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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)

RE-DESIGNATION OF DIRECTOR
AND
CHANGE OF COMPOSITION OF A BOARD COMMITTEE

RE-DESIGNATION OF DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Alpha Professional Holdings Limited (the "**Company**") announces that, with effect from 14 July 2026, Mr. Tu Chunan ("**Mr. Tu**"), an independent non-executive Director, has been re-designated as an executive Director. The biographical details of Mr. Tu are set out below:

Mr. Tu, aged 62, has been an independent non-executive Director since 25 April 2024. He is also a member of each of the remuneration committee (the "**Remuneration Committee**") and the nomination committee of the Company. Mr. Tu holds a Master's Degree in Business Administration from Shenzhen Research Institute of Renmin University of China and a Bachelor's Degree in Education from Shaanxi Education College (currently known as Shaanxi Xueqian Normal University). He has obtained the qualification for certified property manager issued by Ministry of Construction of the People's Republic of China.

Mr. Tu has broad experience in industrial park property management and operation service innovation, industrial transformation and upgrading. He was the general manager of Shenzhen Tianan Smart Park Operation Co., Limited from 2011 to 2022 and has been the chairman since July 2022. He was also the party committee secretary and the general manager of Shum Yip Intelligent Park Operation (Shenzhen) Co., Limited from 2018 to 2022. He also acts as the vice chairman of Shenzhen Property Management Association since 2005 and the executive vice chairman of Shenzhen Electronic Chamber of Commerce since 2015.

Mr. Tu has entered into a service contract (the "**Service Contract**") with the Company for a term of three years commencing from 14 July 2026 subject to early termination in accordance with the terms of the Service Contract and retirement by rotation and re-election and other related provisions as stipulated in the bye-laws of the Company and the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). Pursuant to the Service Contract, Mr. Tu is entitled to (i) an emolument of HK$50,000 per annum, which was determined by the Board based on the recommendations of the Remuneration Committee with reference to his role, qualification, level of experience, the contribution to be made by him to the Company, the prevailing market conditions and the terms of the Company's remuneration policy; and (ii) the reimbursement of reasonable expenses incurred in the discharge of his duties under the Service Contract.

Save as disclosed above, as at the date of this announcement, Mr. Tu does not (i) hold any other positions in the Company or its subsidiaries; (ii) have any other major appointment or professional qualification; (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). Save as disclosed above, Mr. Tu has not held any other directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement.

Save as disclosed above, there is no other information in relation to the re-designation of Mr. Tu which is required to be disclosed, nor is/was he 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 in relation to the re-designation of Mr. Tu.

The Board would like to extend its warm welcome to Mr. Tu for his new role.

CHANGE OF COMPOSITION OF A BOARD COMMITTEE

The Board is also pleased to announce that following the abovementioned re-designation, Mr. Tu has ceased to be a member of the audit committee of the Company with effect from 14 July 2026.

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

Hong Kong, 14 July 2026

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

* *For identification purpose only*