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**ZALL卓尔**

**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)**

## **NOTICE OF BOARD MEETING**

Reference is made to the announcement of unaudited annual results for the year ended 31 December 2019 of Zall Smart Commerce Group Ltd. (the “**Company**”) dated 31 March 2020.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that a meeting of the Board will be held on Wednesday, 29 April 2020 for the purpose of, among others, considering and approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication.

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

Hong Kong, 17 April 2020

*As at the date of this announcement, the Board comprises nine members, of which Mr. Yan Zhi Dr. Gang Yu, Mr. Wei Zhe, David, Mr. Qi Zhiping, Mr. Cui Jinfeng and Ms. Min Xueqin are executive Directors; Mr. Cheung Ka Fai, Mr. Wu Ying and Mr. Zhu Zhengfu are independent non-executive Directors.*