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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 EXTRAORDINARY GENERAL
MEETING HELD ON 19 NOVEMBER 2024**

References are made to the circular (the “**Circular**”) of AL Group Limited (the “**Company**”) dated 30 October 2024 regarding the proposed change of company name and the relevant notice of extraordinary general meeting of the Company (the “**Notice of EGM**”). Unless otherwise defined, capitalised terms used below shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed special resolution (the “**Special Resolution**”) as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 19 November 2024.

Details of the poll results of the Special Resolution proposed at the EGM are as follows:

Special Resolution*	Number of votes (approximate %)		Total number of votes cast (%)
	FOR	AGAINST	
To approve the change of the English name of the Company from “AL Group Limited” to “Basic House New Life Group Limited” and the adoption of “簡樸新生活集團有限公司” as the dual foreign name in Chinese of the Company in place of “利駿集團(香港)有限公司”	106,688,050 Shares (100%)	0 Shares (0%)	106,688,050 Shares (100%)
As more than 75% of the votes were cast in favour of the above resolution, the above resolution was duly passed as a Special Resolution.			

* Please refer to the Notice of EGM for the full text of the Special Resolution.

As at the date of the EGM, the total number of issued and fully paid-up Shares was 360,274,000 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the Special Resolution proposed at the EGM.

There were (i) no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed Special Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules; and (ii) no Shareholders required to abstain from voting at the EGM under the GEM Listing Rules. No party had stated any intention in the Circular to vote against or to abstain from voting on the Special Resolution at the EGM. There was no Share actually voted but excluded from calculating the poll results of the proposed Special Resolution.

Union Registrars Limited, being the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

All the Directors attended the EGM in person or via electronic means.

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

Hong Kong, 19 November 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 website of the Stock Exchange at www.hkexnews.hk for at least seven days from the date of its publication and on the Company’s website at www.AL-Grp.com.