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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 on Wednesday, 30 March 2022 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 2021 and considering the recommendation for payment of a final dividend, if any.

By Order of the Board
AL Group Limited
Kwan Tek Sian
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 16 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 for a minimum period of 7 days from the date of its publication and on the Company’s website at www.AL-Grp.com.