



(Incorporated in the Cayman Islands with limited liability)

(Stock Code 2098)

## NOTIFICATION LETTER

Dear Shareholder(s),

25 April 2024

The following document(s) of Zall Smart Commerce Group Ltd. (the **Company**) the websites of the Company at [www.zallcn.com](http://www.zallcn.com) and The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (collectively the **Websites**) -

- Annual Report 2023
- Circular dated 25 April 2024 and Notice of Annual General Meeting to be held on 28 May 2024
- Form of Proxy for the Annual General Meeting

If you have not provided us with an email address but now would like to receive an email notification of the publication of the Corporate Communication(s) on the Websites instead of receiving printed notification letter in future or the email address is invalid, please complete the Reply Form overleaf, and then sign and return it by email to [2098-corpcomm@unionregistrars.com.hk](mailto:2098-corpcomm@unionregistrars.com.hk) branch share registrar in Hong Kong, Union Registrars Limited (the **Hong Kong Share Registrar**) - North Point, Hong Kong. If you post the Reply Form within Hong Kong, you may use the mailing label at the bottom of the Reply Form and need not affix a stamp. Otherwise, please affix an appropriate stamp.

You may at any time send your request in writing to the Company (c/o the Hong Kong Share Registrar at the above address or by email to the above email address) to request for printed copies of the Corporate Communications. If you have received notification of the publication of the Corporate Communications on the Websites and for any reason have difficulty in gaining access to the Corporate Communications on the Websites, the Company will upon request send the Corporate Communication(s) to you in printed form free of charge.

If you have previously submitted written request to receive Corporate Communications in printed form, printed version of the above Corporate Communications are enclosed herewith. Please be aware that any written request from a shareholder to receive Corporate Communications in printed form will expire one year from the date of receipt of the valid written request by the Hong Kong Share Registrar, unless it is revoked or superseded before the expiry date. A further written request will be required if a shareholder wishes to continue receiving future Corporate Communications in printed form thereafter.

Should you have any queries in relation to this letter, please call the Hong Kong Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

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

*Note: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to: (a) the annual financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

([www.hkexnews.hk](http://www.hkexnews.hk)) ( ) :- ([www.zallcn.com](http://www.zallcn.com))

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[2098-corpcomm@unionregistrars.com.hk](mailto:2098-corpcomm@unionregistrars.com.hk)

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