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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE POSTPONEMENT OF THE ANNUAL GENERAL MEETING**

References are made to (i) the annual results announcement for the year ended December 31, 2023 of Angelalign Technology Inc. (the “**Company**”) dated March 19, 2024, (ii) the annual report for the year ended December 31, 2023 of the Company dated April 23, 2024, (iii) the circular (the “**Circular**”) of the Company dated April 23, 2024, (iv) the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of the Company dated April 23, 2024 and (v) the announcement (the “**Announcement**”) of the Company dated May 17, 2024 in relation to, among other things, the postponement of the AGM to 9:00 a.m. on Friday, June 28, 2024 and the change of book closure period. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Circular and the Announcement.

In addition to the information disclosed in the Announcement, the Company would like to provide the following additional information regarding the AGM.

All resolutions as set out in the Notice will remain unchanged for the AGM. The form of proxy for use at the AGM (the “**Proxy Form**”), which has been published on the website of the Stock Exchange and the Company, will remain valid for the AGM.

Shareholders who have yet to return the Proxy Form are required to complete and return the Proxy Form in accordance with the instructions printed thereon to 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 as soon as possible but not less than 48 hours before the time appointed for holding the AGM (i.e. before 9:00 a.m. on Wednesday, June 26, 2024).

For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the AGM and the relevant Shareholders are not required to return another Proxy Form. If any Shareholder chooses to re-submit the Proxy Form, the last Proxy Form received will revoke and supersede the Proxy Form previously submitted by such Shareholder.

Save as disclosed in the Announcement and this announcement, all other information set out in the Circular, the Notice and the Proxy Form shall remain unchanged.

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

Hong Kong, June 7, 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.*