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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 6 APRIL 2022**

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 6 April 2022.

Reference is made to the circular (the “**Circular**”) of AL Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company both dated 15 March 2022 in relation to, among others, (i) the refreshment of the Scheme Mandate Limit; and (ii) the re-election of the Director. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the proposed ordinary resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 6 April 2022.

As at the date of the EGM, the total number of issued Shares was 355,360,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the Resolutions. There were no Shares entitling the Shareholder to attend and abstain from voting in favour of the Resolutions at the EGM as set out in the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolutions at the EGM. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the EGM. Except for Mr. Kwan Tek Sian who was unable to attend the EGM due to his other business commitments, all the remaining Directors attended the EGM via electronic means.

The poll results in respect of the Resolutions are set out as follows:

Ordinary Resolutions <i>(Note)</i>		Number of votes cast (Approximate %)		Total number of votes cast
		For	Against	
1.	To approve the Refreshed Scheme Mandate Limit	153,260,400 (100%)	0 (0%)	153,260,400 (100%)
2.	To re-elect Mr. Wong Kin Yeung as an executive Director and to authorise the board of Directors to fix his remuneration	153,260,400 (100%)	0 (0%)	153,260,400 (100%)

Note: The full text of the Resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, each of the Resolutions was duly passed as an ordinary resolution of the Company at the EGM.

By order of the Board

AL Group Limited

Kwan Tek Sian

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 6 April 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.