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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) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (2) CHANGE OF COMPOSITION OF THE BOARD COMMITTEES; AND (3) COMPLIANCE WITH RULE 13.92 OF THE LISTING RULES

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Alpha Professional Holdings Limited (the "**Company**") is pleased to announce that Ms. Huang Xin ("**Ms. Huang**") has been appointed as an independent non-executive Director with effect from 1 October 2025. The biographical details of Ms. Huang are as follows:

Ms. Huang, aged 40, holds a Bachelor's Degree of Science from Imperial College London and a Master's Degree of Science from The City University London (currently known as City St George's, University of London). Ms. Huang has broad experience in online platforms business, wholesale and retail risk management, financial management as well as credit and financial analysis. She is currently the director of the retail leasing department and the omni-channel retail department of Grand Ocean Classic Commercial Group Limited.

Ms. Huang has entered into a letter of appointment with the Company for a term of three years commencing from 1 October 2025 subject to early termination in accordance with the terms of the letter of appointment and retirement by rotation and re-election at the annual general meetings of the Company and other related provisions as stipulated in the bye-laws of the Company (the "**Bye-laws**") and the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). Ms. Huang is entitled to a Director's fee of HK$50,000 per annum, which was determined by the Board based on the recommendations of the remuneration committee of the Company (the "**Remuneration Committee**") with reference to her role, qualification, level of experience, the contribution to be made by her to the Company, the prevailing market conditions and the terms of the Company's remuneration policy.

In accordance with the Bye-laws, Ms. Huang will hold office until the next annual general meeting of the Company and will be eligible for re-election.

Save as disclosed above, as at the date of this announcement, Ms. Huang does not (i) hold any other positions in the Company or its subsidiaries; (ii) hold any directorship in other public companies the securities of which are listed in Hong Kong or overseas in the last three years; and (iii) have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) have, and is not deemed to have, any interests or short positions (both within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**")) in the shares, underlying shares or debentures of the Company or any of its associated corporation (as defined under Part XV of the SFO).

Ms. Huang has confirmed (i) her independence as regards to each of the criteria as set out in Rule 3.13(1) to (8) of the Listing Rules; (ii) that she has no past or present financial or other interest in the business of the Company and its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, there is no other information in relation to the appointment of Ms. Huang which is required to be disclosed, nor is/was she involved in any of the matters required to be disclosed pursuant to Rules 13.51(2) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The Board is also pleased to announce that Ms. Huang has been appointed as a member of each of the Remuneration Committee, the audit committee and the nomination committee of the Company with effect from 1 October 2025.

The Board would like to extend a warm welcome to Ms. Huang for joining the Board.

COMPLIANCE WITH RULE 13.92 OF THE LISTING RULES

Pursuant to Rule 13.92 of the Listing Rules, the Stock Exchange will not consider diversity to be achieved for a single gender board. Following the appointment of Ms. Huang as an independent non-executive Director with effect from 1 October 2025, the Company will comply with the board diversity requirement under Rule 13.92 of the Listing Rules.

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

Hong Kong, 30 September 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*