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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 DATE OF BOARD MEETING

Reference is made to the announcement (the “**Announcement**”) of CSMall Group Limited (the “**Company**”) dated 19 August 2024 in relation to the convening of a meeting of the board of directors (the “**Board**”) of the Company (the “**Board Meeting**”), for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and the payment of an interim dividend, if any, and transacting any other business.

The Board hereby announces that the Board Meeting originally scheduled for Wednesday, 28 August 2024 has been rescheduled to Friday, 30 August 2024. All other details contained in the Announcement remain unchanged.

By Order of the Board
CSMall Group Limited
Chen He
Chairman

Hong Kong, 20 August 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.