



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 are set out below:

Executive Directors

Zhao Lei (*Chief Executive Officer*)

Wu Feizi

Independent non-executive Directors

Li Chak Hung

Cheng Haoliang

Tu Chunan

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Audit Committee	Nomination Committee	Remuneration Committee	Credit Committee
Zhao Lei		M	M	M
Wu Feizi			M	M
Li Chak Hung	C	C	M	C
Cheng Haoliang	M	M	C	
Tu Chunan	M	M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 25 April 2024

* For identification purpose only