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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of CSMall Group Limited (the “**Company**”) announces that Ms. Chan Sau Ling (“**Ms. Chan**”) has resigned from her positions as the company secretary and an authorised representative (under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and also an authorized representative of the Company to accept service of process or notices in Hong Kong on behalf of the Company under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)) (“**Authorised Representative**”) of the Company due to the termination of the service contract between her affiliated professional services firm and the Company, with effect from 1 April 2024.

Ms. Chan has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Following the resignation of Ms. Chan, the Board is pleased to announce that Mr. Yip Chun Ming, Alex (“**Mr. Yip**”) has been appointed as the company secretary and an Authorised Representative of the Company with effect from 1 April 2024. Mr. Yip, aged 39, has extensive work experience in auditing, accounting, corporate finance, fundraising and company secretaryship. He obtained a bachelor of commerce degree in 2006 and a master of commerce degree in 2008 from the University of New South Wales in Australia. He is a fellow member of The Hong Kong Institute of Certified Public Accountants and also a fellow member of CPA Australia. He has served as the company secretary and chief financial officer of Asia-express Logistics Holdings Limited (Stock Code: 8620) since January 2018 and May 2018 respectively.

The Board takes this opportunity to acknowledge Ms. Chan’s contributions to the Company during her tenure of service and also extend its welcome to Mr. Yip on his appointment.

By order of the Board
CSMall Group Limited
Chen He
Chairman

Hong Kong, 1 April 2024

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.