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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) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;

(2) CHANGE OF COMPOSITION OF THE BOARD COMMITTEES;

AND

(3) COMPLIANCE WITH RULES 3.10(1), 3.21 AND 3.25 OF THE LISTING RULES

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Alpha Professional Holdings Limited (the “**Company**”) is pleased to announce that Mr. Tu Chunan (“**Mr. Tu**”) has been appointed as an independent non-executive Director with effect from 25 April 2024. The biographical details of Mr. Tu are as follows:

Mr. Tu, aged 60, holds a Master’s Degree in Business Administration from Shenzhen Research Institute of Renmin University of China and a Bachelor’s Degree in Education from Shaanxi Education College (now known as Shaanxi Xueqian Normal University). He has obtained the qualification for certified property manager issued by Ministry of Construction of the People’s Republic of China.

Mr. Tu has broad experience in industrial park property management and operation service innovation, industrial transformation and upgrading. He was the general manager of Shenzhen Tianan Smart Park Operation Co., Limited from 2011 to 2022 and has been the chairman since July 2022. He was also the party committee secretary and the general manager of Shum Yip Intelligent Park Operation (Shenzhen) Co., Limited from 2018 to 2022. He also acts as the vice chairman of Shenzhen Property Management Association since 2005 and the executive vice chairman of Shenzhen Electronic Chamber of Commerce since 2015.

Mr. Tu has entered into a letter of appointment with the Company for a term of three years commencing from 25 April 2024 subject to early termination in accordance with the terms of the letter of appointment and retirement by rotation and re-election at the annual general meetings of the Company and other related provisions as stipulated in the bye-laws of the Company (the “**Bye-laws**”) and the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Mr. Tu is entitled to a Director’s fee of HK\$50,000 per annum, which was

determined by the Board based on the recommendations of the Remuneration Committee with reference to his role, qualification, level of experience, the contribution to be made by him to the Company, the prevailing market conditions and the terms of the Company's remuneration policy.

In accordance with the Bye-laws, Mr. Tu will hold office until the next annual general meeting of the Company and will be eligible for re-election.

Save as disclosed above, as at the date of this announcement, Mr. Tu does not (i) hold any other positions in the Company or its subsidiaries; (ii) hold any directorship in other public companies the securities of which are listed in Hong Kong or overseas in the last three years; (iii) have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) have, and is not deemed to have, any interests or short positions (both within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO")) in the shares, underlying shares or debentures of the Company or any of its associated corporation (as defined under Part XV of the SFO).

Mr. Tu has confirmed (i) his independence as regards to each of the criteria as set out in Rule 3.13(1) to (8) of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, there is no other information in relation to the appointment of Mr. Tu which is required to be disclosed, nor is/was he involved in any of the matters required to be disclosed pursuant to Rules 13.51(2) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board is also pleased to announce that with effect from 25 April 2024, Mr. Tu has been appointed as a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee.

The Board would like to extend a warm welcome to Mr. Tu for joining the Board.

COMPLIANCE WITH RULES 3.10(1), 3.21 AND 3.25 OF THE LISTING RULES

Following the appointment of Mr. Tu and as at the date of this announcement, the Company has complied with (i) the minimum of three independent non-executive Directors requirement under Rule 3.10(1) of the Listing Rules; (ii) the minimum number requirement in the Audit Committee under Rule 3.21 of the Listing Rules; and (iii) the majority of independent non-executive Directors requirement in the Remuneration Committee under Rule 3.25 of the Listing Rules.

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

Hong Kong, 25 April 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, Mr. Cheng Haoliang and Mr. Tu Chunan.

** For identification purpose only*