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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 ANNUAL GENERAL MEETING HELD ON TUESDAY, 9 SEPTEMBER 2025

The board (the "**Board**") of directors (the "**Director(s)**") of Alpha Professional Holdings Limited (the "**Company**") announces that all proposed resolutions as set out in the notice of annual general meeting (the "**AGM**") dated 30 July 2025 (the "**Notice**") have been duly passed by the shareholders of the Company (the "**Shareholder(s)**") by way of poll at the AGM held on Tuesday, 9 September 2025.

As at the date of the 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 AGM, and there were no treasury Shares held by the Company (including any treasury Shares held or deposited with Central Clearing and Settlement System). 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 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the 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 AGM. No Shareholders have indicated in the circular of the Company dated 30 July 2025 their intention to vote against or to abstain from voting on any resolutions proposed at the AGM.

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

The poll results of the AGM are set out below:

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		FOR	**AGAINST**
1.	To receive and adopt the audited consolidated financial statements, the directors' report and the independent auditor's report of the Company for the year ended 31 March 2025.	228,476,633 (100%)	0 (0%)
2.(a)	To re-elect Mr. Li Chak Hung as independent non-executive Director.	228,476,633 (100%)	0 (0%)
(b)	To re-elect Mr. Tu Chunan as an independent non-executive Director.	228,476,633 (100%)	0 (0%)
(c)	To authorise the Board to fix the Directors' remuneration.	228,476,633 (100%)	0 (0%)
3.	To re-appoint Crowe (HK) CPA Limited as the auditor of the Company until the conclusion of the next AGM and to authorise the Board to fix its remuneration.	228,476,633 (100%)	0 (0%)
4.	To give 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. #	228,476,633 (100%)	0 (0%)
5.	To give 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. #	228,476,633 (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. #	228,476,633 (100%)	0 (0%)

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

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 AGM.

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

By Order of the Board
Alpha Professional Holdings Limited
Zhao Lei
Executive Director and Chief Executive Officer

Hong Kong, 9 September 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*