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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)

**EFFECTIVE DATE OF THE CAPITAL REORGANISATION AND
CHANGE IN BOARD LOT SIZE**

References are made to the circular (the “**Circular**”) of Alpha Professional Holdings Limited (the “**Company**”) dated 10 September 2025. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that as at the date of this announcement, all of the conditions of the Capital Reorganisation as stated in the Circular of the Company dated 10 September 2025 have been fulfilled, and the Capital Reorganisation will become effective on Tuesday, 30 September 2025, following which the Change in Board Lot Size will become effective on 16 October 2025. Please refer to the Circular and the expected timetable therein for further details including the trading arrangement, the arrangement for free exchange of share certificates and matching services for odd lots in connection with the Capital Reorganisation and/or the Change in Board Lot Size.

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.

By Order of the Board

Alpha Professional Holdings Limited

Zhao Lei

Executive Director and Chief Executive Officer

Hong Kong, 29 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*