



## 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 with effect from 3 May 2020 are set out below:–

#### Executive Directors

Xiong Jianrui

Yi Peijian

Chen Zeyu

#### Independent non-executive Directors

Li Chak Hung

Choi Kin Man

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committees</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Xiong Jianrui		C	M
Yi Peijian		M	M
Chen Zeyu		M	M
Li Chak Hung	C	M	M
Choi Kin Man	M	M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 4 May 2020

\* For identification purpose only