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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 SPECIAL GENERAL MEETING HELD ON FRIDAY, 26 SEPTEMBER 2025

The board (the "**Board**") of directors (the "**Director(s)**") of Alpha Professional Holdings Limited (the "**Company**") announces that the proposed resolution as set out in the notice of special general meeting (the "**SGM**") dated 10 September 2025 (the "**Notice**") has been duly passed by the shareholders of the Company (the "**Shareholder(s)**") by way of poll at the SGM held on Friday, 26 September 2025.

As at the date of the SGM, 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 SGM, 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 SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the SGM 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 SGM. No Shareholders have indicated in the circular of the Company dated 10 September 2025 their intention to vote against or to abstain from voting on any resolutions proposed at the SGM.

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 SGM.

The poll results of the SGM are set out below:

| SPECIAL RESOLUTION | Number of Valid Votes (%) | |
|---|---|---|
| | FOR | AGAINST |
| To approve the Capital Reorganisation as set out in the Notice. # | 228,476,635 (100%) | 0 (0%) |

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

As more than 75% of the votes were cast in favour of the resolution above, such resolution was duly passed by the Shareholders as a special resolution at the SGM.

As at the date of this announcement, the Company does not have any outstanding options granted under its share option scheme adopted on 8 September 2020, warrants or other securities in issue which are convertible or exchangeable into any Shares.

All Directors attended the SGM 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, 26 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*