



# 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 with effect from 8 December 2021 are set out below:–

#### Executive Directors

Xiong Jianrui

Yi Peijian

Chen Zeyu

Chen Xu

#### Independent non-executive Directors

Li Chak Hung

Choi Kin Man

Ngai Wah Sang

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Directors</b> \ <b>Board Committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Xiong Jianrui		C	M
Chen Zeyu			M
Chen Xu		M	
Li Chak Hung	C	M	M
Choi Kin Man	M	M	M
Ngai Wah Sang	M	M	C

#### Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 8 December 2021

\* For identification purpose only