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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 FINANCIAL CONTROLLER

The board (the “Board”) of the directors (the “Directors”) of AL Group Limited (the “Company”) hereby announces that Mr. Chan Cheuk Him (“Mr. Chan”) has tendered his resignation as financial controller of the Company with effect from 7 October 2017 due to his personal reason to further his career development. Mr. Chan has confirmed to the Board that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Company will identify a suitable candidate to be the financial controller and further announcement will be made in this regard. In the meantime, the finance team of the Company will carry out the duties and responsibilities of the financial controller.

The Board would like to express its appreciation to Mr. Chan for his valuable contributions to the Company during his tenure of service.

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

Hong Kong, 4 October 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 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.