



AL Group Limited 利駿集團（香港）有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 8360)

NOTIFICATION LETTER 通知信函

28 March 2024

Dear Registered Shareholder(s)

AL Group Limited (the "Company")

– Notice of Publication of 2022-2023 Annual Report (the "Current Corporate Communication"); and 2022-2023 Environmental, Social and Governance Report

The Company hereby notifies you that the following Corporate Communication of the Company, all in both English and Chinese versions, are now available on the website of the Company at www.al-grp.com (the "Company's Website") and the HKExnews on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk:-

- (1) 2022-2023 Annual Report; and
- (2) 2022-2023 Environmental, Social and Governance Report.

The Current Corporate Communication is available on the Company's Website under the sections of "Investor Relations". If you have elected to receive the Corporate Communication in printed form, the printed version of the Current Corporate Communication is enclosed herewith.

If you have chosen (or are deemed to have consented) to receive the Corporate Communication by electronic means through the Company's Website instead of in printed form, but (i) have any difficulty in receiving or gaining access to the Corporate Communication; or (ii) would like to receive printed copy of the Corporate Communication, you may request for obtaining the printed version of the Corporate Communication. Please make the request by completing and signing the request form (the "Request Form") on the reverse side and returning it to the Hong Kong branch share registrar (the "Hong Kong Branch Share Registrar"), Tricor Investor Services Limited, by post using the mailing label provided at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong; or by sending an email to its email address at 8360-ecom@hk.tricorglobal.com. The requested printed version of the Corporate Communication will forthwith be sent to you free of charge.

With respect to all future Corporate Communications, please note that you are entitled to change your choice of means of receipt of the future Corporate Communications (either in printed form or by electronic means through the Company's Website) at any time by completing, signing and returning the Request Form or in writing with reasonable prior notice of not less than seven clear business days to the Hong Kong Branch Share Registrar at the above postal address or by sending an email to the above email address.

The 2022-2023 Environmental, Social and Governance Report ("ESG Report") is published in electronic form only under the section of "Corporate Governance" on the Company's website (www.al-grp.com) and on the HKExnews website (www.hkexnews.hk). If you wish to receive a printed copy of the ESG Report, you may submit your request to the Hong Kong Branch Share Registrar by post at the above address.

Should you have any queries relating to the above matters, please call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays).

Yours faithfully
For and on behalf of
AL Group Limited
Chau Hung Kai
Chairman and Executive Director

Note: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of the shareholders of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form (applicable to registered shareholders only).

各位登記股東：

利駿集團（香港）有限公司（「本公司」）

— 二零二二至二零二三年度年報之發佈通知（「本次公司通訊」）；和二零二二至二零二三年度環境、社會及管治報告

本公司謹此通知閣下，本公司以下公司通訊的英文及中文版本，現均已登載於本公司網站（www.al-grp.com）（「本公司網站」）及香港交易及結算所有限公司的披露易網站（www.hkexnews.hk），以供閱覽：

- (1) 二零二二至二零二三年度年報；及
- (2) 二零二二至二零二三年度環境、社會及管治報告。

本次公司通訊現已分別登載於本公司網站「投資者關係」欄目下。如閣下已選擇收取公司通訊之印刷本，隨函附奉本次公司通訊之印刷本。

若閣下已選擇（或被視為已同意）透過本公司網站以電子方式收取公司通訊以代替收取印刷本，但(i)在收取或接收公司通訊時遇到任何困難；或(ii)現欲獲取公司通訊之印刷本，閣下可要求索取公司通訊的印刷本。請填妥及簽署本函背面的申請表格（「申請表格」），使用所提供之郵寄標籤以郵寄方式交回香港股份過戶登記分處（「香港股份過戶登記分處」）— 卓佳證券登記有限公司（郵寄地址：香港夏愨道16號遠東金融中心17樓）；或透過發送電郵至其電郵地址（8360-ecom@hk.tricorglobal.com），而要求所索取公司通訊的印刷本將即時免費發送予閣下。

有關日後所有之公司通訊，閣下有權隨時在合理時間的預先書面通知情況下（不少於七個足工作日），更改收取公司通訊的選擇方式（即以印刷本或透過本公司網站以電子方式），請填妥、簽署及交回申請表格或以書面通知予香港股份過戶登記分處上述郵寄地址；或透過發送電郵至上述電郵地址。

二零二二至二零二三年度環境、社會及管治報告（「環境、社會及管治報告」）僅以電子形式載於本公司網站（www.al-grp.com）「企業管治」一欄及香港交易所披露易網站（www.hkexnews.hk）。若閣下欲索取環境、社會及管治報告的印刷本，閣下可向香港股份過戶登記分處（郵寄至上述地址）提出有關要求。

