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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)

POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD

References are made to (i) the annual results announcement for the year ended December 31, 2023 (the “**2023 Annual Results Announcement**”) of Angelalign Technology Inc. (the “**Company**”) dated March 19, 2024, (ii) the annual report for the year ended December 31, 2023 (the “**2023 Annual Report**”) of the Company dated April 23, 2024, (iii) the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of the Company dated April 23, 2024; and (iv) the circular (the “**Circular**”) of the Company dated April 23, 2024. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the 2023 Annual Results Announcement, 2023 Annual Report, Notice and Circular.

POSTPONEMENT OF THE AGM

Pursuant to the 2023 Annual Results Announcement, 2023 Annual Report, Notice and Circular, the AGM was originally scheduled to be held at 9:00 a.m. on Thursday, May 23, 2024. The Board hereby announces that, as the Company needs more time to prepare for the AGM, the AGM will be postponed and rescheduled to 9:00 a.m. on Friday, June 28, 2024.

CHANGE OF BOOK CLOSURE PERIOD

Due to the postponement of the AGM, the book closure periods for determining (i) the entitlement of the Shareholders to attend and vote at the AGM and (ii) the entitlement of the Shareholders to receive the proposed special final dividend for the year ended December 31, 2023 will be changed accordingly.

Change of Book Closure Period for Determining the Entitlement of the Shareholders to Attend and Vote at the AGM

The Board announces that, for the purposes of determining the entitlement of the Shareholders to attend and vote at the AGM, the period during which the register of members of the Company will be closed has been changed from the period from Monday, May 20, 2024 to Thursday, May 23, 2024 (both days inclusive) to the period from Tuesday, June 25, 2024 to Friday, June 28, 2024 (both dates inclusive).

All share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong before 4:30 p.m. on Monday, June 24, 2024.

Change of Book Closure Period for Determining the Entitlement of the Shareholders to Receive the Proposed Special Final Dividend

The Board announces that, for the purposes of determining the list of Shareholders who are entitled to receive the proposed special final dividend, the period during which the register of members of the Company will be closed has been changed from the period from Wednesday, May 29, 2024 to Friday, May 31, 2024 (both dates inclusive) to the period from Friday, July 5, 2024 to Tuesday, July 9, 2024 (both days inclusive).

All share transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong before 4:30 p.m. on Thursday, July 4, 2024.

As such, the proposed special final dividend, which is subject to the consideration of the Shareholders at the AGM and was originally expected to be payable on or around Monday, June 24, 2024, is expected to be payable on or around Monday, July 29, 2024.

The Company will make further announcement regarding details of the postponed AGM and if applicable, any further update relating to the AGM as and when appropriate to keep the Shareholders and potential investors informed.

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

Hong Kong, May 17, 2024

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.