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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)

CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Angelalign Technology Inc. (the “**Company**”) hereby announces the following changes in the composition of the nomination committee of the Company (the “**Nomination Committee**”) with effect from June 24, 2025:

1. Mr. SONG Xin, an executive Director and an existing member of the Nomination Committee, has ceased to be the member of the Nomination Committee; and
2. Ms. DONG Li, an executive Director, has been appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee will comprise one non-executive Director (namely Mr. FENG Dai, chairman of the Nomination Committee), one executive Director (namely Ms. DONG Li) and three independent non-executive Directors (namely Mr. HAN Xiaojing, Mr. SHI Zi and Mr. ZHOU Hao).

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which require the appointment of at least one director of a different gender to the nomination committee and will come into effect on July 1, 2025. As such, Ms. DONG Li, a female Director, has been appointed as a member of the Nomination Committee. The Board believes that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhances good corporate governance practices of the Company as a whole.

The Board would like to take this opportunity to express its sincere gratitude to Mr. SONG Xin for his valuable contributions to the Company during his tenure as a member of the Nomination Committee, and extend a warm welcome to Ms. DONG Li on her new role in the Nomination Committee.

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

Hong Kong, June 24, 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.