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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)**

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Alpha Professional Holdings Limited (the “**Company**”) announces that Mr. Cui Songhe has resigned as an independent non-executive Director, and ceased to act as the chairman of the remuneration committee and a member of each of the audit committee and nomination committee of the Company with effect from 3 May 2020.

The Board announces that Mr. Cui Songhe (“**Mr. Cui**”) has resigned as an independent non-executive Director, and ceased to act as the chairman of the remuneration committee and a member of each of the audit committee and nomination committee of the Company with effect from 3 May 2020 as he would like to devote more time to his personal commitments.

Mr. Cui 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 shareholders of the Company.

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

Following the resignation of Mr. Cui, the number of independent non-executive Directors will be less than three and the Company will therefore fail to meet the requirement under Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). In addition, the Company will fail to meet the composition requirement of the audit committee under Rule 3.21 of the Listing Rules, the chairman and composition requirement of the remuneration committee under Rule 3.25 of the Listing Rules, and the composition requirement of the nomination committee under Code Provision A.5.1 of the Corporate Governance Code set out in Appendix 14 to the Listing Rules.

In order to ensure compliance with the Listing Rules, the Company will make its best endeavours to identify suitable candidate(s) to fill the vacancies as soon as practicable and in any event within three months from 3 May 2020 as required under the Listing Rules. Further announcement will be made in relation to such appointments and changes as and when appropriate.

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

Hong Kong, 4 May 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. Li Chak Hung and Mr. Choi Kin Man.*