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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 AUTHORISED REPRESENTATIVE

The Board is pleased to announce that with effect from 13 September 2019:

1. Mr. Mok Tsz Chiu Peter has tendered his resignation as company secretary, authorised representative and financial controller of the Company; and
2. Mr. Leung Louis Ho Ming has been appointed as company secretary and authorised representative of the Company.

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND FINANCIAL CONTROLLER

The board (the “**Board**”) of directors (the “**Directors**”) of AL Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Mok Tsz Chiu Peter (“**Mr. Mok**”) has tendered his resignation as company secretary, authorised representative under Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and financial controller of the Company with effect from 13 September 2019 due to his personal commitments which require more of his time.

Mr. Mok has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Leung Louis Ho Ming (“**Mr. Leung**”) has been appointed as company secretary and authorised representative of the Company under Rule 5.24 of GEM Listing Rules with effect from 13 September 2019.

The biographical details of Mr. Leung are set out below:

Mr. Leung, aged 37, was a chief financial officer and company secretary of a company listed on the Main Board of the Stock Exchange of Hong Kong from June 2017 to May 2019 and from January 2018 to May 2019 respectively. Mr. Leung holds a bachelor degree of Science in Quantitative Finance from The Chinese University of Hong Kong in 2004. He has been a member of Hong Kong Institute of Certified Public Accountant since 2008 and has over 10 years of experience in accounting and auditing for Hong Kong listed and private companies.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Mok for his contribution to the Company during his tenure and welcome Mr. Leung on his new appointment.

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

Hong Kong, 13 September 2019

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. Tse Wai Hei and Mr. Tam Chak Chi.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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, (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and (2) 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 for a minimum period of 7 days from the date of its publication and on the Company’s website at www.AL-Grp.com.