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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the interim results for the six months ended 30 September 2019 issued by Alpha Professional Holdings Limited (the “**Company**”) dated 29 November 2019 (the “**Announcement**”). Unless the context of this announcement requires otherwise, capitalized terms used in this announcement have the same meanings as defined in the Announcement.

The Company would like to clarify that there was an inadvertent mistake on page 34 of the Announcement under the paragraph headed “Code on Corporate Governance Practices”, that is, the words “, save and except for the following deviations:” should be replaced by “.” while the Chinese version did not have such mistake. Accordingly, the said paragraph should be read as “The Company has complied with all applicable code provisions of the Corporate Governance Code (the “**CG Code**”) as set out in Appendix 14 to the Listing Rules throughout the Reporting Period.”

The above clarification does not affect other information contained in the Announcement. Save as disclosed above, other information in the Announcement shall remain unchanged.

On behalf of the Board
Alpha Professional Holdings Limited
XIONG Jianrui
Chairman

Hong Kong, 6 December 2019

As at the date of this announcement, the executive Directors 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. Li Chak Hung and Mr. Lin Tao.

** For identification purpose only*