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Alpha Professional Holdings Limited

阿爾法企業控股有限公司*

(formerly known as Z-Obee Holdings Limited 融達控股有限公司*)

(incorporated in Bermuda with limited liability)

(Stock Code: 948)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY LOGO AND AMENDMENTS TO BYE-LAWS

Reference is made to the announcement and the circular of Alpha Professional Holdings Limited (formerly known as Z-Obee Holdings Limited) (the “**Company**”) dated 22 June 2018 and 20 July 2018 (the “**Circular**”) in relation to, among other things, the proposed change of name of the Company. Unless otherwise specified in this announcement, capitalised terms used herein have the same meanings as those defined in the Circular.

Change of Company Name

The Board announces that subsequent to the passing of a special resolution by the Shareholders at the AGM in relation to the proposed change of the English name of the Company from “Z-Obee Holdings Limited” to “Alpha Professional Holdings Limited” and the adoption of the Chinese name “阿爾法企業控股有限公司” for identification purpose only in place of its existing Chinese name “融達控股有限公司” which was adopted for identification purpose only upon the change of the English name of the Company becoming effective, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in Bermuda on 24 August 2018 confirming that the English name “Alpha Professional Holdings Limited” was registered on 23 August 2018.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 2 October 2018 confirming the registration of the new English name of the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

* *For identification purpose only*

Change of Stock Short Name

The Board announces that the English stock short name of the Company will be changed from “Z-OBEE” to “ALPHA PRO HLDGS” and the Chinese stock short name of the Company will be changed from “融達控股” to “阿爾法企業” for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 10 October 2018. The stock code of the Company remains unchanged as “948”.

Change of Company Logo

To reflect the change of name of the Company, a new logo is also adopted with effect from the date of this announcement, which is set out below:



The new logo of the Company will be applied to all corporate communications of the Company, including but not limited to annual/interim reports, notices, circulars, and/or other publications of the Company.

Effect of the Change of Name and Logo of the Company

The change of name and logo of the Company will not affect any of the rights of the Shareholders or the daily business operation of the Company and its financial position. All the existing share certificates of the Company in issue bearing the previous English name and Chinese name and the former logo of the Company will, after the change of name and logo of the Company becoming effective, continue to be evidence of title to such Shares and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new English name and Chinese name and new logo of the Company. New share certificates of the Company will be issued in the new English name and Chinese name and new logo of the Company in any subsequent issue of Shares.

Amendments to Bye-laws

The Board announces that the amended and restated Bye-laws, which is amended to reflect the change of name of the Company, has become effective on 2 October 2018 subsequent to the passing of a special resolution by the Shareholders at the AGM, the change of the English name of the Company becoming effective and the granting of the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company by the Registrar of Companies in Hong Kong.

By Order of the Board
Alpha Professional Holdings Limited
XIONG Jianrui
Chairman

Hong Kong, 5 October 2018

As at the date of this announcement, the executive Directors of the Company are Mr. Xiong Jianrui and Mr. Yi Peijian, and the independent non-executive Directors are Mr. Cui Songhe, Mr. Khoo Wun Fat William and Mr. Lin Tao.