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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 )**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Alpha Professional Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 November 2021 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2021 and the publication of the same and also for considering the payment of a dividend, if any.

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

Hong Kong, 17 November 2021

*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, Mr. Choi Kin Man and Mr. Ngai Wah Sang.*

*\* For identification purpose only*