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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 Thursday, 29 June 2023 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2023 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, 16 June 2023

As at the date of this announcement, the executive directors of the Company are Mr. Chen Xu and Ms. Wu Feizi and the independent non-executive directors of the Company are Mr. Li Chak Hung, Mr. Choi Kin Man and Mr. Zhao Lei.

** For identification purpose only*