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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)**

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of AL Group Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) is pleased to announce that Mr. Wong Kin Yeung (“**Mr. Wong**”) has been appointed as an executive Director of the Company with effect from 4 March 2022.

The biographical particulars of Mr. Wong are as follows:

Mr. Wong Kin Yeung (王建陽), aged 45, has extensive experience in the fields of interior design and fit out, tertiary education, computer engineering and information technology. From February 2019 to September 2021, he served as the Department Head and a professor of the Department of Technology of the Open University of Hong Kong, primarily responsible for the development and supervision for six disciplines and 13 programmes. He served as an associate professor and programme leader of Engineering Sciences in the Open University of Hong Kong from May 2013 to February 2019. He served as the professor and associate professor of Computing Program in Macau Polytechnic Institute for the period from September 2010 to April 2013 and from February 2003 to September 2010, respectively. He has served as a senior management member of a private company, responsible for developing and executing business strategies related to property interior design and fit out work.

Mr. Wong holds a PhD degree in Information Technology from City University of Hong Kong and a bachelor’s degree in Information Technology from City University of Hong Kong.

Mr. Wong has entered into a service agreement with the Company as an executive Director for an initial term of three years commencing on 4 March 2022 and until terminated by either party by giving at least 3 months' notice. Mr. Wong is subject to retirement by rotation and re-election at the forthcoming annual general meeting in accordance with the articles of association of the Company. Pursuant to the service agreement, Mr. Wong is entitled to receive a fixed salary of HK\$10,000.00 per month, which is determined by the Board on the recommendation of the remuneration committee with reference to his experience, duties and responsibilities within the Company and the prevailing market rate.

Save as disclosed above, as at the date of this announcement, Mr. Wong (i) does not hold any position within the Company and other members of the Group; (ii) does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company; (iii) has not held any other directorships in the last three years in public companies, the securities of which are listed on any securities market in Hong Kong or overseas; and (iv) has no interests in shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed herein and as far as the Directors are aware, there is no other matters relating to the appointment of Mr. Wong that need to be brought to the attention of holders of securities of the Company and there is no other information that should be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Wong for joining the Company.

By order of the Board

**AL Group Limited**

**Kwan Tek Sian**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 4 March 2022

*As at the date of this announcement, the executive Directors are Mr. Kwan Tek Sian and Mr. Wong Kin Yeung; 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).*