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## **AL Group Limited**

**利駿集團（香港）有限公司**

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

**(Stock Code: 8360)**

### **CHANGE OF COMPANY SECRETARY AND APPOINTMENT OF FINANCIAL CONTROLLER**

The Board would like to announce the following changes:

1. Mr. Ng Chit Sing has tendered his resignation as company secretary of the Company with effect from 15 December 2017; and
2. Mr. Mok Tsz Chiu Peter has been appointed as company secretary and financial controller of the Company both with effect from 15 December 2017.

#### **CHANGE OF COMPANY SECRETARY**

The board (the “Board”) of the directors (the “Directors”) of AL Group Limited (the “Company”) hereby announces that Mr. Ng Chit Sing (“Mr. Ng”) has tendered his resignation as company secretary of the Company with effect from 15 December 2017 due to his personal commitments which require more of his time. Mr. Ng has confirmed to the Board that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to attention of the Stock Exchange of Hong Kong Limited or the shareholders of the Company.

Following the resignation of Mr. Ng, the Board announces that Mr. Mok Tsz Chiu Peter (“Mr. Mok”) has been appointed as company secretary of the Company with effect from 15 December 2017. Mr. Mok, aged 42, joined the Group as a senior finance manager in October 2017. He is responsible for financial planning, reporting and control, and internal control systems of our Group. Mr. Mok has over 15 years of experience in the field of accounting and financial management with listed and private companies in Hong Kong.

Mr. Mok obtained a bachelor's degree of Commerce in Accounting from the University of British Columbia, Canada. He is a member of the Hong Kong Institute of Certified Public Accountants.

## **APPOINTMENT OF FINANCIAL CONTROLLER**

Reference is made to the announcement of the Company dated 4 October 2017 in relation to the resignation of financial controller of the Company.

The Board hereby announces that Mr. Mok has also been appointed as financial controller of the Company with effect from 15 December 2017.

The Board would like to express its appreciation to Mr. Ng for his valuable contributions to the Company during his tenure of service and extend its welcome to Mr. Mok on his appointment.

**By Order of the Board**  
**AL Group Limited**  
**Lam Chung Ho, Alastair**  
*Chairman of the Board and Executive Director*

Hong Kong, 15 December 2017

*As at the date of this announcement, the executive Directors are Mr. Yau Chung Ping, Mr. Lam Chung Ho, Alastair and Mr. Wong Kang Man; and the independent non-executive Directors are Mr. Tse Chi Shing, Mr. Kloeden Daniel Dieter and Mr. Tse Wai Hei.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the "Latest Company Announcements" page on the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication and on the Company's website at [www.AL-Grp.com](http://www.AL-Grp.com).*