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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement dated 15 June 2020 (the “**Announcement**”) issued by Alpha Professional Holdings Limited (the “**Company**”) in relation to the board meeting to be held on Friday, 26 June 2020 (the “**Board Meeting**”) for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2020 (the “**Final Results**”) and the publication of the same and also for considering the payment of a dividend, if any.

As additional time is required for finalisation of the Final Results, the board of directors of the Company hereby announces that the Board Meeting will be re-scheduled to Monday, 29 June 2020 with the same agenda as set out in the Announcement.

By Order of the Board
Alpha Professional Holdings Limited
CHAN Chun Hong
Company Secretary

Hong Kong, 26 June 2020

As at the date of this announcement, the executive directors of the Company are Mr. Xiong Jianrui, Mr. Yi Peijian and Mr. Chen Zeyu, and the independent non-executive directors of the Company are Mr. Li Chak Hung and Mr. Choi Kin Man.

** For identification purpose only*