



AL Group Limited
利駿集團(香港)有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8360)

List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of AL Group Limited are as follows with immediate effect:-

Executive Directors

Mr. Yau Chung Ping
Ms. Sz Kit

Independent Non-executive Directors

Mr. Lau Chun Wah, Davy
Ms. Lee Hau Yan, Hannah
Mr. Tse Chi Shing

Non-executive Director

Mr. Wong Kang Man

There are three Board Committees. The composition of these committees on which each Board member serves is as follows with immediate effect:

AUDIT COMMITTEE:

Ms. Lee Hau Yan, Hannah (*Chairlady*)
Mr. Lau Chun Wah, Davy
Mr. Tse Chi Shing

REMUNERATION COMMITTEE:

Mr. Tse Chi Shing (*Chairman*)
Ms. Lee Hau Yan, Hannah
Mr. Yau Chung Ping

NOMINATION COMMITTEE:

Mr. Tse Chi Shing (*Chairman*)
Mr. Lau Chun Wah, Davy
Mr. Wong Kang Man

Hong Kong, 10 March 2017