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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; AND (2) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Alpha Professional Holdings Limited (the "**Company**") announces that Mr. Tu Chunan ("**Mr. Tu**") has tendered his resignation as an executive Director with effect from 20 November 2026 as he would like to devote more time to his personal commitments.

Mr. Tu has confirmed that he has no disagreement with the Board and there is no matter relating to his 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**").

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board also announces that with effect from 20 November 2026, Mr. Tu ceased to be a member of each of the remuneration committee and the nomination committee of the Company.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Tu towards the Company during his tenure of service.

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

Hong Kong, 20 November 2026

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. Chen Jianguo and Ms. Huang Xin.

** For identification purpose only*