Alpha Professional Holdings Limited
阿爾法企業控股有限公司*

(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立的有限公司)
(Stock Code 股份代號: 948)

23 September 2026

Dear Registered Shareholder(s),

Notification of Publication of Circular dated 23 September 2026 together with Notice of Special General Meeting and Form of Proxy (the "Current Corporate Communications")

We, Alpha Professional Holdings Limited (the "**Company**"), hereby notify you that the special general meeting of the Company will be held at Novotel Century Hong Kong, Plaza 3, Basement 3, 238 Jaffe Road, Wanchai, Hong Kong on Friday, 9 October 2026 at 3:00 p.m.

Please note that both English and Chinese versions of the Current Corporate Communications are available on the Company's website at www.hk-alpha.com and the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at www.hkexnews.hk, or the arranged printed version(s) of the Current Corporate Communications are enclosed (if applicable). You may access the Current Corporate Communications on the Company's website under the sections headed "Circulars" and "Announcements & Notices" or browse through the Stock Exchange's website.

For registered shareholders who choose or are deemed to have consented to receive corporate communication(s) of the Company ("**Corporate Communication(s)**")*(Note)* by electronic means but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communications or wish to receive a printed copy of the Current Corporate Communications, the Company will promptly upon your request send to you a printed version free of charge. Please make your request to the branch share registrar of the Company in Hong Kong ("**Share Registrar**"), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by email to 948-ecom@vistra.com.

Please also note that you are entitled to change your choice of language and/or means of receipt of the future Corporate Communication(s) by giving reasonable notice in writing (not less than 7 days) or simply completing, signing and returning the change request form printed overleaf (the "**Change Request Form**") to the Share Registrar, using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp), or by email to 948-ecom@vistra.com.

Should you have any queries relating to any of the above matters, please contact the Share Registrar's Customer Service Hotline at (852) 2980 1333 between 9:00 a.m. and 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays) or by email to 948-ecom@vistra.com.

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

Note: *Corporate Communication(s) means any document(s) issued or to be issued by the Company for the information or action of holder(s) of any of its securities, including but not limited to (a) the directors' report, its annual financial statements together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

* *For identification purpose only*

各位登記股東：

日期為二零二六年九月二十三日之通函連同股東特別大會通告及代表委任表格(「本次公司通訊」)之刊發通知

謹此通知，Alpha Professional Holdings Limited 阿爾法企業控股有限公司*(「**本公司**」)之股東特別大會將於二零二六年十月九日(星期五)下午三時正假座香港灣仔謝斐道238號香港諾富特世紀酒店B3層3號宴會廳舉行。

請注意，本次公司通訊的英文及中文版本已載列於本公司網站www.hk-alpha.com及香港聯合交易所有限公司(「**聯交所**」)網站www.hkexnews.hk，或按安排附上本次公司通訊的印刷本(如適用)。 閣下可於本公司網站內標題「通函」及「公告及通告」下存取本次公司通訊或瀏覽聯交所網站。

至於已選擇或被視為已選擇收取本公司公司通訊(「**公司通訊**」)*(附註)*電子版本之登記股東，若因任何理由在收取或瀏覽本次公司通訊上遇到困難或希望收取本次公司通訊之印刷本，本公司將於收到 閣下之要求後，迅即向 閣下免費寄發一份印刷本。請把 閣下之要求寄回本公司香港股份過戶登記分處(「**股份過戶登記處**」)，卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓，或電郵至948-ecom@vistra.com。

請注意 閣下有權更改已選擇之收取日後刊發公司通訊的語言版本及／或收取方式，透過發出合理書面通知(不少於七日)或只需填妥及簽署本函背頁的變更申請表格(「**變更申請表格**」)並交回股份過戶登記處(使用變更申請表格底部之郵寄標籤(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票))或電郵至948-ecom@vistra.com。

如 閣下對上述事宜有任何疑問，請於星期一至星期五(香港公眾假期除外)上午9時正至下午6時正，致電股份過戶登記處客戶服務熱線(852)2980 1333或電郵至948-ecom@vistra.com查詢。

