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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 28 JUNE 2024

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 28 June 2024, all proposed resolutions (“**Resolutions**”) as set out in the notice of the AGM dated 5 June 2024 (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 2023.	19,882,000 (100.0000%)	0 (0.0000%)
2.	To re-elect Mr. Chung Kar Ho Carol as an executive Director.	19,882,000 (100.0000%)	0 (0.0000%)
3.	To re-elect Mr. Tse Chi Shing as an independent non-executive Director.	19,882,000 (100.0000%)	0 (0.0000%)
4.	To re-elect Mr. Tse Wai Hei as an independent non-executive Director.	19,882,000 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
5.	To re-elect Mr. Tam Chak Chi as an independent non-executive Director.	19,882,000 (100.0000%)	0 (0.0000%)
6.	To authorise the board of Directors to fix the Directors' remuneration.	19,882,000 (100.0000%)	0 (0.0000%)
7.	To re-appoint CCTH CPA Limited as auditors of the Company and to authorise the board of Directors to fix their remuneration.	19,882,000 (100.0000%)	0 (0.0000%)
8.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing the resolution (" Issue Mandate ").	19,882,000 (100.0000%)	0 (0.0000%)
9.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing the resolution (" Repurchase Mandate ").	19,882,000 (100.0000%)	0 (0.0000%)
10.	To extend, conditional upon the above resolutions no. 8 and 9 being duly passed, the Issue Mandate by adding the number of issued share capital of the Company repurchased under Repurchase Mandate.	19,882,000 (100.0000%)	0 (0.0000%)

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 5 June 2024 that he intends to vote against or to abstain from voting on any of the Resolutions at the AGM.

Union Registrars 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, 28 June 2024

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Chan Hung Kai (Chairman), Mr. Chung Kar Ho Carol 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.