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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)

**CHANGES OF EXECUTIVE DIRECTOR, AUTHORISED
REPRESENTATIVE AND COMPLIANCE OFFICER
AND
COMPOSITION OF BOARD COMMITTEE**

**RESIGNATION OF EXECUTIVE DIRECTOR AND AUTHORISED
REPRESENTATIVE AND COMPLIANCE OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of AL Group Limited (the “**Company**” together with its subsidiaries, the “**Group**”) hereby announces that Mr. Kwan Tek Sian (“**Mr. Kwan**”) has tendered his resignation as (i) an executive Director of the Company; (ii) one of the authorised representatives of the Company (the “**Authorised Representatives**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”); (iii) the compliance officer of the Company (the “**Compliance Officer**”); and (iv) a member of the remuneration committee of the Company with effect from 27 September 2024 due to his personal commitments.

Mr. Kwan has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Kwan for his valuable contribution to the Company during his tenure of office.

Following the amendments to the GEM Listing Rules in aligning the continuing obligations of GEM listed issuers with those of the Main Board of the Stock Exchange effective from 1 January 2024, the Company is no longer required to appoint a compliance officer under the GEM Listing Rules. As such, the Board has resolved to cancel the position of compliance officer following the resignation of Mr. Kwan.

CHANGE IN COMPOSITION OF BOARD COMMITTEE AND APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board further announces the following changes in the composition of the Board committees, all with effect from 27 September 2024:

- (1) Mr. Kwan ceased to hold any position in the Company; and
- (2) Mr. Chung Kar Ho Carol, an executive director, has been appointed as the Authorised Representative and a member of the Remuneration Committee in place of Mr. Kwan.

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

Hong Kong, 27 September 2024

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