

**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): May 12, 2026

**Alpha One Inc.**

(Exact Name of Registrant as Specified in its Charter)

<b>Wyoming</b> (State of incorporation)	<b>N/A</b> (Commission File Number)	<b>27-1310226</b> (IRS Employer Identification No.)
<b>No. 203, F2.62A, 2F, Tianzhan Building, No. 4 Tanran 5<sup>th</sup> Road, Tian'an Community, Shatou Street, Futian District, Shenzhen, Guangdong Province, People's Republic of China</b> (Address of principal executive offices)		<b>518000</b> (Zip Code)

**(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 May 8, 2026, the Board of Director of Alpha One Inc. (“the Company”), accepted the resignation of Ms. Shuhua Liu as Chief Executive Officer of the Company. At the same date, Mr. Jui-Yen Huang consented to act as the new Chief Executive Officer of the Company, Qian Huang, Wai Chun Ngai, Hong Li shall act as the Independent Directors of the Company.

**Jui-Yen Huang- Chief Executive Officer**

Mr. Huang Ruiyan, 59 years old, Graduated from the private Shihai Industrial College in Taiwan.

From 1997 to 2008, he served as vice president of overseas business in TwinMOS Technology Co., Ltd and he also founded TwinMOS Singapore Branch and served as General Manager of Singapore.

From 2008 to 2026, he founded Memory Devices Limited, where he was responsible for large OEM customers in Taiwan and abroad.

Due to Mr. Huang Ruyan's over 25 years of experience in various fields of corporate senior management, the board of directors elected to appoint him to the positions of Chief Executive Officer of the Company in May 2026.

**Qian Huang- Independent Director**

Dr. Huang Qian, 38 years old, graduated from Beijing Institute of Technology with a bachelor's degree in economics in 2011, and obtained a Doctor of Business Administration degree from Macau University of Science and Technology in 2024.

He served as business director in Standard Chartered Bank (China) Co., Ltd in 2011. and in 2012, he worked as customer manager in Ping An Bank Co., Ltd. Zhuhai Branch. In 2013, he served as general manager of the marketing department in Zhuhai Julong Investment Management Co., Ltd. He served as the director in Zhongkang Venture Capital Fund Management (Zhuhai) Co., Ltd since 2021.

**Wai Chun Ngai- Independent Director**

Ms. Wai Chun Ngai, 64 years old, graduated from Beijing Normal University with a bachelor's degree in business administration.

In 1987, he founded Huidong Huisheng Shoe Industry Co., Ltd. and served as general manager, where he was responsible for all management affairs of the company.

**Hong Li- Independent Director**

Ms.Hong Li, 59 years old, graduated from the Insurance Vocational College with a bachelor's degree in Insurance Studies in 2009.

She joined and worked as the president in Da Tong Insurance Services Company after graduated. From 2011 to 2013, she served as the Chairman of MDRT in the China mainland. She has been specializing in strategy consulting over 20 years.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits.

99.2 [DIRECTOR RESOLUTIONS, dated May 6, 2026.](#)

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

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## 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 hereunto duly authorized.

May 12, 2026

**Alpha One Inc.**

*/s/ Jui-Yen Huang*

By: Jui-Yen Huang

Title: CEO

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**DIRECTORS**  
**RESOLUTIONS OF**  
**ALPHA ONE INC.**  
**(the "Company")**

**WHEREAS:**

- A. Shuhua Liu has consented to step down as Chief Executive Officer.
- B. Jui-Yen Huang has consented to act as the new Chief Executive Officer.
- C. Qian Huang, Wai Chun Ngai and Hong Li have consented to act as the Independent Directors of the Company.

**BE IT RESOLVED THAT:**

- A. Shuhua Liu stepped down as Chief Executive Officer.
- B. Jui-Yen Huang shall act as the new Chief Executive Officer.
- C. Qian Huang, Wai Chun Ngai and Hong Li shall act as the Independent Directors of the Company.

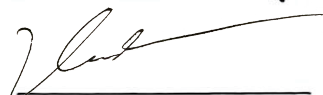
Effective date: May 8, 2026



Shuhua Liu




Jui-Yen Huang



Qian Huang



Wai Chun Ngai



Hong Li