代表董事會
Alpha Professional Holdings Limited
阿爾法企業控股有限公司*
執行董事兼行政總裁
趙磊

二零二六年九月二十三日

附註： *公司通訊指本公司已刊發或將予刊發以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(a)董事會報告、其年度財務報表連同核數師報告副本以及(如適用)其財務報告摘要；(b)中期報告以及(如適用)其中期報告摘要；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。*

* *僅供識別*

CHANGE REQUEST FORM 變更申請表格

To: **Alpha Professional Holdings Limited**
(the "Company") (Stock Code: 948)
c/o Tricor Investor Services Limited
17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong

致： **Alpha Professional Holdings Limited 阿爾法企業控股有限公司***
(「本公司」或「貴公司」) (股份代號：948)
經卓佳證券登記有限公司
香港夏慤道16號遠東金融中心17樓

I/We would like to receive the corporate communication(s) of the Company ("**Corporate Communication(s)**")(Note 1) in the manner as indicated below:
本人／我們希望以下列方式收取所有　貴公司的公司通訊(「**公司通訊**」)(附註1)：
(Please mark ONLY ONE "✓" in the following boxes)
(請僅在下列其中一個空格內填上「✓」號)

☐ to read all future Corporate Communication(s) published on the website of the Company at www.hk-alpha.com ("**Website Version**") instead of receiving printed copies, and to receive an email notification for the publication of the relevant Corporate Communication(s) on the website of the Company at the email address provided in writing below; OR
瀏覽所有日後在　貴公司網站www.hk-alpha.com登載的公司通訊(「**網上版本**」)，以代替收取印刷本，並透過以下書面所提供之電郵地址收取有關已在　貴公司網站登載的公司通訊之電郵通知；或

*(The Company will send to the email address provided (if any) the email notification of the availability of the future Corporate Communication(s) on the Company's website. If no email address is provided, (i) printed notification letter of the publication of the Corporate Communication(s) on the Company's website; and (ii) all future actionable corporate communication(s) of the Company ("**Actionable Corporate Communication(s)**")(Note 2) in printed form will be sent by post. Please provide the email address in ENGLISH BLOCK LETTERS and the email address will solely be used for the purposes of receiving (i) email notification of the publication of Corporate Communication(s) on the Company's website; and (ii) all future Actionable Corporate Communication(s)(Note 2) in electronic form from the Company.)*
*(本公司日後會將公司通訊經已於本公司網站登載之電郵通知發送至所提供之電郵地址(如有)。如未有提供電郵地址，則會向　閣下郵寄(i)公司通訊已在本公司網站登載之通知信函；及(ii)所有日後本公司的可供採取行動的公司通訊(「**可供採取行動的公司通訊**」)(附註2)的印刷本。請以英文正楷填寫電郵地址，有關電郵地址僅用作收取(i)公司通訊經已於本公司網站登載之電郵通知；及(ii)本公司日後以電子形式發佈之所有可供採取行動的公司通訊(附註2)。)*

Email Address
電郵地址

☐ to receive by mail the **printed English version** of all future Corporate Communication(s) ONLY; **OR**
僅以郵寄收取所有日後公司通訊的**英文印刷本；或**

☐ to receive by mail the **printed Chinese version** of all future Corporate Communication(s) ONLY; **OR**
僅以郵寄收取所有日後公司通訊的**中文印刷本；或**

☐ to receive by mail both **printed English and Chinese versions** of all future Corporate Communication(s).
同時以郵寄收取所有日後公司通訊的**英文及中文印刷本**。

