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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)**

## **APPOINTMENT OF MEMBERS OF NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Zall Smart Commerce Group Ltd. (the “**Company**”) hereby announces that Ms. Fan Xiaolan, an executive Director, and Mr. Zhu Zhengfu, an independent non-executive Director, have been appointed as members of the nomination committee of the Board (the “**Nomination Committee**”), effective from 1 January 2026.

Subsequent to the above change, the Nomination Committee consists of five members, namely Mr. Wu Ying (chairman), Mr. Yan Zhi, Mr. Cheung Ka Fai, Mr. Zhu Zhengfu and Ms. Fan Xiaolan.

By order of the Board of  
**Zall Smart Commerce Group Ltd.**  
**Yan Zhi**  
*Chairman*

Hong Kong, 31 December 2025

*As at the date of this announcement, the Board comprises eight members, of which Mr. Yan Zhi, Dr. Gang Yu, Mr. Qi Zhiping, Mr. Yu Wei and Ms. Fan Xiaolan are executive Directors; Mr. Cheung Ka Fai, Mr. Wu Ying and Mr. Zhu Zhengfu are independent non-executive Directors.*