

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)

NOTIFICATION LETTER 通知信函

31 August 2022

Dear Shareholder(s),

Notification of Publication of 2022 Environmental, Social and Governance Report (the "2022 ESG Report")

We, Alpha Professional Holdings Limited (the "Company"), hereby notify you that the English and Chinese versions of the 2022 ESG Report are available on the Company's website at www.hk-alpha.com (the "Company's Website") and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the "Stock Exchange's website"). You may visit the Company's website (and click "Annual Reports" on the homepage) or the Stock Exchange's website to view and/or download the 2022 ESG Report.

If you wish to receive the printed version of the 2022 ESG Report, you may send your request in writing to the Company c/o the share registrar of the Company, Tricor Investor Services Limited (the "Share Registrar") at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong or by sending an email for the purpose to alpha-ecom@hk.tricorglobal.com. The printed version of the 2022 ESG Report will be sent to you promptly free of charge upon receipt of your request.

Should you have any queries in relation to this letter, please contact the Share Registrar's Customer Service Hotline at (852) 2980 1333 between 9:00 a.m. and 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Alpha Professional Holdings Limited
Chan Chun Hong
Company Secretary

各位股東:

二零二二年環境、社會及管治報告(「2022年環境、社會及管治報告」)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2022年環境、社會及管治報告的中英文版本已登載於本公司的網站www.hk-alpha.com(「本公司網站」)及香港聯合交易所有限公司的網站www.hkexnews.hk(「聯交所網站」)。 閣下可瀏覽本公司網站(並點擊主頁內的「年報」一項)或聯交所網站閱覽及/或下載2022年環境、社會及管治報告。

若 閣下擬收取2022年環境、社會及管治報告的印刷版本, 閣下可將書面申請以郵寄方式送回本公司(經本公司之股份過戶登記處卓佳證券登記有限公司(「**股份過戶登記處**」),其地址為香港夏慤道16號遠東金融中心17樓),或將有關要求以電郵發送至alpha-ecom@hk.tricorglobal.com。2022年環境、社會及管治報告之印刷版本將按 閣下要求免費發送予 閣下。

倘 閣下對本函有任何疑問,請於星期一至星期五(香港公眾假期除外)上午九時至下午五時,致電股份過戶登記處客戶服務熱線(852)29801333查詢。

代表
Alpha Professional Holdings Limited 阿爾法企業控股有限公司*
公司秘書
陳振康