



Alpha Professional Holdings Limited

阿爾法企業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 948)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Alpha Professional Holdings Limited with effect from 28 August 2023 are set out below:

Executive Director

Wu Feizi

Independent non-executive Directors

Li Chak Hung

Choi Kin Man

Zhao Lei

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors \ Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Wu Feizi			M
Li Chak Hung	C	C	M
Choi Kin Man	M	M	M
Zhao Lei	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 August 2023

* For identification purpose only