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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 Friday, 31 March 2017, at 10:30 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 2016 and its publication; and considering and approving the recommendation of a final dividend, if any.

By Order of the Board

Zall Group Ltd.

Yan Zhi

Co-chairman

Hong Kong, 17 March 2017

As at the date of this notice, the Board comprises nine members, of which Mr. Yan Zhi, Dr. Gang Yu, Mr. Cui Jinfeng, Mr. Wang Chuang and Mr. Peng Chi are executive Directors; and Mr. Cheung Ka Fai, Mr. Wu Ying, Mr. Wei Zhe, David and Mr. Zhu Zhengfu are independent non-executive Directors.