

2 February 2024

Dear Shareholder,

Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Zall Smart Commerce Group Ltd. (the "**Company**") will make available the corporate communications of the Company, which means any documents issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form ("**Corporate Communications**"), to its securities holders by electronic means and you may elect either:

- (1) to receive an email notification of the publication of the Corporate Communications on the Company's website at <u>www.zallcn.com</u> and the website of The Stock Exchange of Hong Kong Limited at <u>www.hkexnews.hk</u> (collectively the "Websites") (the "Email Option"); or
- (2) to receive a printed notification letter of the publication of the Corporate Communications on the Websites.

The Company is making these arrangements with a view to increasing efficiency, cost-effectiveness and protecting the environment and accordingly recommends you to elect for the Email Option and provide a valid email address to the Company.

To make your election, please mark ($\sqrt{}$) in the appropriate box on the enclosed Reply Form, and fill in the necessary information and then sign and return it by post or by hand to the Company c/o the Company's branch share registrar in Hong Kong, Union Registrars Limited (the "**Hong Kong Share Registrar**") at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong. If you post the Reply Form within Hong Kong, you may use the mailing label at the bottom of the Reply Form and need not affix a stamp. Otherwise, please affix an appropriate stamp.

If the Company does not receive the duly completed Reply Form from you (or another response from you indicating that you object to the Email Option) by 1 March 2024, you will be implied to consent, until you inform the Company otherwise by reasonable notice in writing to the Hong Kong Share Registrar at the above address or by email to 2098-corpcomm@unionregistrars.com.hk, to have elected to receive printed notification letter of the publication of the Corporate Communications. In future, when the Company publishes any Corporate Communication on the Websites, it will only send to you a notification that the Corporate Communication has been made available on the Websites. The notification will be sent to you by email (if you have provided a <u>valid</u> email address) or by post (if you have not provided an email address or the email address is <u>invalid</u>) at your address as it appears in the Company's register of members maintained by the Hong Kong Share Registrar.

You may at any time send your request in writing to the Company (c/o its Hong Kong Share Registrar at the above address or by email to <u>2098-corpcomm@unionregistrars.com.hk</u>) to request for printed copy of the Corporate Communications. If you have received notification of the publication of the Corporate Communications on the Websites and for any reason have difficulty in gaining access to the Corporate Communications on the Websites, the Company will upon request send the Corporate Communications to you in printed form free of charge. Please be aware that any written request from a shareholder to receive Corporate Communications in printed form will expire one year from the date of receipt of the valid written request by the Hong Kong Share Registrar, unless it is revoked or superseded before the expiry date. A further written request will be required if a shareholder wishes to continue receiving future Corporate Communications in printed form thereafter.

Please note that the English and Chinese versions of all future Corporate Communications will be available on the Websites. Should you have any queries in relation to this letter, please call the Hong Kong Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

