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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)**

### **CHANGE OF JOINT COMPANY SECRETARY**

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The board of directors (the “**Board**”) of Angelalign Technology Inc. (the “**Company**”) hereby announces that Ms. Chu Cheuk Ting (“**Ms. Chu**”) has tendered her resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) due to personal reasons and that Ms. Ho Wing Tsz Wendy (“**Ms. Ho**”) has been appointed as the Joint Company Secretary with effect from 3 September 2021.

After the aforesaid change, Mr. Zhu Lingbo (“**Mr. Zhu**”) will continue to serve as the other Joint Company Secretary.

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

#### **Biographical details of Ms. Ho**

Ms. Ho is currently an Executive Director of Corporate Services of Tricor Services Limited, Asia’s leading Business Expansion Specialist. Ms. Ho has been providing corporate secretarial and compliance services to Hong Kong listed companies as well as multinational, private and offshore companies.

Ms. Ho has over 25 years of experience in the corporate secretarial and compliance service field. Ms. Ho is currently acting as the company secretary or joint company secretary of a few listed companies on the Stock Exchange.

Ms. Ho is a Chartered Secretary, a Chartered Governance Professional and a Fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express gratitude to Ms. Chu for her contribution to the Company during her tenure of service and welcome Ms. Ho on her new appointment.

## **CONTINUANCE OF WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Reference is made to the appointment of Ms. Chu as one of the Joint Company Secretaries and the waiver granted to the Company by the Stock Exchange from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the “**Waiver**”) in relation to the eligibility of Mr. Zhu to act as the Joint Company Secretary of the Company for a period of three years from the date of the Company’s listing (i.e. 16 June 2021) to 15 June 2024 (the “**Waiver Period**”) on the conditions that (i) Ms. Chu, who meets the requirements under Rules 3.28 and 8.17, is engaged as a Joint Company Secretary to assist Mr. Zhu in discharging his functions as a Joint Company Secretary and in gaining the relevant experience as required under Rule 3.28; (ii) if Ms. Chu ceases to provide assistance to Mr. Zhu during the Waiver Period or if there are material breaches of the Listing Rules by the Company, the Waiver will be revoked immediately; and (iii) prior to the end of the Waiver Period, the Company shall liaise with the Stock Exchange to re-visit the situation in the expectation that the Company should be able to demonstrate to the Stock Exchange’s satisfaction that Mr. Zhu, having had the benefits of Ms. Chu’s assistance for three years, would have acquired the relevant experience within the meaning of Rule 3.28 of the Listing Rules, so that a further waiver would not be necessary.

In view of Ms. Chu’s resignation and since Mr. Zhu does not possess the qualifications of company secretary as required under Rule 3.28 of the Listing Rules, the Company has therefore appointed Ms. Ho who possesses the qualifications under Rule 3.28 of the Listing Rules as a Joint Company Secretary. Ms. Ho, as a Joint Company Secretary, will work closely with, and provide assistance to, Mr. Zhu in discharging his duties as a Joint Company Secretary and in gaining the relevant experience as required under Rule 3.28 of the Listing Rules. The Company has applied for, and the Stock Exchange has granted, the continuance of the Waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the “**Continuance of the Waiver**”) for a period from the date of said appointment of Ms. Ho to 15 June 2024 (the “**New Waiver Period**”) on the conditions that: (i) Mr. Zhu will be assisted by Ms. Ho during the New Waiver Period and the New Waiver will be revoked immediately if and when Ms. Ho ceases to provide assistance to Mr. Zhu or if there are material breaches of the Listing Rules by the Company; (ii) the Company shall notify the Stock Exchange at the end of the New Waiver Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that after the end of the New Waiver Period, the Company will be able to demonstrate that Mr. Zhu can satisfy Rule 3.28 of the Listing Rules after having the benefit of Ms. Ho’s assistance such that a further waiver will not be necessary; and (iii) the Company will disclose details of the New Waiver, including the reasons for and the conditions of the Continuance of the Waiver, by way of this announcement.

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

Hong Kong, 3 September 2021

*As at the date of this announcement, the board of directors of the Company comprises Ms. LI Huamin and Mr. SONG Xin as executive Directors; Mr. FENG Dai, Mr. HUANG Kun and Mr. HU Jiezhong as non-executive Directors; Mr. HAN Xiaojing, Ms. DONG Li and Mr. SHI Zi as independent non-executive Directors.*