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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, 22 March, 2013 at 11:00 a.m. for the purpose of, among others, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December, 2012 and its publication; and considering and approving the recommendation of a final dividend, if any.

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

Hong Kong, 12 March, 2013

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.