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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 Tuesday, 29 March 2022, a meeting of the Board will be held on Friday, 15 April 2022, for the purpose of considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2021, and transacting any other business.

By Order of the Board  
**CSMall Group Limited**  
**Chen He**  
*Chairman*

Hong Kong, 5 April 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Chen He and Mr. Qian Pengcheng; and the independent non-executive directors of the Company are Mr. Yu Leung Fai, Mr. Hu Qilin and Mr. Zhang Zuhui.*