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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)

**RESIGNATION OF EXECUTIVE DIRECTOR,
APPOINTMENT OF NON-EXECUTIVE DIRECTOR
AND
CHANGE IN COMPOSITION OF NOMINATION COMMITTEE**

The Board hereby announces that:-

1. Ms. Wu Kar Wai has tendered her resignation as an executive Director of the Company with effect from 10 March 2017. Subsequent to her resignation, Ms. Wu has ceased to be the chairman of the nomination committee with effect from 10 March 2017;
2. Mr. Wong Kang Man has been appointed as a non-executive Director of the Company and a member of the nomination committee with effect from 10 March 2017;
3. Mr. Tse Chi Shing has been appointed as the chairman of the nomination committee with effect from 10 March 2017.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “Board”) of the directors (the “Directors”) of AL Group Limited (the “Company”) hereby announces that Ms. Wu Kar Wai (“Ms. Wu”) has tendered her resignation as an executive Director of the Company with effect from 10 March 2017 as she decides to devote more time to her new born.

Ms. Wu has confirmed that she has no disagreement with the Board and there is nothing relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The Board would like to take this opportunity to express its gratitude to Ms. Wu for her contribution to the Company during her term of service as an executive Director.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board further announces that Mr. Wong Kang Man (“Mr. Wong”) has been appointed as a non-executive Director of the Company and a member of the nomination committee with effect from 10 March 2017. The biographical details of Mr. Wong is set out below:-

Mr. Wong, age 33, has 10 years of experience in electrical and manufacturing engineering and interior design. Since October 2012, Mr. Wong has been the director of sales & marketing at TSBE Design Consultant Limited, an interior design firm in Hong Kong. In August 2007, Mr. Wong joined Myron L Company based in San Diego, California USA, as an electrical engineer where over a period of five years had directed teams of over 150 workers and 10 engineers to work on electrical and product engineering projects.

Mr. Wong received a Bachelor of Science degree in Electrical Engineering from the University of California, San Diego USA, in May 2007.

Mr. Wong will receive a director’s fee of HK\$20,000 per month, which was determined with reference to his duties and responsibilities as a non-executive Director of the Company, the Company’s remuneration policy, the prevailing market conditions and recommendations of the remuneration committee of the Board. Mr. Wong’s remuneration will be subject to annual review by the remuneration committee of the Board and the Board from time to time with reference to his responsibility and performance.

Mr. Wong has signed a letter of appointment with the Company with a fixed term of service for one year. He shall hold office until the next general meeting of the Company and will be eligible for and subject to re-election at such meeting in accordance with the articles of association of the Company.

Save as disclosed in this announcement, Mr. Wong does not hold any other position in the Company or its subsidiaries nor any directorship in other listed public company in the last three years.

Mr. Wong does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined under the GEM Listing Rules) of the Company.

Further, Mr. Wong does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) (the “SFO”) of the Company as at the date of this announcement.

Save as disclosed above, there was no matter relating to the appointment of Mr. Wong that needs to be brought to the attention of the shareholders and there is no other information which is required to be disclosed pursuant to any requirements of Rules 17.50(2) (h) to (v) of the GEM Listing Rules.

CHANGE OF COMPOSITION OF NOMINATION COMMITTEE

Subsequent to the resignation of Ms. Wu as an executive Director of the Company, Ms. Wu has ceased to be the chairlady of the nomination committee with effect from 10 March 2017. Mr. Tse Chi Shing, an independent non-executive Director, has been appointed as the chairman of the nomination committee with effect from 10 March 2017.

The Board would also like to express its warmest welcome to Mr. Wong on his appointment.

By Order of the Board
AL Group Limited
Yau Chung Ping
Chief Executive Officer and Executive Director

Hong Kong, 10 March 2017

As at the date of this announcement, the executive Directors are Mr. Yau Chung Ping and Ms. Sz Kit; the non-executive Director is Mr. Wong Kang Man; and the independent non-executive Directors are Mr. Lau Chun Wah, Davy, Ms. Lee Hau Yan, Hannah and Mr. Tse Chi Shing.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of The Stock Exchange of Hong Kong Limited 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 Company Announcements” page on the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company’s website at www.AL-Grp.com.