

**ANGELALIGN TECHNOLOGY INC.**  
**時代天使科技有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 6699)**

**List of Directors and their Roles and Functions**

Members of the board of directors (the “**Board**”) of Angelalign Technology Inc.(時代天使科技有限公司) are set out below:

**Board of Directors**

***Executive Directors***

Mr. HU Jiezhong (*Chief Executive Officer*)

Mr. HUANG Kun (*President of Global Business (ex-China)*)

Mr. SONG Xin (*Chief Operating Officer*)

Ms. DONG Li (*Chief Financial Officer*)

***Non-executive Director***

Mr. FENG Dai (*Chairman*)

***Independent Non-executive Directors***

Mr. HAN Xiaojing

Mr. SHI Zi

Mr. ZHOU Hao

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. FENG Dai				C
Mr. HU Jiezhong			M	
Mr. HUANG Kun			M	
Mr. SONG Xin				
Ms. DONG Li				M
Mr. HAN Xiaojing		M	C	M
Mr. SHI Zi		M	M	M
Mr. ZHOU Hao		C	M	M

*Notes:* C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, June 24, 2025