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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)**

### **POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING HELD ON MONDAY, 18 SEPTEMBER 2023**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Alpha Professional Holdings Limited (the “**Company**”) dated 28 July 2023, and the announcements of the Company dated 8 September 2023 and 12 September 2023 respectively in relation to the adjournment of AGM.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that all proposed resolutions as set out in the Notice have been duly passed by the shareholders of the Company (the “**Shareholder(s)**”) by way of poll at the adjourned AGM held on Monday, 18 September 2023 (the “**Adjourned AGM**”).

As at the date of the Adjourned AGM, the total number of issued shares of the Company (the “**Share(s)**”) was 349,280,383 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the Adjourned AGM. Every Shareholder present in person or by proxy has one vote for every Share of which he/she/it is the holder. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the Adjourned AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the Adjourned AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the Adjourned AGM. No Shareholders have indicated in the Circular their intention to vote against or to abstain from voting on any resolutions proposed at the Adjourned AGM.

Tricor Investor Services Limited, the share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the Adjourned AGM.

The poll results of the Adjourned AGM are set out below:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Valid Votes (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive and adopt the audited consolidated financial statements, the report of the directors of the Company and the independent auditor's report of the Company for the financial year ended 31 March 2023.	240,704,631 (100%)	0 (0%)
2.(a)	To re-elect Ms. Wu Feizi as an executive Director.	240,704,631 (100%)	0 (0%)
(b)	To re-elect Mr. Li Chak Hung as an independent non-executive Director.	240,704,631 (100%)	0 (0%)
(c)	To re-elect Mr. Choi Kin Man as an independent non-executive Director.	240,704,631 (100%)	0 (0%)
(d)	To re-elect Mr. Zhao Lei as an independent non-executive Director.	240,704,631 (100%)	0 (0%)
(e)	To authorise the Board to fix the Directors' remuneration.	240,704,631 (100%)	0 (0%)
3.	To re-appoint Crowe (HK) CPA Limited as the auditor of the Company until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration.	240,704,631 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution.#	240,704,631 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.#	240,704,631 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares by the aggregate number of the Shares repurchased by the Company.#	240,704,631 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6 above, all such resolutions were duly passed by the Shareholders as ordinary resolutions at the Adjourned AGM.			
<b>SPECIAL RESOLUTION</b>		<b>Number of Valid Votes (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
7.	To adopt a new set of amended and restated bye-laws of the Company.#	240,704,631 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of the resolution numbered 7 above, such resolution was duly passed by the Shareholders as a special resolution at the Adjourned AGM.			

# The full text of the resolution is set out in the Notice.

All Directors attended the Adjourned AGM in person or by electronic means.

By Order of the Board  
**Alpha Professional Holdings Limited**  
**Wu Feizi**  
*Executive Director*

Hong Kong, 18 September 2023

*As at the date of this announcement, the executive Director is Ms. Wu Feizi and the independent non-executive Directors are Mr. Li Chak Hung, Mr. Choi Kin Man and Mr. Zhao Lei.*

*\* For identification purpose only*