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Alpha Professional Holdings Limited

阿爾法企業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 948)

(1) RESIGNATION OF EXECUTIVE DIRECTOR;

AND

(2) CHANGE OF COMPOSITION OF A BOARD COMMITTEE

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Alpha Professional Holdings Limited (the “**Company**”) announces that Mr. Gao Peng (“**Mr. Gao**”) has tendered his resignation as an executive Director with effect from 11 September 2024 as he would like to devote more time to his personal commitments.

Mr. Gao has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

CHANGE IN COMPOSITION OF A BOARD COMMITTEE

The Board also announces that with effect from 11 September 2024, Mr. Gao ceased to be a member of the credit committee of the Company.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Gao towards the Company during his tenure of service.

On behalf of the Board
Alpha Professional Holdings Limited
Zhao Lei
Executive Director and Chief Executive Officer

Hong Kong, 11 September 2024

As at the date of this announcement, the executive Directors are Mr. Zhao Lei and Ms. Wu Feizi, and the independent non-executive Directors are Mr. Li Chak Hung, Mr. Tu Chunan and Mr. Chen Jianguo.

** For identification purpose only*