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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON DECEMBER 21, 2023

References are made to the notice of the extraordinary general meeting (“EGM”) of Angelalign Technology Inc. (the “Company”) dated December 1, 2023 and the circular (the “Circular”) of the Company dated December 1, 2023. Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as those defined in the Circular.

The board (the “Board”) of directors (the “Directors”) of the Company is pleased to announce the poll results of the EGM held on December 21, 2023.

Ordinary Resolution		Number of Votes (Approximate Percentage of Number of Votes (%))	
		For	Against
1.	<p>THAT:</p> <p>(a) the continuing connected transactions under the 2024-2026 Clear Aligners Purchase and Sales Framework Agreement be and are hereby approved and confirmed, and</p> <p>(b) the directors of the Company be and are hereby authorised, for and on behalf of the Company, to take all steps and do all acts and things as they consider to be necessary, appropriate or expedient in connection with and to implement or give effect to the 2024-2026 Clear Aligners Purchase and Sales Framework Agreement, and to execute all such other documents, instruments and agreements deemed by them to be incidental to, ancillary to or in connection with the transactions herein.</p>	39,438,978 100.00%	0 0.00%

As more than one-half of the votes were cast in favour of the resolution numbered 1, such resolution was duly passed as an ordinary resolution of the Company.

All eight Directors attended the EGM in person or by electronic means.

As at the date of the EGM, the total number of issued shares of the Company was 169,097,784 Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM is 67,090,716 Shares, because CareCapital Group, the controlling shareholder of the Company, Mr. FENG Dai, Mr. HUANG Kun and their respective associates, which collectively controls 101,148,200 Shares (representing approximately 59.8% of the issued Shares), were considered to have a material interest in respect of the continuing connected transactions under the 2024-2026 Clear Aligners Purchase and Sales Framework Agreement and thus are required to, and did abstain from voting on such resolution in accordance with the Listing Rules. The trustees of the employee incentive scheme of the Company have abstained from voting at the EGM with respect to 858,868 Shares held by them in accordance with Rule 17.05A of the Listing Rules. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. Save as disclosed above, no Shareholders were required to abstain from voting at the EGM under the Listing Rules, and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the EGM.

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

Hong Kong, December 21, 2023

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.