

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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 20 OCTOBER 2023**

The board (the “**Board**”) of directors (the “**Directors**”) of AL Group Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting (the “**EGM**”) held on 20 October 2023, all proposed resolution (“**Resolution**”) as set out in the notice of the EGM dated 29 September 2023 (the “**EGM Notice**”) was duly passed as a special resolution of the Company by way of poll. The poll results of the EGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
1.	To approve the adoption of the 2023 Share Option Scheme (as defined in the circular of the Company dated 29 September 2023 (the “ Circular ”)) and termination of the Existing Share Option Scheme (as defined in the Circular).	81,044,650 (100%)	0 (0%)
2.	To approve the adoption of the 2023 Share Award Scheme (as defined in the Circular).	81,044,650 (100%)	0 (0%)
3.	To approve the adoption of the Scheme Mandate Limit (as defined in the Circular).	81,044,650 (100%)	0 (0%)

The description of the Resolution above is by way of summary only. The full text appears in the EGM Notice. As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, 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 EGM. No holder of the shares of the Company was required to abstain from voting at the EGM 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 29 September 2023 that he intends to vote against or to abstain from voting on any of the Resolutions at the EGM.

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 EGM.

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

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

Hong Kong, 20 October 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.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at <http://www.hkexnews.hk> for at least 7 days from the date of its publication and on the Company’s website at www.AL-Grp.com.