

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

FORM 8-K

CURRENT REPORT

**Pursuant to Section 13 or 15(d)
of the Securities Exchange Act of 1934**

Date of Report (date of earliest event reported): December 30, 2025

Alpha One Inc.
(Exact name of registrant as specified in its charter)

Wyoming	N/A	27-1310226
State of incorporation	(Commission File Number)	(IRS Employer Identification No.)

**No. 203, F2.62A, 2F, Tianzhan Building, No. 4 Tanran 5th Road, Tian'an Community, Shatou
Street, Futian District, Shenzhen, 518000, Guangdong Province, People's Republic of China**
(Address of principal executive offices)

(86) 755 82794624
(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Securities registered under Section 12(g) of the Exchange Act: None

Securities registered pursuant to Section 12(b) of the Act: None

<u>Title of each class</u>	<u>Trading Symbol(s)</u>	<u>Name of each exchange on which registered</u>
N/A	AOAO	N/A

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On December 30, 2025, the Board of Director of Altha One Inc. (“the Company”), accepted the resignation of Ms. Hongyan Li as Chief Financial Officer of the Company and appointed Ms. Shuhua Liu to serve as the Chief Financial Officer of the Company.

The resignation of Ms. Hongyan Li did not arise from any disagreement with the Company or any matter relating to the Company’s operations, policies or practices.

There are no arrangements or understandings between Ms. Shuhua Liu and any other persons. Ms. Shuhua Liu has not been named to any committees of the Board of Director.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

99.2 DIRECTOR RESOLUTIONS, dated December 30, 2025.

104 Cover Page Interactive Date File (embedded within the Inline XBRL document)

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Altha One Inc.

Date: December 30, 2025

By: /s/ Shuhua Liu
Name: Shuhua Liu
Title Chief Executive Officer, Chief Financial Officer, Director

**DIRECTORS
RESOLUTIONS OF**

Alpha One Inc.
(the “Company”)

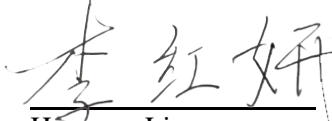
WHEREAS:

- A. Hongyan Li has consented to step down as the Chief Financial Officer of the Company.
- B. Shuhua Liu has consented to act as the Chief Financial Officer of the Company.

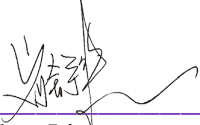
BE IT RESOLVED THAT:

- C. Hongyan Li stepped down as the Chief Financial Officer of the Company.
- D. Shuhua Liu shall act as the Chief Financial Officer of the Company.

Effective date: December 30, 2025



Hóngyan Li



Shuhua Liu