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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 Friday, 28 June 2024 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2024 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 June 2024

As at the date of this announcement, the executive directors of the Company are Mr. Zhao Lei, Ms. Wu Feizi and Mr. Gao Peng, and the independent non-executive directors of the Company are Mr. Li Chak Hung and Mr. Tu Chunan.

** For identification purpose only*