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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)**

**DATE OF BOARD MEETING**

The board (the “Board”) of directors (the “Directors”) of AL Group Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Unit A, 35th Floor, EGL Tower, 83 Hung To Road, Kwun Tong, Hong Kong on Monday, 14 August 2017 for the purposes of, among others, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and the declaration of the interim dividend, if any.

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

Hong Kong, 1 August 2017

*As at the date of this announcement, the executive Directors are Mr. Yau Chung Ping and Mr. Lam Chung Ho, Alastair; the non-executive Director is Mr. Wong Kang Man; and the independent non-executive Directors are Ms. Lee Hau Yan, Hannah, Mr. Tse Chi Shing and Mr. Kloeden Daniel Dieter.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) 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 of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting. This announcement will also be posted on the Company’s website at [www.AL-Grp.com](http://www.AL-Grp.com).*