

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liabilities whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (“**Board**”) of Zall Development Group Ltd. are set out below.

### **Executive Directors**

Mr. Yan Zhi *(Co-chairman and Chief executive officer)*

Dr. Gang Yu *(Co-chairman)*

Mr. Cui Jinfeng

Mr. Wang Chuang

### **Non-executive Director**

Mr. Fu Gaochao

### **Independent non-executive Directors**

Mr. Cheung Ka Fai

Mr. Peng Chi

Mr. Wu Ying

The Board has set up three committees. The table below sets out the membership information of these committees on which each Board member serves.

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Director</b>			
Mr. Yan Zhi	—	—	—
Dr. Gang Yu	—	—	—
Mr. Cui Jinfeng	—	M	—
Mr. Wang Chuang	—	—	—
Mr. Fu Gaochao	—	—	M
Mr. Cheung Ka Fai	C	—	—
Mr. Peng Chi	M	M	C
Mr. Wu Ying	M	C	M

*Notes:*

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

By Order of the Board  
**Zall Development Group Ltd.**  
**Yan Zhi**  
*Co-chairman*

Hong Kong, 29 February 2016