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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;
(2) CHANGE OF COMPOSITION OF THE BOARD COMMITTEES;
AND
(3) NON-COMPLIANCE WITH RULE 13.92 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 Ms. Wu Feizi (“**Ms. Wu**”) has tendered her resignation as an executive Director with effect from 2 July 2025 as she would like to devote more time to her personal commitments.

Ms. Wu has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Ms. Wu towards the Company during her tenure of service.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board also announces that with effect from 2 July 2025:

- (1) Ms. Wu ceased to be a member of each of the remuneration committee and the credit committee (the “**Credit Committee**”) of the Company; and
- (2) Mr. Li Chak Hung ceased to be the chairman and a member of the Credit Committee.

The Company will identify and appoint suitable candidate(s) to fill up the vacancy(ies) in the Credit Committee (including chairmanship) as soon as practicable.

NON-COMPLIANCE WITH RULE 13.92 OF THE LISTING RULES

Pursuant to Rule 13.92 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of the Stock Exchange, the Stock Exchange will not consider diversity to be achieved for a single gender board. Following the resignation of Ms. Wu, the Company has a single gender Board, which does not meet the board diversity requirement under Rule 13.92 of the Listing Rules.

The Company will use its best endeavors to identify and appoint a suitable female candidate as a Director to meet the relevant requirement as soon as practicable, in any event within three months from the date of resignation of Ms. Wu. In making the appointment of a Director, a number of factors including but not limited to gender, age, cultural and educational background, and professional experience will be taken into account, and the appointment will be made based on merits in accordance with the nomination policy of the Company. The Company will make further announcement(s) as and when appropriate.

On behalf of the Board
Alpha Professional Holdings Limited
Zhao Lei
Executive Director and Chief Executive Officer

Hong Kong, 2 July 2025

As at the date of this announcement, the executive Director is Mr. Zhao Lei, and the independent non-executive Directors are Mr. Li Chak Hung, Mr. Tu Chunan and Mr. Chen Jianguo.

** For identification purpose only*