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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)

PAYMENT OF FINAL DIVIDEND

Reference is made to the announcement (the “**Announcement**”) of Zall Development Group Ltd. (the “**Company**”) dated 13 May 2013 in respect of the poll results for the annual general meeting of the Company. As stated in the Announcement, it was resolved that the Company will pay a final dividend of HK6 cents per share for the year ended 31 December 2012 to the shareholders of the Company. The board of directors of the Company would like to further notify the shareholders that the final dividend will be paid on or about Friday, 28 June 2013 to shareholders whose names appear on the register of members of the Company as at Wednesday, 22 May 2013.

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

Hong Kong, 20 June, 2013

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 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.