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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)

**CHANGES OF INDEPENDENT NON-EXECUTIVE DIRECTORS
AND
COMPOSITION OF BOARD COMMITTEES**

The Board hereby announces the following changes of independent non-executive Directors and composition of the Board committees with effect from 30 November 2017:

1. Ms. Lee Hau Yan, Hannah has tendered her resignation as an independent non-executive Director of the Company. Subsequent to her resignation, Ms. Lee has ceased to be the chairlady and member of Audit Committee and member of Remuneration Committee;
2. Mr. Tse Wai Hei has been appointed as an independent non-executive Director and a member for each of Audit Committee and Remuneration Committee;
3. Mr. Tse Chi Shing, an independent non-executive Director, has been appointed as the chairman of Audit Committee. He has ceased to be the chairman but remains as member of Nomination Committee;
4. Mr. Lam Chung Ho, Alastair, the chairman of the Board of Directors and an executive Director, has been appointed as the chairman of Nomination Committee; and
5. Mr. Wong Kang Man, an executive Director, has ceased as member of Nomination Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “Board”) of the directors (the “Directors”) of AL Group Limited (the “Company”) hereby announces that Ms. Lee Hau Yan, Hannah (“Ms. Lee”) has tendered her resignation as an independent non-executive Director of the Company with effect from 30 November 2017 as she needs to devote more time on her other business engagements.

Ms. Lee has confirmed to the Board that she has no disagreement with the Board and there is nothing relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong.

The Board would like to take this opportunity to express its gratitude to Ms. Lee for her contributions to the Company during her terms of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further announces that Mr. Tse Wai Hei (“Mr. Tse”) has been appointed as an independent non-executive Director of the Company with effect from 30 November 2017. The biographical details of Mr. Tse is as follows:

Mr. Tse, age 47, has 29 years of experience specializing in mechanical engineering, publishing and printing services. Since 2008, Mr. Tse has worked in Komori Hong Kong Limited, a Japanese-based corporation principally engaged in manufacturing printing machines. He is currently a manager of the technical service department.

Mr. Tse has signed a letter of appointment with the Company for a term of 1 year with an annual director’s fee of HK\$240,000, which was determined with reference to his duties and responsibilities, the Company’s remuneration policy, the prevailing market conditions and recommendations of the remuneration committee of the Board (“Remuneration Committee”). Mr. Tse’s remuneration will be subject to annual review by the Remuneration Committee and the Board from time to time with reference to his responsibility and performance.

Mr. Tse shall hold office until the next general meeting of the Company and will be eligible for and subject to re-election at such meeting in accordance with the articles of association of the Company.

Save as disclosed in this announcement, Mr. Tse does not hold any other position in the Company or its subsidiaries nor any directorship in other listed public company in the last three years.

Mr. Tse does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined under the GEM Listing Rules) of the Company.

Further, Mr. Tse does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) (the “SFO”) of the Company as at the date of this announcement.

Save as disclosed above, there was no matter relating to the appointment of Mr. Tse that needs to be brought to the attention of the shareholders and there is no other information which is required to be disclosed pursuant to any requirements of Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would also like to express its warmest welcome to Mr. Tse on his appointment.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board hereby announces the following changes of Board committees of the Company with effect from 30 November 2017:

Subsequent to the resignation of Ms. Lee on 30 November 2017, Ms. Lee has ceased as the chairlady and member of audit committee of the Board (“Audit Committee”) and member of Remuneration Committee. Mr. Tse has been appointed as member for each of Audit Committee and Remuneration Committee.

Mr. Tse Chi Shing, an independent non-executive Director, has been appointed as the chairman of Audit Committee. He has ceased to be the chairman but remains as member of nomination committee of the Board (“Nomination Committee”).

Mr. Lam Chung Ho, Alastair, the chairman of the Board of Directors and an executive Director, has been appointed as the chairman of Nomination Committee.

Mr. Wong Kang Man, an executive Director, has ceased as member of Nomination Committee.

By Order of the Board

AL Group Limited

Yau Chung Ping

Chief Executive Officer and Executive Director

Hong Kong, 30 November 2017

As at the date of this announcement, the executive Directors are Mr. Yau Chung Ping, Mr. Lam Chung Ho, Alastair and Mr. Wong Kang Man; and the independent non-executive Directors are Mr. Tse Chi Shing, Mr. Kloeden Daniel Dieter and Mr. Tse Wai Hei.

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.