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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Zall Development Group Ltd. (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 31 March 2016, at 11:00 a.m. for the purpose of, among others, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication; and considering and approving the recommendation of a final dividend, if any.

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

Hong Kong, 17 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.*