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**ZALL卓尔智联**

**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)**

**DATE OF BOARD MEETING  
AND  
PUBLICATION OF 2021 UNAUDITED ANNUAL RESULTS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Zall Smart Commerce Group Ltd. (the “**Company**”, together with its subsidiaries as the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 31 March 2022, for the purpose of, among others, considering and approving the unaudited annual results of the Group for the year ended 31 December 2021 (the “**Unaudited Annual Results**”) and its publication; and considering the recommendation on payment of a final dividend, if any.

The Board would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, due to the recent pandemic measures in the People’s Republic of China (the “**PRC**”) and the Hong Kong Special Administrative Region of the PRC in connection with the coronavirus disease (COVID-19) outbreak, the reporting and audit processes of the Company’s consolidated financial statements for the year ended 31 December 2021 have been disrupted, in particular the delay in obtaining certain confirmations from banks in the PRC and postponement of the auditor’s field work. As a result, the Company has practical difficulty to publish an audited annual results announcement which shall have been agreed by the Company’s auditor (the “**Audited Annual Results Announcement**”) by 31 March 2022 in accordance with Rule 13.49 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

To ensure that the Shareholders and potential investors will continue to receive sufficient information regarding the business operation and financial position of the Group in order to make informed investment decisions, the Board decided to publish the Unaudited Annual Results based on the management accounts of the Group for the year ended 31 December 2021 on 31 March 2022. The audit committee of the Company is to review the Unaudited Annual Results.

The Company will publish the Audited Annual Results Announcement upon completion of the reporting and audit processes as soon as practicable after they have been agreed by the Company's auditor which is expected to be on or before 14 April 2022. Further announcement will be made by the Company as and when necessary if there is any other material development in the completion of the reporting and audit processes.

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

Hong Kong, 29 March 2022

*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. Yu Wei and Mr. Xia Lifeng are the executive Directors; and Mr. Cheung Ka Fai, Mr. Wu Ying and Mr. Zhu Zhengfu are the independent non-executive Directors.*