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**CSMall Group Limited**  
**金猫银猫集团有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1815)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of CSMall Group Limited (the “**Company**”) announces that Mr. Lee Jackie Kai Yat (李介一) (“**Mr. Lee**”) has resigned from his positions as a joint company secretary and an authorised representative (under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange and also Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)) (“**Authorised Representative**”) of the Company due to his desire to pursue other career opportunities, and Mr. Wong Yat Sum (黃一心) (“**Mr. Wong**”) has resigned from his position as a joint company secretary of the Company due to the termination of the service contract between his affiliated professional services firm and the Company, both with effect from 1 February 2019.

Each of Mr. Lee and Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Following the resignations of Mr. Lee and Mr. Wong, the Board is pleased to announce that Ms. Chan Sau Ling (陳秀玲) (“**Ms. Chan**”) has been appointed as the company secretary and an Authorised Representative of the Company with effect from 1 February 2019. Ms. Chan, aged 48, has over 20 years of experience in the company secretarial field, and is currently a director of Corporate Services of Tricor Services Limited, a global professional services provider specialising in integrated business, corporate and investor services. Ms. Chan is a Chartered Secretary, a Chartered Governance Professional and a Fellow of both The Hong Kong Institute of Chartered Secretaries (“**HKICS**”) and The Institute of Chartered Secretaries and Administrators in the United Kingdom, and is also a holder of the practitioner’s endorsement from HKICS. Ms. Chan currently serves as the company secretary or

joint company secretary of three other companies listed on the Stock Exchange, namely HM International Holdings Limited (stock code: 8416), China Longyuan Power Group Corporation Limited (stock code: 916) and Wisdom Sports Group (stock code: 1661).

The Board takes this opportunity to acknowledge Mr. Lee's and Mr. Wong's contributions to the Company during their respective terms of office with the highest regard and deepest gratitude and also extends its welcome to Ms. Chan on her appointment.

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

Hong Kong, 31 January 2019

*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.*