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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)

(1) RESIGNATION OF SENIOR VICE PRESIDENT, BOARD SECRETARY, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE; AND (2) APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Angelalign Technology Inc. (the “**Company**”) announces that Mr. ZHU Lingbo (“**Mr. Zhu**”) has resigned as (i) the senior vice president and board secretary of the Company; (ii) the company secretary of the Company (the “**Company Secretary**”); and (iii) an authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative**”), with effect from May 15, 2025.

Mr. Zhu has confirmed that he has no disagreement with the Board and that there is no matter relating to his 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 its sincere gratitude to Mr. Zhu for his contribution to the Company during the tenure of his service.

Following Mr. Zhu’s resignation, Mr. LEE Leong Yin (“**Mr. Lee**”) has been appointed as the Company Secretary and an Authorised Representative, with effect from May 15, 2025.

The biographical details of Mr. Lee are as follows:

Mr. LEE Leong Yin (李亮賢先生) was nominated by Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services, to assume the roles of the Company Secretary and an Authorised Representative. Mr. Lee has over 14 years of experience in the corporate secretarial field. Mr. Lee has been providing professional corporate service to Hong Kong listed companies as well as multinational, private and offshore companies. Mr. Lee is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Mr. Lee meets the qualification requirements for company secretary under Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Lee on his new appointment.

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

Hong Kong, May 15, 2025

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.