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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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting of Alpha Professional Holdings Limited (the “**Company**”) will be held at Room 1902, 19th Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on Friday, 13 November 2026 at 3:00 p.m. (the “**SGM**”) for the purposes of considering and, if thought fit, approving (with or without modification) the following resolution:

ORDINARY RESOLUTION

“THAT:

- (i) the tenancy agreement dated 23 September 2026 as supplemented by a supplemental letter (the “**Tenancy Agreement I**”) (a copy of which, signed by the chairman of the Meeting for the purpose of identification, has been produced to the SGM marked “A”) entered into between San Tai Distribution Company Limited (“**San Tai**”), an indirect wholly-owned subsidiary of the Company, as tenant, and San Pack Properties Limited (“**San Pack**”), as landlord, in respect of the lease of the premises located at the whole of 7th to 12th and 20th Floors together with three lorry parking spaces and three private car parking spaces of the multi-storey industrial building known as Allied Cargo Centre located at Nos. 150-164 Texaco Road, Tsuen Wan, New Territories, Hong Kong (the “**Property**”) and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified;

- (ii) the tenancy agreement dated 23 September 2026 as supplemented by a supplemental letter (the “**Tenancy Agreement II**”) (a copy of which, signed by the chairman of the Meeting for the purpose of identification, has been produced to the SGM marked “B”) entered into between San Tai, as tenant, and San Pack, as landlord, in respect of the lease of cubicle nos. 11 to 17 on 13th Floor of the Property and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and
- (iii) any one director of the Company be and is hereby authorised to do all such acts and things and execute all such documents as he/she consider necessary, appropriate, desirable or expedient for the purpose of, or in connection with, the implementation of or giving effect to or the completion of any matters relating to the Tenancy Agreement I, the Tenancy Agreement II, and the respective transactions contemplated thereunder.”

By Order of the Board
Alpha Professional Holdings Limited
Chan Chun Hong
Company Secretary

Hong Kong, 23 October 2026

Notes:

1. A shareholder of the Company (“**Shareholder(s)**”) who is entitled to attend and vote at the SGM is entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A Shareholder who is the holder of two or more shares of the Company (“**Share(s)**”) may appoint more than one proxy. A proxy need not be a Shareholder.
2. To be valid, the form of proxy in the prescribed form together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be returned to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before time appointed for holding the meeting or any adjournment or postponement thereof (as the case may be) and in default thereof the form of proxy shall not be treated as valid.
3. For the purpose of determining Shareholders’ entitlement to attend and vote at the SGM, the register of members of the Company will be closed from Tuesday, 10 November 2026 to Friday, 13 November 2026, both days inclusive, during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the SGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Monday, 9 November 2026.
4. Where there are joint holders of any Share, any one of such joint holders may vote at the SGM, either in person or by proxy, in respect of such Share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the SGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which the name stand in the register of members of the Company in respect of such Share.

5. The Chinese version of the resolution set out in this notice is for reference only. If there is any inconsistency between the English and the Chinese versions, the English version shall prevail.
6. As at the date of this notice, the executive Directors are Mr. Zhao Lei and Mr. Tu Chunan, and the independent non-executive Directors are Mr. Li Chak Hung, Mr. Chen Jianguo and Ms. Huang Xin.
7. If a typhoon signal no. 8 or above is hoisted, a black rainstorm warning signal is in force or under any other extreme conditions or adverse weather conditions in Hong Kong, at or at any time after 12:00 noon on the date of the SGM, the SGM will be adjourned or postponed in accordance with the bye-laws of the Company. An announcement will be posted on the websites of the Company and The Stock Exchange of Hong Kong Limited to notify the Shareholders of the date, time and place of the adjourned or postponed meeting. The meeting will be held as scheduled when an amber or a red rainstorm warning signal is in force. Shareholders should decide on their own whether they would attend the above meeting under bad weather conditions bearing in mind their own situations.

As at the date of this announcement, the executive directors of the Company are Mr. Zhao Lei and Mr. Tu Chunan, and the independent non-executive directors of the Company are Mr. Li Chak Hung, Mr. Chen Jianguo and Ms. Huang Xin.

** For identification purpose only*