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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 (the “**Board**”) of directors (the “**Director**”) of Alpha Professional Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 24 June 2019 for the purposes of, inter alia, (i) considering and approving the audited annual results of the Group for the year ended 31 March 2019; (ii) considering the recommendation on payment of a final dividend, if any; and (iii) transacting any other business.

By Order of the Board
Alpha Professional Holdings Limited
KUNG Wai Chiu Marco
Company Secretary

Hong Kong, 12 June 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.

** For identification purpose only*