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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)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (3) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Alpha Professional Holdings Limited (the “**Company**”) hereby announces that with effect from 1 March 2020:

- (1) Mr. Khoo Wun Fat William has resigned as an independent non-executive Director of the Company and a member of each of the audit committee, the remuneration committee and nomination committee of the Company; and
- (2) Mr. Choi Kin Man has been appointed as an independent non-executive Director of the Company and a member of each of the audit committee, the remuneration committee and the nomination committee of the Company.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Khoo Wun Fat William (“**Mr. Khoo**”) has resigned as an independent non-executive Director of the Company with effect from 1 March 2020 as he would like to devote more time to his personal commitments.

Mr. Khoo has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Khoo towards the Company during his tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Choi Kin Man (“**Mr. Choi**”) has been appointed as an independent non-executive Director of the Company with effect from 1 March 2020.

Mr. Choi, aged 59, graduated from Jinan University holding a Bachelor’s degree in Journalism and from University of South Australia with a Master’s degree in business administration. Mr. Choi has over 15 years of experience in the media and public relations industry, and is currently the managing director of Shima & Co. Limited. Mr. Choi was previously a director of Capital Communications Corp., and had participated in a number of public relations and communications projects.

Mr. Choi is currently an independent non-executive director of Asiasec Properties Limited (Stock Code: 271), a company listed on the main board of the Stock Exchange.

Mr. Choi has entered into a letter of appointment with the Company for a term of three years commencing from 1 March 2020 subject to early termination in accordance with the terms of the letter of appointment and retirement by rotation and re-election and other related provisions as stipulated in the bye-laws of the Company and the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Mr. Choi is entitled to a Director’s fee of HK\$180,000 per annum, which was determined by the Board based on the recommendations of the remuneration committee of the Company with reference to his role, qualification, level of experience, the contribution to be made by him to the Company and the prevailing market conditions.

In accordance with the bye-laws of the Company, Mr. Choi will hold office until the next general meeting of the Company and will be eligible for re-election.

Save as disclosed above, as at the date of this announcement, Mr. Choi does not (i) hold any other positions in the Company or its subsidiaries; (ii) hold any directorship in other public companies the securities of which are listed in Hong Kong or overseas in the last three years; (iii) have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) have, and is not deemed to have, any interests or short positions (both within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) in the shares, underlying shares or debentures of the Company or any of its associated corporation (as defined under Part XV of the Securities and Futures Ordinance).

Mr. Choi has confirmed that he met the independence criteria as set out in Rule 3.13 of the Listing Rules. Save as disclosed above, there is no other information in relation to the appointment of Mr. Choi which is required to be disclosed nor is/ was he involved in any of the matters required to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules; and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Mr. Choi for joining the Board.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

Following Mr. Khoo's resignation, he also ceased to be a member of each of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 1 March 2020.

The Board is pleased to announce that Mr. Choi Kin Man has been appointed as a member of each of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 1 March 2020.

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

Hong Kong, 2 March 2020

** For identification purpose only*

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. Li Chak Hung and Mr. Choi Kin Man.