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## **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

Reference is made to the announcement dated 24 January 2019 issued by Alpha Professional Holdings Limited (the "**Company**") in relation to the resignation of Mr. Kung Wai Chiu, Marco, the then chief financial officer of the Company with effect from 24 January 2019. The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that Mr. Mok Yu Ting ("**Mr. Mok**") has been appointed as the chief financial officer of the Company with effect from 1 April 2019 and is responsible for the financial and treasury management of the Company and its subsidiaries.

Mr. Mok, aged 42, has over 19 years of experience in auditing, accounting and financial management. Prior to joining the Company, Mr. Mok was the chief financial officer and the company secretary of Fullwealth Construction Holdings Company Limited (shares of which are listed on the Stock Exchange, stock code: 1034) from January 2018 to March 2019. Mr. Mok was also the financial controller and the company secretary of Sino-Life Group Limited (shares of which are listed on GEM of the Stock Exchange, stock code: 8296) from March 2008 to January 2018.

Mr. Mok obtained a Bachelor Degree of Business Administration in Accounting from The Hong Kong University of Science and Technology in November 1999, and further obtained a Master Degree in Corporate Finance from The Hong Kong Polytechnic University in December 2006 and a Master of Laws Degree in Chinese Business Law from The Chinese University of Hong Kong in June 2009. Mr. Mok has been a member of the Hong Kong Institute of Certified Public Accountants since January 2006, and a member of the Association of Chartered Certified Accountants since December 2004 and was then admitted as a fellow member in December 2009.

The Board would like to extend its warmest welcome to Mr. Mok on his appointment.

On behalf of the Board Alpha Professional Holdings Limited XIONG Jianrui Chairman

Hong Kong, 1 April 2019

As at the date of this announcement, the executive Directors are Mr. Xiong Jianrui and Mr. Yi Peijian, and the independent non-executive Directors are Mr. Cui Songhe, Mr. Khoo Wun Fat William and Mr. Lin Tao.