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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)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND**

**CHANGE OF MEMBERSHIP OF RISK MANAGEMENT COMMITTEE AND
AUTHORISED REPRESENTATIVE**

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Director(s)**”) of Zall Smart Commerce Group Ltd. (the “**Company**”) announces that Mr. Cui Jinfeng (“**Mr. Cui**”) has resigned as an executive Director, a member of the risk management committee of the Company (the “**Risk Management Committee**”), and an authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 15 September 2020 due to his intention to devote more time to his other commitments.

Mr. Cui has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Mr. Cui has served as an executive Director since the listing of the Company. During his tenure of office, he diligently performed his duties, played important role and made prominent contribution in the areas of project development, financial management and strategy execution. The Board would like to give its high commendation and express its sincere gratitude to Mr. Cui for his valuable contribution during his tenure of office.

**CHANGE OF MEMBERSHIP OF RISK MANAGEMENT COMMITTEE AND
AUTHORISED REPRESENTATIVE**

The Board also announces that following the resignation of Mr. Cui, Ms. Min Xueqin, an existing executive Director, has been appointed as a member of the Risk Management Committee and an Authorised Representative, in replacement of Mr. Cui with effect from 15 September 2020.

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

Hong Kong, 15 September 2020

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 Ms. Min Xueqin are executive Directors; Mr. Cheung Ka Fai, Mr. Wu Ying and Mr. Zhu Zhengfu are independent non-executive Directors.