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Zall Smart Commerce Group Ltd.

卓爾智聯集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2098)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Zall Smart Commerce Group Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 March 2019, 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 2018 and its publication; and considering and approving the recommendation of a final dividend, if any.

By Order of the Board
Zall Smart Commerce Group Ltd.
Yan Zhi
Co-chairman

Hong Kong, 19 March 2019

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