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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)

PAYMENT OF FINAL DIVIDEND

On 29 March 2018, the board of directors (the “**Board**”) of Zall Group Ltd. (the “**Company**”) announced the annual results of the Company for the year ended 31 December 2017 and recommended the payment of the final dividend of HK2.58 cents per share for the year ended 31 December 2017 (the “**Final Dividend**”) to be paid out of the Company’s share premium account. At the annual general meeting of the Company held on 30 May 2018, the Final Dividend was approved by the shareholders of the Company.

The Final Dividend will be paid on 31 July 2018 to the shareholders on record as at 4:30 p.m. 9 July 2018. In order to qualify for the Final Dividend, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong share registrar, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, no later than 4:30 p.m. on 9 July 2018.

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

Hong Kong, 20 June 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.