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Z-Obee Holdings Limited

融達控股有限公司*

(incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 948)

(Singapore Stock Code: D5N)

website: <http://www.z-obeecom>

RESIGNATION OF ONE OF THE JOINT AUDITORS

The Board announces that RSM Chio Lim has resigned as one of the joint auditors of the Company with effect from 19 June 2013. RSM Nelson Wheeler, Certified Public Accountants, Hong Kong remains the sole auditor of the Company and will hold office until the conclusion of the next annual general meeting of the Company.

This announcement is made pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“SEHK”).

The board of directors (the “**Board**”) of Z-Obee Holdings Limited (the “**Company**”) announces that RSM Chio Lim LLP, Certified Public Accountants, Singapore (“**RSM Chio Lim**”) has resigned as one of the joint auditors of the Company with effect from 19 June 2013 as the appointment of RSM Chio Lim is no longer required, following the approval of the shareholders of the Company (the “**Shareholders**”) at the special general meeting held on 14 June 2013 for the proposed change of the Company’s listing status from a primary listing to a secondary listing on the Singapore Exchange Securities Trading Limited. RSM Nelson Wheeler, Certified Public Accountants, Hong Kong remains the sole auditor of the Company and will hold office until the conclusion of the next annual general meeting of the Company.

RSM Chio Lim has confirmed that there are no matters relating to their resignation that need to be brought to the attention of the Shareholders or the SEHK. The Board confirms that there is no disagreement between the Company and RSM Chio Lim and there are no circumstances in respect of the resignation of RSM Chio Lim as one of the joint auditors which need to be brought to the attention of the Shareholders.

** For identification purpose only*

The Board would like to take this opportunity to thank RSM Chio Lim for their professional services and support during their tenure of office.

By order of the Board
Z-Obee Holdings Limited
Wang Shih Zen
Chairman and Chief Executive Officer

Hong Kong, 20 June 2013

As at the date of this announcement, the executive Directors are Mr. Wang Shih Zen, Ms. Wang Tao and Mr. Lu Shangmin, the non-executive Director is Mr. David Lim Teck Leong and the independent non-executive Directors are Mr. Chan Kam Loon, Mr. Lo Hang Fong and Mr. Tham Wan Loong Jerome.