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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)

**CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board (the “Board”) of the directors (the “Directors”) of AL Group Limited (the “Company”) hereby announces that the principal share registrar and transfer office of the Company in the Cayman Islands, Codan Trust Company (Cayman) Limited, has changed its name to Conyers Trust Company (Cayman) Limited with effect from 30 March 2017. The address of the registered office and location of keeping the principal share register of the Company in the Cayman Islands remains unchanged.

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

Hong Kong, 3 April 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.