## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	Angelalign Technology Inc.	
Stock code	06699	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Special final dividend for the year ended 31 December 2023	
Announcement date	19 March 2024	
Status	New announcement	
Information relating to the dividend		
Dividend type	Other	
	Special Dividend	
Dividend nature	Special	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	31 December 2023	
Dividend declared	HKD 1.1 per share	
Date of shareholders' approval	23 May 2024	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 1.1 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	27 May 2024	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 May 2024 16:30	
Book close period	From 29 May 2024 to 31 May 2024	
Record date	31 May 2024	
Payment date	24 June 2024	
Share registrar and its address	Tricor Investor Services Limited	
	17/F, Far East Finance Centre	
	16 Harcourt Road	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

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Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	

## Directors of the issuer

As at the date of this announcement, the Board comprises Mr. HU Jiezhang, 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.

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