



AL Group Limited
利駿集團（香港）有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8360)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of AL Group Limited are as follows with immediate effect:-

Executive Directors

Mr. Lam Chung Ho, Alastair
Mr. Kwan Tek Sian
Mr. Wong Kang Man

Independent Non-executive Directors

Mr. Tse Chi Shing
Mr. Tse Wai Hei
Mr. Tam Chak Chi

There are three Board Committees. The composition of these committees on which each Board member serves is as follows with immediate effect:

AUDIT COMMITTEE:

Mr. Tse Chi Shing (*Chairman*)
Mr. Tse Wai Hei
Mr. Tam Chak Chi

REMUNERATION COMMITTEE:

Mr. Tse Chi Shing (*Chairman*)
Mr. Kwan Tek Sian
Mr. Tse Wai Hei

NOMINATION COMMITTEE:

Mr. Lam Chung Ho, Alastair (*Chairman*)
Mr. Tse Chi Shing
Mr. Tam Chak Chi

Hong Kong, 4 February 2020