Signature
簽署

Contact Telephone Number
聯絡電話號碼

Date
日期

Notes 附註：

1. Corporate Communication(s) means any document(s) issued or to be issued by the Company for the information or action of holder(s) of any of its securities, including but not limited to (a) the directors' report, its annual financial statements together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊指本公司刊發或將予刊發以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(a)董事會報告、其年度財務報表連同核數師報告副本以及(如適用)財務報告摘要；(b)中期報告及(如適用)其中期報告摘要；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。
2. Actionable Corporate Communication(s) means any corporate communication(s) from the Company that seeks instructions from securities holders on how they wish to exercise their rights or make an election as securities holders.
可供採取行動的公司通訊指本公司尋求證券持有人指示後就作為證券持有人如何行使其權利或選擇而發出之任何公司通訊。
3. Please complete all your details clearly.
請　閣下清楚填妥所有資料。
4. Any Change Request Form with more than one box marked "✓", with no box marked "✓", with no signature or otherwise incorrectly completed will be void.
如在本變更申請表格超過一個空格填上「✓」、或未有於任何空格填上「✓」、或未有簽署、或填寫不正確，則本變更申請表格將會作廢。
5. The above instruction will apply to all future Corporate Communication(s) to be sent to shareholders of the Company ("**Shareholder(s)**") until you notify otherwise by reasonable notice in writing (not less than 7 days) to the Company c/o the branch share registrar of the Company in Hong Kong ("**Share Registrar**") or by email to 948-ecom@vistra.com.
上述指示適用於日後寄發予本公司股東(「**股東**」)之所有公司通訊，直至　閣下發出合理時間的書面通知(不少於七日)予本公司香港股份過戶登記分處(「**股份過戶登記處**」)或電郵至948-ecom@vistra.com另作選擇為止。
6. Shareholders are entitled to change the choice of means of receipt and language of the Corporate Communication(s) at any time by reasonable notice in writing (not less than 7 days) to the Company c/o the Share Registrar or by email at 948-ecom@vistra.com.
股東有權隨時透過股份過戶登記處給予本公司合理時間的書面通知(不少於七日)或電郵至948-ecom@vistra.com，要求更改收取公司通訊之方式及語言版本。
7. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Change Request Form in order for it to be valid.
如屬聯名股東，則本變更申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
8. If both English and Chinese versions of Corporate Communication(s) are combined into one document, a printed version of the Corporate Communication(s) in both English and Chinese will be sent to the Shareholder requesting for any of the printed versions.
若公司通訊的英文版本及中文版本合併為一份文件，則一份載有公司通訊的英文及中文印刷本將寄給要求索取任一印刷本的股東。
9. For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
為免存疑，任何在本變更申請表格上額外手寫指示，本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap. 486 ("**PDPO**"), which includes your name, mailing address, telephone number, email address and/or your choice.
本聲明中所指的「個人資料」相等於《個人資料(私隱)條例》(第四百八十六章)(「**私隱條例**」)賦予「個人資料」之相同涵義，當中包括　閣下的姓名、郵寄地址、電話號碼、電郵地址及／或　閣下的選擇。

Your Personal Data provided in this form will be used in connection with processing your request for obtaining printed copy of the relevant Corporate Communication(s) and Actionable Corporate Communication(s). Your supply of Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data.
閣下於本表格所提供的個人資料將用以處理　閣下要求索取相關公司通訊及可供採取行動的公司通訊印刷本之指示。　閣下乃基於自願性質提供個人資料，惟倘　閣下並無提供個人資料，本公司可能無法處理　閣下的指示。

Your Personal Data may be disclosed or transferred to the Share Registrar for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose.
本公司可就上述用途將　閣下的個人資料披露或轉移給股份過戶登記處，或按法例規定(例如應法庭命令或執法機關的要求)作出披露或轉移，並將在適當期間內保留該等個人資料作核實及記錄用途。

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:
閣下有權根據私隱條例分別查閱及／或更正　閣下的個人資料。任何查閱及／或更正　閣下個人資料的要求，均須透過以下其中一項途徑以書面方式提出：

By mail to: Personal Data Privacy Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
By email to: 948-ecom@vistra.com

經郵寄: 個人資料私隱主任
卓佳證券登記有限公司
香港夏慤道16號遠東金融中心17樓
經電郵: 948-ecom@vistra.com

* *For identification purpose only 僅供識別*

Please cut and stick the mailing label on the envelope when returning this Change Request Form to us.
No postage stamp is required for local mailing
當寄回此變更申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，毋須貼上郵票

MAILING LABEL郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No.簡便回郵號碼:10 GPO
Hong Kong 香港
Alpha Professional Holdings Limited (948)