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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>

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited. Original of this announcement is written in Chinese. In the event of any inconsistency, the Chinese version shall prevail over the English version.

The following information has been provided by the Company in the announcement dated 23 March 2012 posted on the website of the Taiwan Stock Exchange Corporation in accordance with its requirements.

On behalf 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.

Subject	ANNOUNCEMENT OF MERGER OF THE COMPANY'S SHARE REGISTRAR AND TRANSFER AGENT AND CHANGE IN ITS NAME AND ADDRESS
Eligible Clause	In accordance with Clause 25 of Section 2-2
Date of the Event	23 March 2012
Description	<p>1. Date of the Event: 23 March 2012</p> <p>2. Company Name: Z-OBEE HOLDINGS LIMITED</p> <p>3. Relationship to the Company (please input either the Company or affiliate company): the Company</p> <p>4. Reciprocal shareholding ratios: Not applicable</p> <p>5. Cause of occurrence:</p> <p>(1) The Share Registrar and Transfer Agent of the Company, Polaris Securities Co., Ltd., will be merged with Yuanta Securities Co., Ltd. with effect from 1 April 2012 (effective date of transaction) and will be renamed as Yuanta Securities Co., Ltd.</p> <p>(2) The business address and contact number of Yuanta Securities Co., Ltd.'s Share Registrar and Transfer Agent Department: Address: B1, No. 210, Sec.3, Chengde Rd., Datong District, Taipei City 103, Taiwan (R.O.C) 【the original Share Registrar and Transfer Agent Department of Yuanta Securities Co., Ltd.】 Contact Number: (02) 2586-5859</p> <p>6. Countermeasures: None</p> <p>7. Any other matters that need to be specified: None</p>