Z-Obee Holdings Limited
融 達 控 股 有 限 公 司*

(Provisional Liquidators Appointed)
(incorporated in Bermuda with limited liability)
(Hong Kong Stock Code: 948)
(Singapore Stock Code: D5N)
website: http://www.z-obee.com

ADJOURNMENT OF BOARD MEETING
AND
DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 MARCH 2014

Reference is made by the Directors of the Board (the "**Board**") of Z-Obee Holdings Limited (the "**Company**") to the announcement dated 20 June 2014 of the Company in relation to a meeting to be held by the Board (the "**Board Meeting**") at Unit E, 26/F, Legend Tower, 7 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong on 30 June 2014 for the purposes of, inter alia, considering and approving of the annual results of the Company for the year ended 31 March 2014 and its publication as well as considering the recommendation of a final dividend (if any) and other business.

As additional time is required for the finalization of the annual results for the year ended 31 March 2014, the Board Meeting will therefore be adjourned, as will the announcement of the annual results for the year ended 31 March 2014.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Z-Obee Holdings Limited
Yang Jian Hui
Executive Director and Chief Financial Officer

Hong Kong, 30 June 2014

As at the date of this announcement, the executive Directors are Mr. Lai Hui, Mr. Zhong Yong Sen, Ms. Yang Jian Hui, Ms. Chen Ling and Mr. Wang Shih Zen and the independent non-executive Directors are Mr. Chan Kam Loon and Mr. Liu Jintao.

* For identification purpose only