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 Thursday, 31 August 2017 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 2017 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, 25 July 2017

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