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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 further to the publication of the unaudited final results on Friday, 27 March 2020, a meeting of the Board will be held on Wednesday, 29 April 2020, for the purpose of considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2019, and transacting any other business.

By Order of the Board
CSMall Group Limited
Chen He
Chairman

Hong Kong, 17 April 2020

As at the date of this announcement, the executive directors of the Company are Mr. Chen He, Mr. Zhang Jinpeng and Mr. Qian Pengcheng; and the independent non-executive directors of the Company are Mr. Fu Lui, Mr. Hu Qilin and Mr. Zhang Zuhui.