



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

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.

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee
Xiong Jianrui		C	M
Yi Peijian		M	M
Chen Zeyu		M	M
Khoo Yun Fat William	M	M	M
Cui Songhe	M	M	C
Li Chak Hung	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 December 2019

* *For identification purpose only*