

**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***

Ms. LI Huamin  
Mr. SONG Xin  
Ms. DONG Li

***Non-executive Directors***

Mr. FENG Dai (*Chairman*)  
Mr. HUANG Kun  
Mr. HU Jiezhang

***Independent Non-executive Directors***

Mr. HAN Xiaojing  
Mr. SHI Zi

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

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

Notes: C Chairperson of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, April 3, 2023