



(Stock Code 2098)

NOTIFICATION LETTER

Dear Non-registered Shareholder ^(Note 1),

25 April 2024

The following document(s) of Zall Smart Commerce Group Ltd. (the **Company**) is/are available on the Websites of the Company at www.zallcn.com and The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (collectively the **Websites**).

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

Please provide your email address to the Company via HKSCC if you would like to receive an email notification of the publication of the Corporate Communication(s) ^(Note 2) on the Websites instead of receiving printed notification letter in future. If the Company does not receive your email address via HKSCC or the email address provided is invalid, the printed notification will be sent to you by post at your address as provided by HKSCC.

You may at any time send your request in writing to the Company (c/o its branch share registrar in Hong Kong, Union Registrars Limited (the **Hong Kong Share Registrar**)) to request for printed copies of the Corporate Communications. If you have received notification of the publication of the Corporate Communication(s) on the Websites and for any reason have difficulty in gaining access to the Corporate Communication(s) 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 Annual Report and the Circular 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year from the date of receipt of the valid written request by the Hong Kong Share Registrar, unless it is revoked or superseded before the expiry date.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

Notes:

- (1) This letter is addressed to non-registered shareholders of the Company who have notified the Company from time to time through HKSCC to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter.
- (2) 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) 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.zallcn.com

www.hkexnews.hk

- 2023
- 2024 4 25 2024 5 28
-

2 33 3301-04 2098-corpcomm@unionregistrars.com.hk

338

(852) 2849 3399

2024 4 25

(1)

(2)

(b)

(c)

(d)

(e)

(f)

(a)