

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

NOTICE OF BOARD MEETING

Reference is made to the announcements of Zall Smart Commerce Group Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 29 March 2022, 31 March 2022 and 12 April 2022 in relation to, among others, (i) the delay in publication of the audited annual results of the Group for the year ended 31 December 2021 (the “**Audited Annual Results Announcement**”); and (ii) the publication of unaudited annual results of the Group for the year ended 31 December 2021.

The Board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that a meeting of the Board will be held on Friday, 29 April 2022, for the purpose of, among others, considering and approving the Audited Annual Results Announcement and its publication; and considering the payment of a final dividend, if any.

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

Hong Kong, 25 April 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.