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 ADJOURNMENT OF ANNUAL GENERAL MEETING

Reference is made to the circular (the "**Circular**") and notice of annual general meeting (the "**Notice of AGM**") of Alpha Professional Holdings Limited (the "**Company**") dated 28 July 2023, and the announcement (the "**Announcement**") of the Company dated 8 September 2023 in relation to the adjournment of the annual general meeting of the Company originally scheduled to be held on Friday, 8 September 2023 (the "**AGM**").

The board of directors of the Company hereby announces that the AGM will be adjourned to be held at Novotel Century Hong Kong, Plaza 3, Basement 3, 238 Jaffe Road, Wanchai, Hong Kong on Monday, 18 September 2023 at 3:00 p.m.

All resolutions set out in the Circular and the Notice of AGM to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the adjourned AGM. The book closure period for determining shareholders' entitlement to attend and vote at the AGM (and now, the adjourned AGM) will remain unchanged. All forms of proxy deposited with the Company's share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purpose of the AGM will remain valid for the adjourned AGM.

By Order of the Board
Alpha Professional Holdings Limited
Wu Feizi
Executive Director

Hong Kong, 12 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