



**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  
Mr. Wong Kang Man

**Independent Non-executive Directors**

Mr. Tse Chi Shing  
Mr. Tse Wai Hei  
Mr. Tam Chak Chi

There are three Board Committees. The composition of these committees on which each Board member serves is as follows with immediate effect:

**AUDIT COMMITTEE:**

Mr. Tse Chi Shing (*Chairman*)  
Mr. Tse Wai Hei  
Mr. Tam Chak Chi

**REMUNERATION COMMITTEE:**

Mr. Tse Chi Shing (*Chairman*)  
Mr. Yau Chung Ping  
Mr. Tse Wai Hei

**NOMINATION COMMITTEE:**

Mr. Lam Chung Ho, Alastair (*Chairman*)  
Mr. Tse Chi Shing  
Mr. Tam Chak Chi

Hong Kong, 28 September 2018