



# 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)

23 January 2026

Dear Registered Shareholder(s),

### Notification of Publication of the Circular dated 23 January 2026 (the “Current Corporate Communication”)

We, Alpha Professional Holdings Limited (the “Company”), hereby notify you that both English and Chinese versions of the Current Corporate Communication is available on the Company’s website at [www.hk-alpha.com](http://www.hk-alpha.com) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk), or the arranged printed version(s) of the Current Corporate Communication is enclosed (if applicable). You may access the Current Corporate Communication on the Company’s website under the section headed “Circulars” or browse through the Stock Exchange’s website.

For registered shareholders who choose or are deemed to have consented to receive corporate communication(s) of the Company (“Corporate Communication(s)”) <sup>(Note)</sup> by electronic means but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication or wish to receive a printed copy of the Current Corporate Communication, the Company will promptly upon your request send to you a printed version free of charge. Please make your request to the branch share registrar of the Company in Hong Kong (“Share Registrar”), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by email to [948-ecom@vistra.com](mailto:948-ecom@vistra.com).

Please also note that you are entitled to change your choice of language and/or means of receipt of the future Corporate Communication(s) by giving reasonable notice in writing (not less than 7 days) or simply completing, signing and returning the change request form printed overleaf (the “Change Request Form”) to the Share Registrar, using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp), or by email to [948-ecom@vistra.com](mailto:948-ecom@vistra.com).

Should you have any queries relating to any of the above matters, please contact the Share Registrar’s Customer Service Hotline at (852) 2980 1333 between 9:00 a.m. and 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays) or by email to [948-ecom@vistra.com](mailto:948-ecom@vistra.com).

On behalf of the Board  
**Alpha Professional Holdings Limited**  
**Zhao Lei**  
Executive Director and Chief Executive Officer

*Note: Corporate Communication(s) means any document(s) issued or to be issued by the Company for the information or action of holder(s) of any of its securities, including but not limited to (a) the directors’ report, its annual financial statements together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

\* For identification purpose only

各位登記股東：

日期為二零二六年一月二十三日之通函(「本次公司通訊」)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」)之本次公司通訊的英文及中文版本已載列於本公司網站 [www.hk-alpha.com](http://www.hk-alpha.com) 及香港聯合交易所有限公司(「聯交所」)網站 [www.hkexnews.hk](http://www.hkexnews.hk)，或按安排附上本次公司通訊的印刷本(如適用)。閣下可於本公司網站內標題「通函」下存取本次公司通訊或瀏覽聯交所網站。

至於已選擇或被視為已選擇收取本公司公司通訊(「公司通訊」) <sup>(附註)</sup> 電子版本之登記股東，若因任何理由在收取或瀏覽本次公司通訊上遇到困難或希望收取本次公司通訊之印刷本，本公司將於收到 閣下之要求後，迅即向 閣下免費寄發一份印刷本。請把 閣下之要求寄回本公司香港股份過戶登記處(「股份過戶登記處」)，卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓，或電郵至 [948-ecom@vistra.com](mailto:948-ecom@vistra.com)。

請注意 閣下有權更改已選擇之收取日後刊發公司通訊的語言版本及／或收取方式，透過發出合理書面通知(不少於七日)或只需填妥及簽署本函背頁的變更申請表格(「變更申請表格」)並交回股份過戶登記處(使用變更申請表格底部之郵寄標籤(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票))或電郵至 [948-ecom@vistra.com](mailto:948-ecom@vistra.com)。

如 閣下對上述事宜有任何疑問，請於星期一至星期五(香港公眾假期除外)上午9時正至下午6時正，致電股份過戶登記處客戶服務熱線(852) 2980 1333或電郵至 [948-ecom@vistra.com](mailto:948-ecom@vistra.com)查詢。

代表董事會  
**Alpha Professional Holdings Limited**  
**阿爾法企業控股有限公司\***  
執行董事兼行政總裁  
趙磊

二零二六年一月二十三日

附註：公司通訊指本公司已刊發或將予刊發以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(a)董事會報告、其年度財務報表連同核數師報告副本以及(如適用)其財務報告摘要；(b)中期報告以及(如適用)其中期報告摘要；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

\* 僅供識別

