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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)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF A BOARD COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Alpha Professional Holdings Limited (the “**Company**”) is pleased to announce that with effect from 8 December 2021:

- (1) Mr. Chen Xu has been appointed as an executive Director and a member of the nomination committee of the Company (the “**Nomination Committee**”); and
- (2) Mr. Chen Zeyu ceased to be a member of the Nomination Committee.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Chen Xu (“**Mr. Chen**”) has been appointed as an executive Director with effect from 8 December 2021.

Mr. Chen, aged 36, holds a Bachelor’s Degree of Science and Engineering in Computer Science from Waseda University in Japan and a Master of Business Administration (MBA) Degree from the University of Oxford in the United Kingdom. Mr. Chen has more than 8 years of experience in private equity investment in the consumption and technology field, secondary market investment, and bond investment. Prior to joining the Company, he had worked for Wells Fargo Securities (Japan) Co., Ltd. as a fixed income trader in the Capital Markets Department, and Tradeweb Markets LLC (currently a subsidiary of Tradeweb Markets Inc. (NASDAQ: TW)) as an electronic trading professional for bonds, equities and derivatives.

Mr. Chen has entered into a service contract (the “**Service Contract**”) with the Company for a term of three years commencing from 8 December 2021 subject to early termination in accordance with the terms of the Service Contract and retirement by rotation and re-election and other related provisions as stipulated in the bye-laws of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Pursuant to the Service Contract, Mr. Chen is entitled to (i) an emolument of HK\$150,000 per month, which was determined by the Board based on the recommendations of the remuneration committee of the Company with reference to his role, qualification, level of experience, the contribution to be made by him to the Company and the

prevailing market conditions; and (ii) the reimbursement of reasonable expenses incurred in the discharge of his duties under the Service Contract.

In accordance with the bye-laws of the Company, Mr. Chen will hold office until the next general meeting of the Company and will be eligible for re-election.

Save as disclosed above, as at the date of this announcement, Mr. Chen does not (i) hold any other positions in the Company or its subsidiaries; (ii) hold any directorship in other public companies the securities of which are listed in Hong Kong or overseas in the last three years; (iii) have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) have, and is not deemed to have, any interests or short positions (both within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) in the shares, underlying shares or debentures of the Company or any of its associated corporation (as defined under Part XV of the Securities and Futures Ordinance).

Save as disclosed above, there is no other information in relation to the appointment of Mr. Chen which is required to be disclosed nor is/was he involved in any of the matters required to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules; and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Mr. Chen for joining the Board.

CHANGE IN COMPOSITION OF A BOARD COMMITTEE

The Board is also pleased to announce that with effect from 8 December 2021:

- (1) Mr. Chen Xu has been appointed as a member of the Nomination Committee; and
- (2) Mr. Chen Zeyu ceased to be a member of the Nomination Committee.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Chen Zeyu towards the Company during his tenure of service as a member of the Nomination Committee.

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

Hong Kong, 8 December 2021

As at the date of this announcement, the executive Directors are Mr. Xiong Jianrui, Mr. Yi Peijian, Mr. Chen Zeyu and Mr. Chen Xu and the independent non-executive Directors are Mr. Li Chak Hung, Mr. Choi Kin Man and Mr. Ngai Wah Sang.

** For identification purpose only*