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Z-Obee Holdings Limited

融達控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 948)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON TUESDAY, 21 AUGUST 2018**

The board (the “**Board**”) of directors (the “**Directors**”) of Z-Obee Holdings Limited (the “**Company**”) announces that all proposed resolutions as set out in the notice of annual general meeting (the “**AGM**”) dated 20 July 2018 (the “**Notice**”) have been duly passed by the shareholders of the Company by way of poll at the AGM held on Tuesday, 21 August 2018.

As at the date of the AGM, the total number of issued shares of the Company was 254,234,383 shares, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions proposed at the AGM. Every member present in person or by proxy has one vote for every share of which he is the holder. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. There were no shares entitling the shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. No parties have indicated in the circular of the Company dated 20 July 2018 their intention to vote against or to abstain from voting on any resolutions proposed at the AGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

** For identification purpose only*

The poll results of the AGM are set out below:

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		FOR	AGAINST
1.	To receive, consider and approve the audited consolidated financial statements, the report of the Directors and the independent auditor's report of the Company for the financial year ended 31 March 2014.	204,150,264 100%	0 0%
2.	To receive, consider and approve the audited consolidated financial statements, the report of the Directors and the independent auditor's report of the Company for the financial year ended 31 March 2015.	204,150,264 100%	0 0%
3.	To receive, consider and approve the audited consolidated financial statements, the report of the Directors and the independent auditor's report of the Company for the financial year ended 31 March 2016.	204,150,264 100%	0 0%
4.	To receive, consider and approve the audited consolidated financial statements, the report of the Directors and the independent auditor's report of the Company for the financial year ended 31 March 2017.	204,150,264 100%	0 0%
5.	To receive, consider and approve the audited consolidated financial statements, the report of the Directors and the independent auditor's report of the Company for the financial year ended 31 March 2018.	204,150,264 100%	0 0%
6. (a)	To re-elect Mr. Xiong Jianrui as an executive Director.	204,150,264 100%	0 0%
(b)	To re-elect Mr. Yi Peijian as an executive Director.	204,150,264 100%	0 0%
(c)	To re-elect Mr. Lin Tao as an independent non-executive Director.	204,150,264 100%	0 0%
(d)	To re-elect Mr. Khoo Wun Fat William as an independent non-executive Director.	204,150,264 100%	0 0%
(e)	To re-elect Mr. Cui Songhe as an independent non-executive Director.	204,150,264 100%	0 0%
(f)	To authorise the Board to fix the remuneration of the Directors.	204,150,264 100%	0 0%
7.	To re-appoint Crowe (HK) CPA Limited as the auditor of the Company until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.	204,150,264 100%	0 0%
8.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution. [#]	204,150,264 100%	0 0%
9.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution. [#]	204,150,264 100%	0 0%

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		FOR	AGAINST
10.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company. [#]	204,150,264 100%	0 0%
11.	To confirm and ratify the failure to hold the 2014, 2015, 2016 and 2017 annual general meetings of the Company. [#]	204,150,264 100%	0 0%

SPECIAL RESOLUTIONS		Number of Valid Votes (%)	
		FOR	AGAINST
12.	To approve the change of the English name of the Company from “Z-Obee Holdings Limited” to “Alpha Professional Holdings Limited” and the Chinese name “阿爾法企業控股有限公司” be adopted for identification purpose only in place of its existing Chinese name “融達控股有限公司” (which was adopted for identification purpose only), and to authorise any one Director to take the necessary action to give effect to such change of company name.	204,150,264 100%	0 0%
13.	To amend the bye-laws of the Company to reflect the change in the name of the Company. [#]	204,150,264 100%	0 0%

[#] The full text of the resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 11 above, all such resolutions were duly passed by the shareholders of the Company as ordinary resolutions at the AGM.

As more than 75% of the votes were cast in favour of each of the resolutions numbered 12 to 13 above, all such resolutions were duly passed by the shareholders of the Company as special resolutions at the AGM.

By Order of the Board
Z-Obee Holdings Limited
XIONG Jianrui
Chairman and Executive Director

Hong Kong, 21 August 2018

As at the date of this announcement, the executive Directors are Mr. Xiong Jianrui and Mr. Yi Peijian, and the independent non-executive Directors are Mr. Lin Tao, Mr. Khoo Wun Fat William and Mr. Cui Songhe.