

AL GROUP LIMITED

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8360)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of AL Group Limited are set out below:

Executive Directors

Mr. Yau Chung Ping

Ms. Sz Kit

Ms. Wu Kar Wai

Independent Non-executive Directors

Mr. Neo Sei Lin, Christopher

Mr. Lau Chun Wah, Davy

Ms. Lee Hau Yan, Hannah

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

AUDIT COMMITTEE:

Ms. Lee Hau Yan, Hannah (*Chairlady*)

Mr. Lau Chun Wah, Davy

Mr. Neo Sei Lin, Christopher

REMUNERATION COMMITTEE:

Mr. Neo Sei Lin, Christopher (*Chairman*)

Ms. Lee Hau Yan, Hannah

Mr. Yau Chung Ping

NOMINATION COMMITTEE:

Ms. Wu Kar Wai (*Chairlady*)

Mr. Lau Chun Wah, Davy

Mr. Neo Sei Lin, Christopher

Hong Kong, 11 July 2016