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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)

APPOINTMENT OF CHIEF FINANCIAL OFFICER

AND

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Alpha Professional Holdings Limited (the “**Company**”) announces that with effect from 7 January 2020:

- (1) Mr. Kung Wai Chiu Marco (孔維釗先生) (“**Mr. Kung**”) has tendered his resignation as company secretary of the Company (the “**Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and he has been re-designated as an advisor of the Company; and

- (2) Mr. Chan Chun Hong (陳振康先生) (“**Mr. Chan**”) has been appointed as the chief financial officer, the Company Secretary and the Authorised Representative of the Company.

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

Mr. Chan, aged 41, holds a Bachelor’s Degree of Business Administration from Hong Kong Baptist University. He has more than 18 years of experience working in auditing, accounting and financial management. Prior to joining the Company, Mr. Chan had worked for several listed companies in Hong Kong. Mr. Chan is a member of the Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Kung to the Company during his term of service as Company Secretary and Authorised Representative and to welcome Mr. Chan on his new appointment.

On behalf of the Board
Alpha Professional Holdings Limited
XIONG Jianrui
Chairman

Hong Kong, 7 January 2020

As at the date of this announcement, the executive Directors are Mr. Xiong Jianrui, Mr. Yi Peijian and Mr. Chen Zeyu and the independent non-executive Directors are Mr. Khoo Wun Fat William, Mr. Cui Songhe and Mr. Li Chak Hung.

** For identification purpose only*