

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 CHAIRMAN OF THE BOARD OF DIRECTORS AND  
CHIEF EXECUTIVE OFFICER**

The board of directors (the “**Board**”) of AL Group Limited (the “**Company**”) announces the following changes of chairman of the Board and chief executive officer of the Company with effect from 29 July 2022:

Mr. Kwan Tek Sian (“**Mr. Kwan**”) will cease to serve as the chairman of the Board and chief executive officer in order to focus on his other business commitments. Mr. Kwan will remain to act as an executive director of the Company.

The Company would like to express its gratitude to Mr. Kwan for his contribution to the Company during his tenure as the chairman of the Board and chief executive officer of the Company.

**Appointment of chairman of the Board**

Mr. Chan Hung Kai (“**Mr. Chan**”), who is currently an executive director, has been appointed as the chairman of the Board. Mr. Chan’s profile has been set out in the announcement of the Company dated 6 July 2022.

**Appointment of chief executive officer**

Mr. Wong Kin Yeung (“**Mr. Wong**”), who is currently an executive director, has been appointed as the chief executive officer. Mr. Wong’s profile has been set out in the announcement of the Company dated 4 March 2022.

The Board would like to extend its welcome to Mr. Chan and Mr. Wong on their additional role in the Company.

By Order of the Board  
**AL Group Limited**  
**Chan Hung Kai**  
*Chairman and Executive Director*

Hong Kong, 29 July 2022

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Chan Hung Kai (Chairman), Mr. Wong Kin Yeung and Mr. Kwan Tek Sian; 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).*