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ANGELALIGN TECHNOLOGY INC.

時代天使科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6699)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Angelalign Technology Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, August 25, 2022 for the purposes of, among other things, considering and approving the unaudited interim results of the Group for the six months ended June 30, 2022 and its publication, considering the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
Angelalign Technology Inc.
Mr. FENG Dai
Chairman

Hong Kong, August 11, 2022

As at the date of this announcement, the Board comprises Ms. LI Huamin and Mr. SONG Xin as executive directors; Mr. FENG Dai, Mr. HUANG Kun and Mr. HU Jiezhong as non-executive directors; Mr. HAN Xiaojing, Ms. DONG Li and Mr. SHI Zi as independent non-executive directors.