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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Zall Smart Commerce Group Ltd. with effect from 1 January 2026 are set out below.

Executive Directors

Mr. Yan Zhi (*Chairman and Co-chief executive officer*)

Mr. Qi Zhiping (*Co-chief executive officer*)

Dr. Gang Yu

Mr. Yu Wei

Ms. Fan Xiaolan

Independent non-executive Directors

Mr. Cheung Ka Fai

Mr. Wu Ying

Mr. Zhu Zhengfu

The Board has set up four committees. The table below sets out the membership information of these committees on which each Board member serves with effect from 1 January 2026.

Director	Audit Committee	Nomination Committee	Remuneration Committee	Management Committee	Risk
Mr. Yan Zhi	—	M	—	—	—
Dr. Gang Yu	—	—	—	—	—
Mr. Qi Zhiping	—	—	—	M	M
Mr. Yu Wei	—	—	—	—	—
Ms. Fan Xiaolan	—	M	—	—	—
Mr. Cheung Ka Fai	C	M	—	—	M
Mr. Wu Ying	M	C	M	—	—
Mr. Zhu Zhengfu	M	M	C	—	C

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

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

Hong Kong, 31 December 2025