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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)

DELAY IN DESPATCH OF CIRCULAR
MAJOR TRANSACTION IN RELATION TO THE TENANCY AGREEMENTS

Reference is made to the announcement dated 4 July 2025 (the "**Announcement**") of the Company in relation to the transactions contemplated under the Tenancy Agreements. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the circular of the Company (the "**Circular**") containing, among others, details of the Transactions are expected to be despatched to the Shareholders on or before 15 August 2025.

As additional time is required for the Company to finalise certain information in the Circular, the date of despatch of the Circular is expected to be delayed to a date falling on or before 22 August 2025.

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

Hong Kong, 15 August 2025

As at the date of this announcement, the executive Director is Mr. Zhao Lei, and the independent non-executive Directors are Mr. Li Chak Hung, Mr. Tu Chunan and Mr. Chen Jianguo.

** For identification purpose only*