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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 of directors (the “**Board**”) of Alpha Professional Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 24 June 2022 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2022 and the publication of the same and also for considering the payment of a dividend, if any.

By Order of the Board  
**Alpha Professional Holdings Limited**  
**CHAN Chun Hong**  
*Company Secretary*

Hong Kong, 14 June 2022

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

*\* For identification purpose only*