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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Zall Smart Commerce Group Ltd. (the “**Company**”) hereby announces that Ms. Foo Man Yee, Carina (“**Ms. Foo**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the authorised representative of the Company for the service of process or notices on behalf of the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the laws of Hong Kong) (the “**CO Authorised Representative**”) with effect from 1 May 2023. Ms. Foo has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Tan Huali (“**Ms. Tan**”) has been appointed as the Company Secretary, the Authorised Representative and the CO Authorised Representative with effect from 1 May 2023.

Ms. Tan obtained a Bachelor’s degree in business administration from the Chinese University of Hong Kong in 2009. She is a member of the Hong Kong Institute of Certified Public Accountants. Ms. Tan has served as Manager, Finance & Compliance of the Company since August 2021. Prior to joining the Company, Ms. Tan had accumulated over 7 years of accounting and auditing experience from professional firms.

The Board would like to take this opportunity to express its gratitude to Ms. Foo for her contributions to the Company during her tenure of office and extend its warm welcome to Ms. Tan for her new roles in the Company.

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

Hong Kong, 28 April 2023

As at the date of this announcement, the Board comprises eight members, of which Mr. Yan Zhi, Dr. Gang Yu, Mr. Qi Zhiping, Mr. Yu Wei and Mr. Xia Lifeng are executive Directors; Mr. Cheung Ka Fai, Mr. Wu Ying and Mr. Zhu Zhengfu are independent non-executive Directors.