



## 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

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Alpha Professional Holdings Limited are set out below:–

#### Executive Directors

Xiong Jianrui

Yi Peijian

Chen Zeyu

#### Independent non-executive Directors

Lin Tao

Khoo Yun Fat William

Cui Songhe

Li Chak Hung

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Directors</b>			
Xiong Jianrui		C	M
Yi Peijian		M	M
Chen Zeyu		M	M
Lin Tao	C	M	M
Khoo Yun Fat William	M	M	M
Cui Songhe	M	M	C
Li Chak Hung	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 October 2019

\* For identification purpose only