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Zall Group Ltd.

卓爾集團股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2098)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Zall Group Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 31 August 2016 for the purpose of, among others, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication; and considering and approving the recommendation of an interim dividend, if any.

By order of the Board of

Zall Group Ltd.

Yan Zhi

Co-chairman

Hong Kong, 16 August 2016

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