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## **Zall Smart Commerce Group Ltd.**

### **卓爾智聯集團有限公司**

*(formerly known as Zall Group Ltd. 卓爾集團股份有限公司)*

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

**(Stock Code: 2098)**

## **CHANGE OF COMPANY NAME AND STOCK SHORT NAME**

References are made to (i) the announcement of Zall Smart Commerce Group Ltd. (formerly known as Zall Group Ltd.) (the “**Company**”) dated 29 March 2018, (ii) the circular of the Company dated 27 April 2018 (the “**Circular**”) and (iii) the announcement of the Company dated 30 May 2018 in relation to the Proposed Change of Company Name. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that, following the passing of the special resolution approving the Proposed Change of Company Name at the Annual General Meeting held on 30 May 2018, the English name of the Company has been changed from “Zall Group Ltd.” to “Zall Smart Commerce Group Ltd.” and the dual foreign name “卓爾智聯集團有限公司” has been adopted as the new dual foreign name of the Company in place of “卓爾集團股份有限公司” (“**Change of Company Name**”).

The Certificate of Incorporation on Change of Name of the Company has been issued by the Registrar of Companies in the Cayman Islands on 30 May 2018 certifying the Change of Company Name and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company has been issued by the Companies Registry in Hong Kong on 20 June 2018 certifying the registration of the new names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

### **CHANGE OF STOCK SHORT NAME**

The stock short name for trading in the Shares on the Stock Exchange will be changed from “ZALL GROUP” to “ZALL SMARTCOM” in English and from “卓爾集團” to “卓爾智聯” in Chinese with effect from 9:00 a.m. on 3 July 2018. The stock code of the Company remains unchanged as “2098”.

## **EFFECTS OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of the existing Shareholders. All existing share certificates in issue bearing the former name of the Company shall continue to be evidence of title to such shares and valid for trading, settlement and registration purposes. Accordingly, there will not be any arrangement for exchange of the existing share certificates.

Share certificates will be issued under the new name of the Company with effect from 3 July 2018.

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

Hong Kong, 27 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.*