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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>

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 31 JULY 2012**

The Board is pleased to announce that the Resolutions proposed at the SGM were duly passed by the Shareholders by way of poll at the SGM held on 31 July 2012.

Reference is made to the circular (the “**SGM Circular**”) of Z-Obee Holdings Limited (the “**Company**”) dated 29 June 2012 and resolutions proposed in the notice of special general meeting of the Company dated 29 June 2012 (the “**SGM Notice**”) contained therein. Capitalised terms used herein shall have the same meanings as those used in the SGM Circular and the SGM Notice unless otherwise stated.

Pursuant to Rule 13.39(5) of the Hong Kong Listing Rules, the Board is pleased to announce that the special resolutions (the “**Resolutions**”) proposed at the SGM were duly passed by the Shareholders by way of poll at the SGM held on 31 July 2012. The Chairman of the SGM had demanded that voting be made by poll for all proposed Resolutions.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all resolutions relating to the matters set out in the SGM Notice voted on by way of poll were duly passed at the special general meeting of the Company held on 31 July 2012 (the “**SGM**”).

As at the date of the SGM, the total number of issued Shares of the Company was 635,573,662. No Shareholder was required to abstain from voting on any of the Resolutions at the SGM. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions was 635,573,662. There was no Share entitling the Shareholders to attend and vote only against the Resolution proposed at the SGM and no persons had indicated in the SGM Circular his intention to vote against or to abstain from voting on any Resolutions at the SGM. As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as special resolutions by way of poll at the SGM.

Tricor Investor Services Limited, the Company's branch share registrar and share transfer agent in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

The poll results in respect of all Resolutions proposed at the SGM are as follows:

Special Resolutions		Number of the Shares (Approximate %)	
		For	Against
1.	To amend the Bye-laws of the Company.	155,029,750 (100%)	0 (0%)
2.	To adopt “融達控股有限公司” as the Chinese Company Name for identification purpose only.	155,029,750 (100%)	0 (0%)

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

Hong Kong, 31 July 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. David Lim Teck Leong and the independent non-executive Directors are Mr. Chan Kam Loon, Mr. Guo Yanjun, Mr. Lo Hang Fong and Mr. Tham Wan Loong Jerome.