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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)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 28 AUGUST 2019**

The board (the “**Board**”) of directors (the “**Directors**”) of Alpha Professional Holdings Limited (the “**Company**”) announces that all proposed resolutions as set out in the notice of annual general meeting (the “**AGM**”) dated 25 July 2019 (the “**Notice**”) have been duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on Wednesday, 28 August 2019.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 305,076,383 shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. Every Shareholder present in person or by proxy has one vote for every Share of which he/she/it is the holder. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. No Shareholders have indicated in the circular of the Company dated 25 July 2019 their intention to vote against or to abstain from voting on any resolutions proposed at the AGM.

Tricor Investor Services Limited, the share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

*\* For identification purpose only*

The poll results of the AGM are set out below:

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		FOR	AGAINST
1.	To receive, consider and approve the audited consolidated financial statements, the Directors' report and the independent auditor's report of the Company for the financial year ended 31 March 2019.	177,965,134 100%	0 0%
2. (a)	To re-elect Mr. Xiong Jianrui as an executive Director.	177,965,134 100%	0 0%
(b)	To re-elect Mr. Cui Songhe as an independent non-executive Director.	177,965,134 100%	0 0%
(c)	To authorise the Board to fix the remuneration of the Directors.	177,965,134 100%	0 0%
3.	To re-appoint Crowe (HK) CPA Limited as the auditor of the Company until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration.	177,965,134 100%	0 0%
4.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution.#	177,965,134 100%	0 0%
5.	To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.#	177,965,134 100%	0 0%
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares by the aggregate number of the Shares repurchased by the Company.#	177,965,134 100%	0 0%

# The full text of the resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6 above, all such resolutions were duly passed by the Shareholders as ordinary resolutions at the AGM.

By Order of the Board  
**Alpha Professional Holdings Limited**  
**XIONG Jianrui**  
*Chairman and Executive Director*

Hong Kong, 28 August 2019

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