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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 24, 2023 for the purposes of, among other things, considering and approving the unaudited interim results of the Group for the six months ended June 30, 2023 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 14, 2023

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