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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Alpha Professional Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 November 2025 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2025 and the publication of the same and also for considering the payment of a dividend, if any.

By Order of the Board
Alpha Professional Holdings Limited
CHAN Chun Hong
Company Secretary

Hong Kong, 17 November 2025

As at the date of this announcement, the executive director of the Company is Mr. Zhao Lei and the independent non-executive directors of the Company are Mr. Li Chak Hung, Mr. Tu Chunan, Mr. Chen Jianguo and Ms. Huang Xin.

** For identification purpose only*