如閣下對上述事宜有任何查詢，請於星期一至星期五（公眾假期除外）上午9時正至下午6時正辦公時間內致電香港股份過戶登記分處查詢熱線（852）2980 1333。

代表
利駿集團（香港）有限公司
主席兼執行董事
陳洪楷
謹啟

二零二四年三月二十八日

附註：公司通訊指本公司刊發或將予刊發以供其股東參照或採取行動之任何文件，其中包括但不限於年報、財務摘要報告（如適用）、中期報告、中期摘要報告（如適用）、會議通告、上市文件、通函及代表委任表格（僅適用於登記股東）。

Name(s) and address of Registered Shareholder(s):
登記股東之姓名及地址：

Request Form 申請表格

To: **AL Group Limited (the "Company")**
(Stock Code: 8360)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

致: **利駿集團 (香港) 有限公司 (「本公司」)**
(股份代號: 8360)
卓佳證券登記有限公司轉交
香港夏愨道16號遠東金融中心17樓

I/We would like to receive the Corporate Communications^(Note 1) of the Company in the manner as indicated below:

(Please tick **ONLY ONE** box)^(Note 5)

本人/吾等選擇以下列方式收取本公司的公司通訊^(註1)：

(請以「✓」號**僅選擇一項**)^(註5)

- to receive all future Corporate Communications via the website of the Company (the "Company's Website") and to receive the notification of publication of Corporate Communications (the "Notification") through my/our email address^(Note 2); **OR**
透過本公司網站(「本公司網站」)收取所有日後公司通訊及透過本人/吾等電郵地址^(註2)收取刊發公司通訊的通知(「刊發通知」)；或
- to receive the printed versions^(Note 3) of the Corporate Communications.
收取公司通訊的印刷本^(註3)。

Signature^(Note 4);

簽署^(註4)：

Date:

日期：

Registered Address:

註冊地址：

(in block letters)
(以英文正楷填寫)

Email Address^(Note 2);

電郵地址^(註2)：

Contact Phone Number:

聯絡電話：

Notes:

附註：

- Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of shareholders of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form. 公司通訊指本公司刊發或將予刊發以供其股東參照或採取行動之任何文件，其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件、通函及代表委任表格。
- If no email address or an improper email address is provided by you, a printed copy of the Notification will be sent to you by post when the Corporate Communication(s) is/are posted on the Company's Website. 如閣下沒有提供電郵地址或提供不適當的電郵地址，本公司在公司通訊登載於本公司網站時，將刊發通知之印刷本郵寄予閣下。
- You are entitled to change your choice of means of receipt (either in printed form or via the Company's Website) of the Corporate Communications at any time by reasonable prior notice (not less than seven clear business days) in writing or by completing and signing this request form to the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by sending an email to its email address at 8360-ecom@hk.tricorglobal.com. 閣下有權隨時在合理時間(不少於七個足工作日)的預先書面通知或填妥及簽署本申請表格情況下，更改選擇公司通訊的收取方式(即印刷本或透過本公司網站)。該書面通知或表格應交予本公司之香港股份過戶登記分處—卓佳證券登記有限公司，地址為香港夏愨道16號遠東金融中心17樓，或將該通知電郵至其電郵地址(8360-ecom@hk.tricorglobal.com)。
- If the shares of the Company are held by you in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holdings should sign this request form in order for it to be valid. 倘閣下以聯名持有本公司股份，須由該名於本公司的股東名冊排名首位之聯名持有人簽署本申請表格，方為有效。
- If no or more than one box is/are ticked, the Company reserves its right to treat this request form as void. 如未有在任任何空格內劃上「✓」號，或在超過一個空格內劃上「✓」號，本公司可保留權利將本申請表格作廢。
- Should you have any queries relating to this request form, please call the enquiry hotline at (852) 2980 1333. 閣下如有關於本申請表格的任何查詢，請致電查詢熱線(852) 2980 1333。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」具有香港法例第四百八十六章個人資料(私隱)條例(「私隱條例」)中「個人資料」的涵義。
- (ii) Your supply of Personal Data to the Company is on a voluntary basis and/or requests as stated in this request form. If you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this request form. 閣下是自願向本公司提供個人資料，用以處理閣下在本申請表格上所述的指示及/或要求。若閣下未能提供足夠資料，本公司可能無法處理閣下在本申請表格上所述的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes. 本公司可就任何所說明的用途，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Privacy Compliance Officer of Tricor Investor Services Limited by post or by email to is-enquiries@hk.tricorglobal.com. 閣下有權根據私隱條例的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改閣下的個人資料的要求均須以書面方式郵寄至卓佳證券登記有限公司的私隱事務主任，或電郵至is-enquiries@hk.tricorglobal.com。



Please cut the mailing label and stick this on the envelope to return the request form.
No postage stamp necessary if posted in Hong Kong
閣下寄回申請表格時，請將郵寄標籤剪貼於信封上。
如在香港投寄毋須貼上郵票。

MAILING LABEL 郵寄標籤

卓佳證券登記有限公司
Tricor Investor Services Limited
Freeport No. 簡便回郵號碼 10 GPO
Hong Kong 香港
AL Group (8360)
利駿集團(8360)