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

Reply Form 回條		
To: Zall Smart Commerce Group Ltd. (the "Comp (Stock Code: 2098) c/o Union Registrars Limited Suites 3301-04, 33/F., Two Chinachem Exchange 338 King's Road, North Point, Hong Kong	,)	 故:卓爾智聯集團有限公司(「本公司」) (股份代號:2098) 經聯合證券登記有限公司 香港北角英皇道338號華懋交易廣場2期33樓3301-04室
I/We would like to receive the notification of publication website at <u>www.zallcn.com</u> and the website of The Stock	Exchange of Hong Kong Limited 司之公司通訊(「公司通訊」)	The Company ("Corporate Communications") on the Company's at <u>www.hkexnews.hk</u> (collectively the "Websites") in the manner as 已在本公司網站 <u>www.zallcn.com</u> 及香港聯合交易所有限公司網
(Please mark ($$) in ONLY ONE of the following boxe	es. 請從下列選擇中,僅在 其中 ·	一個 空格內劃上「√」號)
by receiving a notification by email to the em 每次於相關網站登載公司通訊時收取發送到	nail address below when each Cor 至以下電郵地址的 電郵通知 ; 或	porate Communication is made available on the Websites; OR
or invalid email address is provided, a printed notific address in English CAPITAL LETTERS and the ema	cation letter of the publication of the Corpora nil address is used for notification of publicat 發送電郵通知至以上提供之電郵地址(如	有)。如未有提供電郵地址或電郵地址無效,則會發出公司通訊已在相關網
by receiving a printed notification letter when each Corporate Communication is made available on the Websites. 每次於相關網站登載公司通訊時收取通知信函印刷本。		
Name(s): (English) 姓名: (英文) (Please use BLOCK CAPITALS)	(中	inese) 文) 田 正楷 填寫)
Address: 地址:	(司.	山上伯 ·呉為ノ
Signature(s) :	Contact telephone number :	Date :
簽名:	聯絡電話號碼:	日期:
 notice in writing or send such a notice to <u>2098-corpcomm@un</u> Communications will be sent out in the manner specified in Communications on the Websites will be sent to you in the futuu 倘若本公司於2024年3月1日仍未收到 閣下的回條或: <u>2098-corpcomm@unioregistrars.com.hk</u>, 閣下將被視為已 有關公司通訊已在相關網站發布的通知信證印刷本。 If your shares are held in joint names, the shareholder whose na order to be valid. 如屬聯名股東,則本回條須由該名於本公司股東名冊上就購 4. The above instructions will apply to all future Corporate Comm Kong Share Registrar, Union Registrars Limited at Suites <u>2098-corpcomm@unioregistrars.com.hk</u>. 上述指示將適用於寄發子本公司股東之所有日後公司通訊, 公司(地址為香港北角英量道338號華懋交易廣場知期33樓33 For the avoidance of doubt, we do not accept any special instruct 為免存疑,任何在本回條上的額外書面指示,本公司將不了 	ionregistrars.com.hk, you will be implie the Company's letter dated 2 February re. 表示反對的回覆,及直至 閣下發 同意收取通知信函印刷本,而本公司指 une stands first on the register of member 第名持有股份其姓名位列首位的股東簽 unications to be sent to shareholders of th 3301-04, 33/F., Two Chinachem Exc ,直至 閣下以書面通知或電郵至 2098 301-04室)發出合理的事先書面通知反 citions written on this Reply Form. F處理。	e Company until you notify otherwise by reasonable notice in writing to the Hong hange Square, 338 King's Road, North Point, Hong Kong or by email to <u>corpcomm@unionregistrars.com.hk</u> 向香港股份過戶登記處聯合證券登記有限 作選擇為止。
telephone number, email address and mailing address. Your supply of Pers will be retained for such period as may be necessary for our verification a provisions of the PDPO. Any such request for access to and/or correction o	sonal Data is on a voluntary basis for the pu and record purposes. You have the right to r of the Personal Data should be in writing by r 近年成年人主义公司	
本聲明中之「個人資料」相等於《個人資料(私隱)條例》(第486章)(「《私隱條例》」)所定義之「個人資料」,當中可能包括但不限於閣下之姓名、聯絡電話號碼、電郵地址及郵寄地 址。閣下是自願提供個人資料,以便按閣下選擇之方式收取公司通訊。本公司將在有需要之期間,保存閣下之個人資料作核實及記錄用途。閣下有權根據《私隱條例》中的條款,查閱及/ 或修改閣下之個人資料。任何相關查閱及/或修改個人資料之要求均須以書面方式郵寄至聯合證券登記有限公司之私隱條例事務主任。		
Corporate Communications includes but are not limited to (a) the dir report; (b) the interim report and, where applicable, summary interin	rectors' report, its annual accounts togeth n report; (c) a notice of meeting; (d) a lis	er with a copy of the auditors' report and, where applicable, its summary financial
		MAILING LABEL 郵寄標籤
Please cut the mailing label and stick this on the e return this Reply Form to us. No postage stamp necessary if posted in Hong 閣下寄回此回條時,請將郵寄標籤剪貼於信 如在本港投寄毋須貼上郵票。	g Kong.	Union Registrars Limited 聯合證券登記有限公司 Freepost No. 簡便回郵號碼 37 WCH Hong Kong 香港