”) of directors (“**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) that the Company is unable to publish its annual results for the year ended 31 March 2016 (the “**Annual Results**”) by 30 June 2016 and despatch of the annual report for the year ended 31 March 2016 (the “**Annual Report**”) may also be delayed as the Company is still in the process of providing all necessary information requested by the auditor of the Company to complete the auditing procedures. Given the foregoing, the Company will also postpone the meeting of the Board to be held for, among other things, approving the Annual Results. The Company will use its best endeavors to publish the Annual Results and despatch the Annual Report to the Shareholders as soon as possible.

The Board acknowledges that the delay in publication of the Annual Results constitutes a non-compliance with Rule 13.49(1) of the Listing Rules and the possible delay in the despatch of the Annual Report, if materialised, will constitute a non-compliance with Rule 13.46 of the Listing Rules.

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results, it must announce its results based on the financial results which have yet to be agreed with the auditor (so far as the information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Company and its subsidiaries (the “**Group**”) for the year ended 31 March 2016 at this stage as it may not accurately reflect the financial performance and position of the Group.

The Company will publish further announcement(s) to inform the Shareholders of the date of the meeting of the Board to approve the Annual Results, the date of the release of the Annual Results and the Annual Report as and when appropriate.

At the request of the Company, trading in the shares of the Company 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)
Yang Jian Hui
Director

Hong Kong, 30 June 2016

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

**For identification purpose only*