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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Alpha Professional Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 29 November 2019 for the purposes of, inter alia, (i) considering and approving the unaudited interim results of the Group for the six months ended 30 September 2019; (ii) considering the recommendation on payment of an interim dividend, if any; and (iii) transacting any other business.

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

Hong Kong, 18 November 2019

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

** For identification purpose only*