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ZALL卓尔

Zall Group Ltd.

卓爾集團股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2098)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Zall Group Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 March 2018, at 10:30 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 2017 and its publication; and considering and approving the recommendation of a final dividend, if any.

By Order of the Board

Zall Group Ltd.

Yan Zhi

Co-chairman

Hong Kong, 12 March 2018

As at the date of this announcement, the Board comprises eight members, of which Mr. Yan Zhi, Dr. Gang Yu, Mr. Wei Zhe, David, Mr. Cui Jinfeng and Mr. Peng Chi are executive directors of the Company; Mr. Cheung Ka Fai, Mr. Wu Ying and Mr. Zhu Zhengfu are independent non-executive directors of the Company.