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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Alpha Professional Holdings Limited (the “**Company**”) announces that Mr. Lin Tao has resigned as an independent non-executive Director, chairman and member of the audit committee of the Company (the “**Audit Committee**”), and member of each of the remuneration committee and nomination committee of the Company with effect from 23 December 2019 as he would like to devote more time to his personal matters.

Mr. Lin confirmed that there is no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Lin for his contribution to the Company during his tenure of services.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces that Mr. Li Chak Hung, an independent non-executive Director, has been appointed as the chairman of the Audit Committee with effect from 23 December 2019.

The composition of Board committees with effect from 23 December 2019 is as follow:

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee
Xiong Jianrui		C	M
Yi Peijian		M	M
Chen Zeyu		M	M
Khoo Yun Fat William	M	M	M
Cui Songhe	M	M	C
Li Chak Hung	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

By Order of the Board
Alpha Professional Holdings Limited
XIONG Jianrui
Chairman

Hong Kong, 23 December 2019

As at the date of this announcement, the executive Directors are Mr. Xiong Jianrui, Mr. Yi Peijian and Mr. Chen Zeyu and the independent non-executive Directors are Mr. Khoo Wun Fat William, Mr. Cui Songhe and Mr. Li Chak Hung.

** For identification purpose only*