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ZALL卓尔智联

Zall Smart Commerce Group Ltd.

卓爾智聯集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2098)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Zall Smart Commerce Group Ltd. with effect from 1 January 2024 are set out below.

Executive Directors

Mr. Yan Zhi *(Co-chairman and Co-Chief executive officer)*

Dr. Gang Yu *(Co-chairman)*

Mr. Qi Zhiping *(Co-Chief executive officer)*

Mr. Yu Wei

Ms. Fan Xiaolan

Independent non-executive Directors

Mr. Cheung Ka Fai

Mr. Wu Ying

Mr. Zhu Zhengfu

The Board has set up four committees. The table below sets out the membership information of these committees on which each Board member serves with effect from 1 January 2024.

	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee
Director				
Mr. Yan Zhi	—	M	—	—
Dr. Gang Yu	—	—	—	—
Mr. Qi Zhiping	—	—	M	M
Mr. Yu Wei	—	—	—	—
Ms. Fan Xiaolan	—	—	—	—
Mr. Cheung Ka Fai	C	M	—	M
Mr. Wu Ying	M	C	M	—
Mr. Zhu Zhengfu	M	—	C	C

Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

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

Hong Kong, 29 December 2023