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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) NON-COMPLIANCE WITH REQUIREMENT UNDER RULE 3.05 OF THE LISTING RULES**

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Alpha Professional Holdings Limited (the “**Company**”) announces that Mr. Chen Xu (“**Mr. Chen**”) has tendered his resignation as an executive Director, a member of each of the credit committee, the nomination committee and the remuneration committee of the Company, and an authorised representative (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative for accepting service of process and notice on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 28 August 2023 as he intended to devote more time to his other business engagements.

Mr. Chen 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.

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

## **NON-COMPLIANCE WITH REQUIREMENT UNDER RULE 3.05 OF THE LISTING RULES**

Following the resignation of Mr. Chen, the Company has only one Authorised Representative, which will constitute non-compliance of Rule 3.05 of the Listing Rules that requires a listed issuer to appoint two Authorised Representatives to act at all times as the listed issuer's principal channel of communication with the Stock Exchange.

The Company will use its best endeavour to identify suitable candidate(s) to fill up the vacancy of Authorised Representative as soon as practicable in accordance with the requirement of the Listing Rules to ensure compliance by the Company with Rule 3.05 of the Listing Rules. The Company will make further announcement as and when appropriate.

On behalf of the Board  
**Alpha Professional Holdings Limited**  
**Wu Feizi**  
*Executive Director*

Hong Kong, 28 August 2023

*As at the date of this announcement, the executive Director is Ms. Wu Feizi, and the independent non-executive Directors are Mr. Li Chak Hung, Mr. Choi Kin Man and Mr. Zhao Lei.*

*\* for identification purpose only*