CSMall Group Limited
金 貓 銀 貓 集 團 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1815)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of CSMall Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 28 March 2018 at 5 p.m., for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the payment of a final dividend, if any.

By order of the Board
CSMall Group Limited
Chen He
Chairman

16 March 2018, Hong Kong

As at the date of this announcement, the Board of Directors of the Company comprises Mr. CHEN He, Mr. ZHANG Jinpeng and Mr. QIAN Pengcheng as executive Directors, and Mr. FU Lui, Mr. HU Qilin, Mr. ZHANG Zuhui as independent non-executive Directors.