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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of CSMall Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 August 2018, for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and considering the payment of an interim dividend, if any.

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

17 August 2018, Hong Kong

*As at the date of this announcement, the executive Directors are Mr. Chen He, Mr. Zhang Jinpeng and Mr. Qian Pengcheng; and the independent non-executive Directors are Mr. Fu Lui, Mr. Hu Qilin and Mr. Zhang Zuhui.*