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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 DIRECTORS, CHAIRMAN AND
CHIEF EXECUTIVE OFFICER;
AND
(2) CHANGE OF AUTHORISED REPRESENTATIVE AND
COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Alpha Professional Holdings Limited (the “**Company**”) announces that with effect from 1 October 2022:

- (1) Mr. Xiong Jianrui (“**Mr. Xiong**”) has resigned as an executive Director and the chairman (the “**Chairman**”) of the Board and has ceased to be the chairman of the nomination committee (the “**Nomination Committee**”), a member of the remuneration committee (the “**Remuneration Committee**”) and an authorised representative (the “**Authorised Representative**”) of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
- (2) Mr. Yi Peijian (“**Mr. Yi**”) has resigned as an executive Director and the chief executive officer of the Company (the “**Chief Executive Officer**”);
- (3) Mr. Chen Xu (“**Mr. Chen**”), an executive Director, has been appointed as an Authorised Representative and a member of the Remuneration Committee; and
- (4) Mr. Li Chak Hung (“**Mr. Li**”), an independent non-executive Director and a member of the Nomination Committee, has been appointed as the chairman of the Nomination Committee.

RESIGNATION OF EXECUTIVE DIRECTORS, CHAIRMAN AND CHIEF EXECUTIVE OFFICER

The Board announces that with effect from 1 October 2022:

- (1) Mr. Xiong has resigned as an executive Director and the Chairman and has ceased to be the chairman of the Nomination Committee, a member of the Remuneration Committee and the Authorised Representative as he would like to devote more time to his personal commitments; and
- (2) Mr. Yi has resigned as an executive Director and the Chief Executive Officer as he would like to devote more time to his personal commitments.

Each of Mr. Xiong and Mr. Yi 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.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Xiong and Mr. Yi towards the Company during their respective tenure of service.

Following the resignation of Mr. Xiong as the Chairman, the Company will endeavour to identify a suitable candidate to fill such vacancy as appropriate. Further announcement(s) will be made in relation to such appointment as and when appropriate.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Chen, an executive Director, has been appointed as an Authorised Representative with effect from 1 October 2022.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board is also pleased to announce that with effect from 1 October 2022:

- (1) Mr. Li, an independent non-executive Director, has been appointed as the chairman of the Nomination Committee; and
- (2) Mr. Chen, an executive Director, has been appointed as a member of the Remuneration Committee.

On behalf of the Board of
Alpha Professional Holdings Limited
CHEN XU
Executive Director

Hong Kong, 1 October 2022

As at the date of this announcement, the executive Directors are Mr. Chen Zeyu and Mr. Chen Xu and the independent non-executive Directors are Mr. Li Chak Hung, Mr. Choi Kin Man and Mr. Ngai Wah Sang.

** For identification purpose only*