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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)**

## **CHANGE OF CHIEF FINANCIAL OFFICER**

Z-Obee Holdings Limited (Provisional Liquidators Appointed) (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Yang Jian Hui (“**Ms. Yang**”) has tendered her resignation as the Chief Financial Officer of the Company with effect from 21 April 2017. Ms Yang will remain as the Executive Director of the Company. Further, the Company is pleased to announce that Mr. Kung Wai Chiu Marco (“**Mr. Kung**”) has been appointed as the Chief Financial Officer of the Company with effect from 24 April 2017 to fill the vacancy left from the resignation of Ms. Yang on 21 April 2017. Mr. Kung is responsible for the overall financial management and financial reporting matters of the Group.

Mr. Kung graduated from The Hong Kong Lingnan University with a bachelor’s degree in Business Administration. He further obtained two master’s degrees in Business Administration from The University of Wollongong in 2005 and in Corporate Governance from The Hong Kong Polytechnic University in 2008 respectively. He is a member of the Hong Kong Institute of Certified Public Accountants and the Taxation Institute of Hong Kong. He is also a Chartered Secretary of both the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries and has registered as a Certified Public Accountant (Practising) and a Certified Tax Adviser in Hong Kong since 2007 and 2010 respectively.

Prior to joining the Company, Mr. Kung worked as Financial Controller, Company Secretary and Authorized Representative of Wuyi International Pharmaceutical Company Limited, a company which was listed in the Main Board of the Stock Exchange of Hong Kong. He has over 10 years of listed companies experience in areas of compliance, investor relationship, company Secretary and financial management.

The Company would like to take this opportunity to welcome Mr. Kung on joining the Company.

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**  
**Man Chun So**  
Joint Provisional Liquidators  
Acting as agents without personal liability

Hong Kong, 26 April 2017

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

*\* For identification purpose only*