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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that with effect from 11 May 2022:

1. Mr. Leung Louis Ho Ming has tendered his resignation as company secretary and authorised representative of the Company; and
2. Mr. Leung Tze Wai has been appointed as company secretary and authorised representative of the Company.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of AL Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Leung Louis Ho Ming has tendered his resignation as company secretary and authorised representative under Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) of the Company with effect from 11 May 2022 due to his personal commitments which require more of his time.

Mr. Leung Louis Ho Ming has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Leung Tze Wai has been appointed as company secretary and authorised representative of the Company under Rule 5.24 of GEM Listing Rules with effect from 11 May 2022.

The biographical details of Mr. Leung Tze Wai are set out below:

Mr. Leung Tze Wai holds a Bachelor Degree of Commence (Accounting) from the University of Adelaide, Australia. He is a member of the Hong Kong Institute of Certified Public Accountants and a member of the CPA Australia. Mr. Leung has over 10 years' experience in the auditing, accounting and financial sectors.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Leung Louis Ho Ming for his contribution to the Company during his tenure and welcome Mr. Leung Tze Wai on his new appointment.

By Order of the Board

AL Group Limited

Kwan Tek Sian

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 11 May 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.