



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
Mr. Lam Chung Ho, Alastair

Independent Non-executive Directors

Ms. Lee Hau Yan, Hannah
Mr. Tse Chi Shing
Mr. Kloeden Daniel Dieter

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. Tse Chi Shing
Mr. Kloeden Daniel Dieter

REMUNERATION COMMITTEE:

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

NOMINATION COMMITTEE:

Mr. Tse Chi Shing (*Chairman*)
Mr. Wong Kang Man
Mr. Kloeden Daniel Dieter

Hong Kong, 12 July 2017