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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 ANNUAL GENERAL MEETING**  
**HELD ON 30 JUNE 2023**

The board (the “**Board**”) of directors (the “**Directors**”) of AL Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) held on 30 June 2023, all proposed resolutions (“**Resolutions**”) as set out in the notice of the AGM dated 8 June 2023 (the “**AGM Notice**”) were duly passed as ordinary resolutions of the Company by way of poll. The poll results of the AGM are as follows:

| Ordinary Resolutions |   | Number of votes cast and approximate % of total number of votes cast |           |
|----------------------|---|--|-----------|
|                      |   | FOR  | AGAINST   |
| 1.                   | To receive and consider the audited consolidated financial statements and the reports of the directors and of the auditors for the year ended 31 December 2022. | 18,153,800<br>(100%)   | 0<br>(0%) |
| 2.                   | To re-elect Mr. Chan Hung Kai as an executive Director.   | 18,153,800<br>(100%)   | 0<br>(0%) |
| 3.                   | To re-elect Mr. Wong Kin Yeung as an executive Director.  | 18,153,800<br>(100%)   | 0<br>(0%) |
| 4.                   | To re-elect Mr. Kwan Tek Sian as an executive Director.   | 18,153,800<br>(100%)   | 0<br>(0%) |

| Ordinary Resolutions |   | Number of votes cast and approximate % of total number of votes cast |           |
|----------------------|---|--|-----------|
|                      |   | FOR  | AGAINST   |
| 5.                   | To authorise the Board of Directors to fix the Directors' remuneration.   | 18,153,800<br>(100%)   | 0<br>(0%) |
| 6.                   | To re-appoint CCTH CPA Limited as auditors of the Company and to authorise the Board of Directors to fix their remuneration.                          | 18,153,800<br>(100%)   | 0<br>(0%) |
| 7.                   | To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the existing issued share capital.    | 18,153,800<br>(100%)   | 0<br>(0%) |
| 8.                   | To give a general mandate to the Directors to repurchase shares in the capital of the Company not exceeding 10% of the existing issued share capital. | 18,153,800<br>(100%)   | 0<br>(0%) |
| 9.                   | To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.   | 18,153,800<br>(100%)   | 0<br>(0%) |

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice. As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of shares of the Company was 360,274,000, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. No holder of the shares of the Company was required to abstain from voting at the AGM under the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited.

In addition, no party has indicated in the circular of the Company dated 8 June 2023 that he intends to vote against or to abstain from voting on any of the Resolutions at the AGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

All directors of the Company attended the AGM in person or by electronic means.

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

Hong Kong, 30 June 2023

*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.*

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