



## 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 are set out below:

##### Executive Directors

Zhao Lei (*Chief Executive Officer*)

Wu Feizi

##### Independent non-executive Directors

Li Chak Hung

Tu Chunan

Chen Jianguo

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Credit Committee</b>
Zhao Lei		M	M	M
Wu Feizi			M	M
Li Chak Hung	C	C	M	C
Tu Chunan	M	M	M	
Chen Jianguo	M	M	C	

##### Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 11 September 2024

\* For identification purpose only