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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 announces that, with effect from 6 July 2022, Mr. Chan Hung Kai has been appointed as an executive Director.

The board (the “**Board**”) of directors (the “**Director(s)**”) of AL Group Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) announces that Mr. Chan Hung Kai (“**Mr. Chan**”) has been appointed as an executive Director with effect from 6 July 2022.

The biographical particulars of Mr. Chan are as follows:

**Mr. Chan Hung Kai**, aged 42, has extensive experience in the fields of interior fit out and design, real estate, property management and merger and acquisition. He is the director of Metropolitan Capital and Metropolitan Opportunity Fund SPC. The fund’s principal focus is in real estate enhancement through upgrade in interior design and fit out. He also founded Advocates For Children And The Aged Limited, a nonprofit organization, in 2013.

Mr. Chan obtained his Bachelor of Science Degree in Physiotherapy from the Hong Kong Polytechnic University in 2002. He is a registered physiotherapist in Hong Kong.

Mr. Chan has entered into a service agreement with the Company for a term of three years commencing on 6 July 2022, which may be terminated by either the Company or Mr. Chan by giving not less than three month's written notice in advance or otherwise in accordance with the terms of the service agreement. Mr. Chan's term of appointment is subject to retirement by rotation and re-election at general meeting(s) requirements in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**GEM Listing Rules**"). Pursuant to the service agreement, Mr. Chan is entitled to a director's fee of HK\$30,000.00 per month, which is determined by the Board with reference to his duties and responsibilities, the Company's remuneration policies and the prevailing market conditions, and will be subject to review from time to time. Mr. Chan is also entitled to discretionary bonuses, which will be determined by the Company with reference to its operating results, incentive policies and the performance of Mr. Chan.

As at the date of this announcement, Mr. Chan and his spouse are beneficially interested in 13,691,200 and 39,600 shares of the Company, respectively, representing approximately 3.85% and 0.01% of the issued share capital of the Company, respectively.

Save as disclosed above, as at the date of this announcement, Mr. Chan (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 the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other matters relating to the appointment of Mr. Chan that need to be brought to the attention of the shareholders of the Company or the Stock Exchange 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. Chan on joining the Board.

By order of the Board  
**AL Group Limited**  
**Kwan Tek Sian**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 6 July 2022

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Kwan Tek Sian (Chairman), Mr. Wong Kin Yeung and Mr. Chan Hung Kai; and three independent non-executive Directors, namely, 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 of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its publication and on the Company’s website at [www.AL-Grp.com](http://www.AL-Grp.com).*