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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 DATE OF BOARD MEETING**

Reference is made to the announcement of AL Group Limited (the “**Company**”) dated 29 October 2021 (the “**Original Announcement**”) in relation to the date of meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Monday, 15 November 2021 for the purposes of, among others, considering and approving the unaudited consolidated third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2021 and the declaration of the interim dividend, if any.

The Board hereby announces that the Board meeting which is originally scheduled to be held on Monday, 15 November 2021 will be rescheduled to Friday, 12 November 2021.

Save as disclosed above, the Board confirms that all other information in the Original Announcement remains unchanged.

By Order of the Board

**AL Group Limited**

**Kwan Tek Sian**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 3 November 2021

*As at the date of this announcement, the executive Director is Mr. Kwan Tek Sian; 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.*

*This announcement will remain on the "Latest Listed Company Information" 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).*