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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, 13 NOVEMBER 2026

References are made to the circular (the "**Circular**") of Alpha Professional Holdings Limited (the "**Company**") and the proposed resolution set out in the notice (the "**Notice**") of the special general meeting (the "**SGM**") of the Company dated 23 October 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings given to them in the Circular and the Notice.

The Board announces that the proposed resolution as set out in the Notice has been duly passed by the Shareholders by way of poll at the SGM held on Friday, 13 November 2026.

The poll results in respect of the resolution proposed at the SGM are as follows:

ORDINARY RESOLUTION	**Number of Valid Votes (%)**	
	FOR	**AGAINST**
To approve, confirm and ratify Tenancy Agreement I, Tenancy Agreement II, and the respective transactions contemplated thereunder, and to authorise any one director of the Company 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 same. #	222,242,636 (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 the resolution above, the resolution was duly passed by the Shareholders as an ordinary resolution at the SGM.

As at the date of the SGM, the total number of issued Shares was 412,280,383 Shares, 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.

As disclosed in the Circular, Universal Way, a Shareholder holding 35,000,000 Shares (representing approximately 8.49% shareholding interest in the Company as at the date of the SGM) had a material interest in the Transactions. Hence, Universal Way and its close associates had abstained from voting on the resolution(s) at the SGM, and save as aforesaid, no other Shareholder would be required to abstain from voting on the resolution(s) at the SGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the SGM was 377,280,383 Shares.

Save as disclosed above, (i) no other Shareholder was required under the Listing Rules to abstain from voting on the resolution at the SGM; (ii) there was no Share entitling any Shareholder to attend but abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules; (iii) no other Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolution at the SGM; and (iv) there were no restrictions on any Shareholders casting votes on the resolution 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.

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

As the Tenancy Agreements and the transactions contemplated thereunder were approved by the Shareholders at the SGM, the condition precedent was fulfilled and the Tenancy Agreements took effect on 13 November 2026 with their term commenced on 1 October 2026.

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

Hong Kong, 13 November 2026

As at the date of this announcement, 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.

* *For identification purpose only*