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**Z-Obee Holdings Limited**

**融達控股有限公司\***

(已委任臨時清盤人)

(於百慕達註冊成立的有限公司)

(香港股份代號: 948)

(新加坡股份代號: D5N)

### 海外監管公佈

本公佈乃根據香港聯合交易所有限公司證券上市規則第 13.10B 條而作出。詳情請參照附頁中由本公司按新加坡證券交易所有限公司的規定在其網頁上所刊發日期為二零一七年四月二十六日的公佈。

代表董事會  
融達控股有限公司\*  
(已委任臨時清盤人)  
**Donald Edward Osborn**  
庄日杰  
及  
蘇文俊  
共同臨時清盤人  
作為代理人無需承擔任何個人責任

香港，二零一七年四月二十六日

於本公佈日期，執行董事為賴輝先生、陽劍慧女士及陳玲女士，及獨立非執行董事為劉金濤先生及曾憲芬先生。

\*僅供識別

**Change - Announcement of Cessation::CESSATION OF CHIEF FINANCIAL OFFICER**

**Issuer & Securities**

<b>Issuer/ Manager</b>	Z-OBEE HOLDINGS LIMITED
<b>Securities</b>	Z-OBEE HOLDINGS LIMITED - BMG9891Y1012 - D5N
<b>Stapled Security</b>	No

**Announcement Details**

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	26-Apr-2017 18:01:59
<b>Status</b>	New
<b>Announcement Sub Title</b>	CESSATION OF CHIEF FINANCIAL OFFICER
<b>Announcement Reference</b>	SG170426OTHR58YL
<b>Submitted By (Co./ Ind. Name)</b>	Donald Edward Osborn, Yat Kit Jong and Man Chun So
<b>Designation</b>	Joint Provisional Liquidators
<b>Description (Please provide a detailed description of the event in the box below)</b>	CESSATION OF CHIEF FINANCIAL OFFICER

**Additional Details**

<b>Name Of Person</b>	Yang Jian Hui
<b>Age</b>	40
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	21/04/2017
<b>Detailed Reason (s) for cessation</b>	Personal reason
<b>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	11/03/2014
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	No
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	0
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	0
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Chief Financial Officer
<b>Role and responsibilities</b>	Ms Yang was responsible for the overall financial management and financial reporting matters of the Group.
	No

<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b>Past (for the last 5 years)</b>	No
<b>Present</b>	No

**Change - Announcement of Appointment::APPOINTMENT OF CHIEF FINANCIAL OFFICER**

**Issuer & Securities**

<b>Issuer/ Manager</b>	Z-OBEE HOLDINGS LIMITED
<b>Securities</b>	Z-OBEE HOLDINGS LIMITED - BMG9891Y1012 - D5N
<b>Stapled Security</b>	No

**Announcement Details**

<b>Announcement Title</b>	Change - Announcement of Appointment
<b>Date &amp; Time of Broadcast</b>	26-Apr-2017 18:02:19
<b>Status</b>	New
<b>Announcement Sub Title</b>	APPOINTMENT OF CHIEF FINANCIAL OFFICER
<b>Announcement Reference</b>	SG170426OTHRA41K
<b>Submitted By (Co./ Ind. Name)</b>	Donald Edward Osborn, Yat Kit Jong and Man Chun So
<b>Designation</b>	Joint Provisional Liquidators
<b>Description (Please provide a detailed description of the event in the box below)</b>	APPOINTMENT OF CHIEF FINANCIAL OFFICER

**Additional Details**

<b>Date Of Appointment</b>	24/04/2017
<b>Name Of Person</b>	Mr Kung Wai Chiu Marco
<b>Age</b>	43
<b>Country Of Principal Residence</b>	Hong Kong
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	Upon review of the qualification and experience of Mr Kung Wai Chiu Marco ("Mr Kung"), the Board of Directors confirmed his appointment as Chief Financial Officer of the Group.
<b>Whether appointment is executive, and if so, the area of responsibility</b>	Mr Kung is responsible for the overall financial management and financial reporting matters of the Group.
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Chief Financial Officer
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	No
<b>Conflict of interests (including any competing business)</b>	No
<b>Working experience and occupation(s) during the past 10 years</b>	Financial Controller, Company Secretary and Authorized Representative of Wuyi International Pharmaceutical Company Limited
<b>Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704 (7)) Or Appendix 7H (Catalist Rule 704(6))</b>	Yes
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b># These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).</b>	
<b>Past (for the last 5 years)</b>	No
<b>Present</b>	Vienne Development Limited (HKCR No.: 2255262)
<b>(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed</b>	No

against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No

<b>(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-</b>	
<b>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</b>	No
<b>(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or</b>	No
<b>(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or</b>	No
<b>(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?</b>	No
<b>(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?</b>	No
<b>Any prior experience as a director of a listed company?</b>	No
<b>If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company</b>	Not applicable