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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)

ADJOURNMENT OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**Notice of AGM**”) of Alpha Professional Holdings Limited (the “**Company**”) dated 28 July 2023 in respect of an annual general meeting of the Company scheduled to be held at Novotel Century Hong Kong, Plaza 3, Basement 3, 238 Jaffe Road, Wanchai, Hong Kong on Friday, 8 September 2023 at 3:00 p.m. (the “**AGM**”).

The board of directors of the Company hereby announces that, since a black rainstorm warning signal was in force in Hong Kong at 8:00 a.m. on Friday, 8 September 2023, according to the Notice of AGM, the AGM will be adjourned. A further announcement in respect of the date, time, place and other details of the adjourned meeting shall be made in due course.

On behalf of the Board
Alpha Professional Holdings Limited
Wu Feizi
Executive Director

Hong Kong, 8 September 2023

As at the date of this announcement, the executive director of the Company is Ms. Wu Feizi, and the independent non-executive directors of the Company are Mr. Li Chak Hung, Mr. Choi Kin Man and Mr. Zhao Lei.

** for identification purpose only*