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Z-Obee Holdings Limited

(incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 948)

(Singapore Stock Code: D5N)

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

**CHANGE OF SHARE REGISTRAR AND
TRANSFER AGENT IN TAIWAN**

The board (the “**Board**”) of directors (the “**Directors**”) of Z-Obee Holdings Limited (the “**Company**”) hereby announces that the share registrar and transfer agent in Taiwan of the Company, Polaris Securities Co., Ltd., will be merged with Yuanta Securities Co., Ltd. with effect from 1 April 2012 and will be renamed as Yuanta Securities Co., Ltd. The address of the Company’s Taiwan share registrar and transfer agent will be changed to B1, No. 210, Sec.3, Chengde Rd., Datong District, Taipei City 103, Taiwan (R.O.C).

By order of the Board

Z-Obee Holdings Limited

Wang Shih Zen

Chairman and Chief Executive Officer

Hong Kong, 23 March 2012

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. Lim Teck Leong David and the independent non-executive Directors are Mr. Chan Kam Loon, Mr. Guo Yanjun, Mr. Lo Hang Fong and Mr. Tham Wan Loong Jerome.