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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)**

### **(1) PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) NON-COMPLIANCE WITH RULES 3.10(1), 3.21 AND 3.25 OF THE LISTING RULES**

#### **PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Alpha Professional Holdings Limited (the “**Company**”) has been sadly informed that Mr. Choi Kin Man (“**Mr. Choi**”), an independent non-executive Director, and a member of each of the audit committee (the “**Audit Committee**”), the nomination committee and the remuneration committee (the “**Remuneration Committee**”) of the Company, passed away due to ill health on 26 January 2024.

Mr. Choi has been a Director since 1 March 2020. The Company would like to express its deepest sadness and regret for Mr. Choi’s unexpected death. Mr. Choi was a diligent and proactive independent non-executive Director who made valuable contributions to the Company during his tenure. The Board would like to express its gratitude for the contributions made by Mr. Choi to the Company and convey its sincere condolences to the family members of Mr. Choi.

#### **NON-COMPLIANCE WITH REQUIREMENTS UNDER RULES 3.10(1), 3.21 AND 3.25 OF THE LISTING RULES**

Following the passing away of Mr. Choi, the Company has:

- (i) two independent non-executive Directors, which results in the current number of independent non-executive Directors falling below the minimum number required under Rule 3.10(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited;

- (ii) two members of the Audit Committee, which results in the number of the Audit Committee members falling below the minimum number required under Rule 3.21 of the Listing Rules; and
- (iii) only two independent non-executive Directors in the Remuneration Committee, which results in the Company's failure to maintain a majority of independent non-executive Directors in the Remuneration Committee as required under Rule 3.25 of the Listing Rules.

The Company will identify suitable candidate(s) to fill up the vacancy of independent non-executive Director, the Audit Committee and the Remuneration Committee as soon as practicable, in any event within three months from the date of passing away of Mr. Choi as required under Rules 3.11, 3.23 and 3.27 of the Listing Rules. The Company will make further announcement as and when appropriate.

On behalf of the Board  
**Alpha Professional Holdings Limited**  
**Zhao Lei**  
*Executive Director and Chief Executive Officer*

Hong Kong, 8 February 2024

*As at the date of this announcement, the executive Directors are Mr. Zhao Lei and Ms. Wu Feizi, and the independent non-executive Directors are Mr. Li Chak Hung and Mr. Cheng Haoliang.*

*\* For identification purpose only*