

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



AL Group Limited
利駿集團（香港）有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8360)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 12 JUNE 2018**

The board (the “**Board**”) of directors (the “**Directors**”) of AL Group Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting (the “**EGM**”) held on 12 June 2018, all proposed resolutions (“**Resolutions**”) as set out in the notice of the EGM dated 25 May 2018 (the “**EGM Notice**”) were duly passed as ordinary resolutions of the Company by way of poll. The poll results of the EGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
1.	To approve, ratify and confirm the Acquisition Agreement and all transactions contemplated thereunder.	195,010,000 (100%)	0 (0%)
2.	To grant the Specific Mandate to the Directors to allot and issue credited as fully paid the Consideration Shares to the Vendor.	195,010,000 (100%)	0 (0%)
3.	To authorise any one Director or, if the affixation of the common seal of the Company is necessary, any one Director and the company secretary of the Company or any two Directors or such other person (including a director) or persons as the Board may appoint to approve and execute all documents, instruments and agreements and to do such acts or things deemed by him/her/them to be incidental to, ancillary to or in connection with the matters contemplated in or related to the Acquisition Agreement and transactions contemplated thereunder or incidental thereto and completion thereof as he/she/they may consider necessary, desirable or expedient.	195,010,000 (100%)	0 (0%)

The description of the Resolutions above is by way of summary only. The full text appears in the EGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the total number of shares of the Company was 480,000,000, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the EGM. No holder of the shares of the Company was required to abstain from voting at the EGM under the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited.

In addition, no party has indicated in the circular of the Company dated 25 May 2018 that he intends to vote against or to abstain from voting on any of the Resolutions at the EGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

By Order of the Board
AL Group Limited
Lam Chung Ho Alastair
Chairman of the Board and executive Director

Hong Kong, 12 June 2018

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.