

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

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:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
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
Mr. ZHOU Hao		C	M	M

Notes: C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, April 11, 2023