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

With effect from 20 November 2026, the members of the board (the "**Board**") of directors (the "**Directors**") of Alpha Professional Holdings Limited are set out below:

Executive Director
Zhao Lei *(Chief Executive Officer)*

Independent non-executive Directors
Li Chak Hung
Chen Jianguo
Huang Xin

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

Board Committees / Directors	Audit Committee	Nomination Committee	Remuneration Committee	Credit Committee
Zhao Lei		M	M	M
Li Chak Hung	C	C	M	
Chen Jianguo	M	M	C	
Huang Xin	M	M	M	

Notes:
C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 20 November 2026

** For identification purpose only*