

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss however arising from or in reliance upon the whole or any part of the contents of this announcement.



Alpha Professional Holdings Limited

阿爾法企業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 948)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement dated 12 June 2019 (the “**Announcement**”) issued by Alpha Professional Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in relation to the board meeting to be held on Monday, 24 June 2019 (the “**Board Meeting**”) for the purpose of, inter alia, (i) considering and approving the audited annual results of the Group for the year ended 31 March 2019 (the “**Annual Results**”); (ii) considering the recommendation on payment of a final dividend, if any; and (iii) transacting any other business.

As additional time is required to finalise the Annual Results, the board of directors (the “**Directors**”) of the Company hereby announces that the Board Meeting will be re-scheduled to Friday, 28 June 2019 with the same agenda as set out in the Announcement.

By Order of the Board
Alpha Professional Holdings Limited
KUNG Wai Chiu Marco
Company Secretary

Hong Kong, 19 June 2019

As at the date of this announcement, the executive Directors are Mr. Xiong Jianrui and Mr. Yi Peijian, and the independent non-executive Directors are Mr. Cui Songhe, Mr. Khoo Wun Fat William and Mr. Lin Tao.

** For identification purpose only*