



## 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)

### List of Directors and their Role and Function

The members of the board (the “Board”) of directors (the “Directors”) of Z-Obee Holdings Limited (Provisional Liquidators Appointed) are set out below:—

#### Executive Directors

Lai Hui (Chief Executive Officer)

Yang Jian Hui (Chief Financial Officer)

Chen Ling

#### Independent Non-executive Directors

Liu Jintao

Tsang Hin Fun Anthony

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Directors				
Lai Hui				
Yang Jian Hui				
Chen Ling				
Liu Jintao		M	M	C
Tsang Hin Fun Anthony		C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 20 November 2015

\* For identification purpose only