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**Zall Group Ltd.**

**卓爾集團股份有限公司**

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

**(Stock Code: 2098)**

## **ANNOUNCEMENT PURSUANT TO RULE 13.51(5) OF THE LISTING RULES**

The Board hereby announces that Mr. Ma Wing Ming has resigned as the company secretary and authorised representative of the Company with effect from 8 September 2016.

The Board further announces that Mr. Chan Yik Pun has been appointed as the company secretary and authorised representative of the Company with effect from 8 September 2016.

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Zall Group Ltd. (the “**Company**”) hereby announces that Mr. Ma Wing Ming (“**Mr. Ma**”) has resigned as the company secretary, one of the authorised representatives of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 8 September 2016 to pursue personal career development. Mr. Ma confirmed that there is no disagreement between himself and the Board and there is no matter relating to his resignation that should be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

Following the resignation of Mr. Ma, the Board is pleased to announce that Mr. Chan Yik Pun (“**Mr. Chan**”) has been appointed as the company secretary, one of the authorised representatives of the Company as required under Rule 3.05 of the Listing Rules and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 8 September 2016.

Mr. Chan obtained a Bachelor's degree in Business (Accounting) from the Monash University, Australia in 2004. He is a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. Chan has accumulated over 10 years of accounting and auditing experience from working in various international accounting firms, as well as various companies listed on the Main Board of the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Ma for his contributions to the Company during his tenure of office and extend its warm welcome to Mr. Chan for his new roles in the Company.

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

Hong Kong, 7 September 2016

*As at the date of this announcement, the Board comprises Mr. Yan Zhi, Dr. Gang Yu, Mr. Cui Jinfeng, Mr. Wang Chuang and Mr. Peng Chi, as executive directors of the Company; Mr. Cheung Ka Fai, Mr. Wu Ying and Mr. Wei Zhe, David, as independent non-executive directors of the Company.*