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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)

UPDATE ON THE QUALIFICATIONS OF COMPANY SECRETARY AND RESIGNATION OF JOINT COMPANY SECRETARY

Reference is made to the section headed “Waivers from Strict Compliance with the Listing Rules – Waiver in respect of Joint Company Secretaries” of the prospectus issued by Angelalign Technology Inc. (the “**Company**”) on June 3, 2021 and the announcement of the Company dated September 3, 2021 in relation to, among other things, (a) the appointment of Mr. Zhu Lingbo (“**Mr. Zhu**”) and Ms. Ho Wing Tsz Wendy (“**Ms. Ho**”) as the joint company secretaries of the Company; and (b) the continuance of the waiver granted to the Company by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from strict compliance with Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the eligibility of Mr. Zhu to act as a joint company secretary of the Company for a period of three years from the date of the Company’s listing (i.e. June 16, 2021) to June 15, 2024 (the “**Waiver Period**”).

During the Waiver Period and his service as a joint company secretary of the Company, Mr. Zhu has acquired a good understanding of the Listing Rules as well as the relevant experience and is capable of discharging the functions of company secretary independently as required under Rule 3.28 of the Listing Rules. Further, the board of directors (the “**Board**”) of the Company is pleased to announce that the Stock Exchange has confirmed that Mr. Zhu is qualified to act as a company secretary of the Company under Rule 3.28 of the Listing Rules. Accordingly, Ms. Ho has resigned as a joint company secretary of the Company with effect from July 17, 2024, and Mr. Zhu will continue to serve as the sole company secretary of the Company with effect from July 17, 2024 following the resignation of Ms. Ho.

Ms. Ho has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express gratitude to Ms. Ho for her contribution to the Company during her tenure of service.

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

Hong Kong, July 17, 2024

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