



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)

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR

The following procedures for the shareholders (the “**Shareholder(s)**”) of Alpha Professional Holdings Limited (the “**Company**”) to propose a person for election as a director of the Company (the “**Director**”) are subject to the Bye-laws of the Company (the “**Bye-laws**”), the Companies Act 1981 of Bermuda (as amended, modified or supplemented from time to time), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and any applicable laws and regulations.

Pursuant to bye-law 85 of the Bye-laws, no person other than a Director retiring at the meeting shall, unless recommended by the board of Directors for election, be eligible for election as a Director at any general meeting unless a Notice signed by a Member (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person for election and also a Notice signed by the person to be proposed of his willingness to be elected shall have been lodged at the head office or at the Registration Office provided that the minimum length of the period, during which such Notice(s) are given, shall be at least seven (7) days and that (if the Notices are submitted after the despatch of the notice of the general meeting appointed for such election) the period for lodgment of such Notice(s) shall commence on the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.

If a Shareholder (other than a retiring Director) duly qualified to attend and vote at the annual general meeting wishes to nominate a person to stand for election as a Director (the “**Candidate**”) at the annual general meeting may lodge at the Company’s head office in Hong Kong for the attention of the company secretary of the Company, (i) a notice signed by him/her of his/her intention to propose the Candidate for election; and (ii) a written notice signed by the Candidate of his/her willingness to be elected, together with the biographical details of the Candidate as required to be disclosed under Rule 13.51 (2) of the Listing Rules, provided that the minimum length of the period, during which such written notice(s) are given, shall be at least seven (7) days and that (if the written notices are submitted after the despatch of the notice of annual general meeting appointed for such election) the period for lodgment of such written notice(s) shall commence on the day after the despatch of the notice of the annual general meeting appointed for such election and end no later than seven (7) days prior to the date of such meeting.

* For identification purpose only