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**ZALL** Development

**Zall Development Group Ltd.**

卓爾發展集團有限公司

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

**(Stock Code: 2098)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Zall Development Group Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 24 August 2012 at 11:00 a.m. for the purpose of, among others, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and its publication; and considering and approving the recommendation of an interim dividend, if any.

By Order of the Board  
**Zall Development Group Ltd.**  
**Yan Zhi**  
*Chairman*

Hong Kong, 13 August, 2012

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