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Zall Development Group Ltd.

卓爾發展集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2098)

VOLUNTARY ANNOUNCEMENT

SELECTION AS A CONSTITUENT OF HANG SENG LARGE CAP & MIDCAP INDEX

The board of directors of Zall Development Group Ltd. (the “**Company**”) is pleased to announce that the Company has been selected as a constituent of the Hang Seng Composite LargeCap & MidCap Index, with effect from 14 March 2016. This will enable the shares of the Company to be traded under the Shanghai-Hong Kong Stock Connect scheme.

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

Hong Kong, 11 March 2016

As at the date of this announcement, the Board comprises Mr. Yan Zhi, Dr. Gang Yu, Mr. Cui Jinfeng, and Mr. Wang Chuang, as executive directors of the Company; Mr. Fu Gaochao, as non-executive director of the Company; Mr. Cheung Ka Fai, Mr. Peng Chi and Mr. Wu Ying, as independent non-executive directors of the Company.