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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 of directors (the “Board”) 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 Friday, 11 November 2016 for the purposes of, among others, considering and approving the consolidated third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2016 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, 28 October 2016

As at the date of this announcement, the executive Directors are Mr. Yau Chung Ping, Ms. Sz Kit and Ms. Wu Kar Wai; and the independent non-executive Directors are Mr. Neo Sei Lin, Christopher, Mr. Lau Chun Wah, Davy and Ms. Lee Hau Yan, Hannah.

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 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.