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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 EXECUTIVE DIRECTOR;  
(2) APPOINTMENT OF EXECUTIVE DIRECTOR;  
AND  
(3) CHANGE OF COMPOSITION OF A BOARD COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Alpha Professional Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that with effect from 18 October 2022:

- (1) Mr. Chen Zeyu (“**Mr. Chen**”) has resigned as an executive Director and has ceased to be a member of the remuneration committee of the Company (the “**Remuneration Committee**”); and
- (2) Ms. Wu Feizi (“**Ms. Wu**”) has been appointed as an executive Director and a member the Remuneration Committee.

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announces that Mr. Chen has resigned as an executive Director with effect from 18 October 2022 as he would like to devote more time to his personal commitments. Mr. Chen 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 and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

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

## APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Wu has been appointed as an executive Director with effect from 18 October 2022.

Ms. Wu, aged 40, has over 18 years of experience in cross-border e-commerce, business development, and sales and marketing. Ms. Wu holds a certificate in fine art education from Wenzhou Normal College (now known as Wenzhou University), a Bachelor's Degree in Public Service Management (Educational Management) from the China Central Radio and TV University (now known as The Open University of China) and a Diploma in Business from Elite Education Vocational Institute in Australia. She joined the Group in October 2021 as director of GA Australia Investment Pty Limited and GA Australia Trading Pty Limited, both indirect wholly-owned subsidiaries of the Company. Ms. Wu is currently the sole director and general manager of JHL International Trading Pty Ltd ("**JHL**"), a company engaged in cross-border e-commerce for trading and servicing of mother and baby products. Prior to joining JHL, Ms. Wu had also founded companies that participated in the sales and marketing of various products, including wine and mother and baby products.

Ms. Wu has entered into a service contract (the "**Service Contract**") with the Company for a term of three years commencing from 18 October 2022 subject to early termination in accordance with the terms of the Service Contract and retirement by rotation and re-election and other related provisions as stipulated in the bye-laws of the Company (the "**Bye-laws**") and the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"). Pursuant to the Service Contract, Ms. Wu is entitled to (i) an emolument of HK\$100,000 per month, which was determined by the Board based on the recommendations of the Remuneration Committee with reference to her role, qualification, level of experience, the contribution to be made by her to the Company and the prevailing market conditions; and (ii) the reimbursement of reasonable expenses incurred in the discharge of her duties under the Service Contract.

In accordance with the Bye-laws, Ms. Wu 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, Ms. Wu 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).

Save as disclosed above, there is no other information in relation to the appointment of Ms. Wu which is required to be disclosed nor is/was she 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 Ms. Wu for joining the Board.

## **CHANGE IN COMPOSITION OF A BOARD COMMITTEE**

The Board is also pleased to announce that with effect from 18 October 2022:

- (1) Mr. Chen ceased to be a member of the Remuneration Committee; and
- (2) Ms. Wu has been appointed as a member of the Remuneration Committee.

On behalf of the Board of  
**Alpha Professional Holdings Limited**  
**CHEN XU**  
*Executive Director*

Hong Kong, 18 October 2022

*As at the date of this announcement, the executive Directors are Mr. Chen Xu and Ms. Wu Feizi and the independent non-executive Directors are Mr. Li Chak Hung, Mr. Choi Kin Man and Mr. Ngai Wah Sang.*

*\* For identification purpose only*