



## 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 22 December 2023 are set out below:

##### Executive Directors

Zhao Lei

Wu Feizi

##### Independent non-executive Directors

Li Chak Hung

Choi Kin Man

Cheng Haoliang

There are 4 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> | <b>Credit Committee</b> |
|--|------------------------|-----------------------------|-------------------------------|-------------------------|
| Zhao Lei                                   |                        | M                           | M                             | M                       |
| Wu Feizi                                   |                        |                             | M                             | M                       |
| Li Chak Hung                               | C                      | C                           | M                             | C                       |
| Choi Kin Man                               | M                      | M                           | M                             |                         |
| Cheng Haoliang                             | M                      | M                           | C                             |                         |

##### Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 22 December 2023

\* For identification purpose only