



**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  
Ms. Sz Kit  
Ms. Wu Kar Wai

**Independent Non-executive Directors**

Mr. Lau Chun Wah, Davy  
Ms. Lee Hau Yan, Hannah  
Mr. Tse Chi Shing

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

**AUDIT COMMITTEE:**

Ms. Lee Hau Yan, Hannah (*Chairlady*)  
Mr. Lau Chun Wah, Davy  
Mr. Tse Chi Shing

**REMUNERATION COMMITTEE:**

Mr. Tse Chi Shing (*Chairman*)  
Ms. Lee Hau Yan, Hannah  
Mr. Yau Chung Ping

**NOMINATION COMMITTEE:**

Ms. Wu Kar Wai (*Chairlady*)  
Mr. Lau Chun Wah, Davy  
Mr. Tse Chi Shing

Hong Kong, 12 January 2017