

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 liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Zall Smart Commerce Group Ltd.

卓爾智聯集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2098)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board announces the following corporate position changes in the Company with effect from 31 July 2018:

- (i) Mr. Lung Shei Kei has resigned as the company secretary and authorised representative of the Company; and
- (ii) Ms. Foo Man Yee, Carina has been appointed as the company secretary and authorised representative of the Company.

The board of directors (the “**Board**”) of Zall Smart Commerce Group Ltd. (the “**Company**”) announces that Mr. Lung Shei Kei (“**Mr. Lung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**LR Authorised Representative**”) and the authorised representative of the Company for the service of process in Hong Kong under the Companies Ordinance (Chapter 622 of the laws of Hong Kong) (the “**CO Authorised Representative**”) with effect from 31 July 2018.

Mr. Lung confirmed that he has no disagreement with the Board and there are no other matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Following the resignation of Mr. Lung, Ms. Foo Man Yee, Carina (“**Ms. Foo**”) has been appointed as the Company Secretary, LR Authorised Representative and CO Authorised Representative with effect from 31 July 2018.

Ms. Foo is currently a general manager of CS Legend Corporate Services Limited (TCSF Licence No.: TC000457), a professional services provider specialising in corporate services. Ms. Foo has extensive experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multi-national, private and offshore companies. She holds a L.L.B. (Honours) degree from the University of London and a Master of Business Administration from Strathclyde Graduate Business School. Ms. Foo is an associate member of the Hong Kong Institute of Chartered Secretaries (“HKICS”) and a holder of the Practitioner’s Endorsement Certificate issued by HKICS.

The Board would like to take this opportunity to express its gratitude to Mr. Lung for his contributions to the Company during his tenure of office and extend its warm welcome to Ms. Foo on her appointment.

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

Hong Kong, 30 July 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. Qi Zhiping and Mr. Cui Jinfeng 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.