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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)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of AL Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at Unit A, 2nd Floor, Sing Ho Finance Building, 166 – 168 Gloucester Road, Wan Chai, Hong Kong on Tuesday, 30 March 2021 for the purposes of, among others, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2020 and considering the recommendation for payment of a final dividend, if any.

By Order of the Board

**AL Group Limited**

**Lam Chung Ho Alastair**

*Chairman of the Board and Executive Director*

Hong Kong, 16 March 2021

*As at the date of this announcement, the executive Directors are Mr. Lam Chung Ho Alastair, Mr. Kwan Tek Sian 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 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.*

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