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**Zall Development (Cayman) Holding Co., Ltd.**

**卓爾發展（開曼）控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2098)**

**NOTICE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Zall Development (Cayman) Holding Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 29 August 2011 at 2:30 p.m. for the purpose of, among others, considering and approving the audited interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and its publication; and considering and approving the recommendation of an interim dividend, if any.

By Order of the Board  
**Zall Development (Cayman) Holding Co., Ltd.**  
*Yan Zhi*  
Chairman

Hong Kong, 17 August, 2011

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Yan Zhi, Mr. Cui Jinfeng, Mr. Fang Li and Ms. Wang Danli, as executive Directors; Mr. Fu Gaochao, as non-executive Director; Ms. Yang Qiongzhen, Mr. Cheung Ka Fai and Mr. Peng Chi, as independent non-executive Directors.*