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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)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 28, 2024 AND (2) EXTENSION OF THE EXERCISE PERIOD OF THE EXISTING OUTSTANDING AWARDS

References are made to the announcement of Angelalign Technology Inc. (the “**Company**”) dated March 21, 2024, the notice of the annual general meeting (“**AGM**”) of the Company dated April 23, 2024, the circular (the “**Circular**”) of the Company dated April 23, 2024, the announcement of the Company in relation to the postponement of the AGM and change of book closure period dated May 17, 2024 and the supplemental announcement of the Company in relation to the postponement of the AGM dated June 7, 2024. Unless otherwise defined, capitalized terms in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM HELD ON JUNE 28, 2024

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce the poll results of the AGM held on June 28, 2024.

Ordinary Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))	
		For	Against
1.	To receive and consider the audited financial statements and the reports of directors and of the auditor of the Company for the year ended December 31, 2023.	115,959,685 (100.00%)	0 (0%)
2.	To grant a general mandate to the Board to allot, issue and deal with additional shares in the Company, not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.	105,966,655 (92.04%)	9,163,090 (7.96%)
3.	To grant a general mandate to the Board to buy back shares in the Company, not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.	115,568,460 (99.98%)	26,000 (0.02%)
4.	Conditional on the passing of resolutions 2 and 3, to extend the general mandate granted by resolution 2 by adding thereto of the total number of shares of the Company bought back under the general mandate granted pursuant to resolution 3.	105,999,505 (92.07%)	9,130,240 (7.93%)

Ordinary Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))	
		For	Against
5.	(A) To re-elect Mr. HU Jiezhong as an executive director of the Company.	114,565,495 (99.51%)	564,250 (0.49%)
	(B) To re-elect Mr. HUANG Kun as an executive director of the Company.	114,565,495 (99.51%)	564,250 (0.49%)
	(C) To re-elect Mr. FENG Dai as a non-executive director of the Company.	114,672,895 (99.60%)	456,850 (0.40%)
	(D) To re-elect Mr. HAN Xiaojing as an independent non-executive director of the Company.	115,477,377 (99.91%)	107,413 (0.09%)
	(E) To authorise the board of director to fix the remuneration of the directors of the Company.	114,913,990 (99.41%)	680,470 (0.59%)
6.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the board of directors of the Company to determine the remuneration of the auditor of the Company.	115,391,041 (99.82%)	230,419 (0.18%)
7.	To consider and, if thought fit, approve the Second Amended Post-IPO RSU Scheme.	112,889,708 (97.66%)	2,704,752 (2.34%)
8.	To consider and, if thought fit, approve the Second Amended Post-IPO Share Option Scheme.	112,889,708 (97.66%)	2,704,752 (2.34%)
9.	To consider and, if thought fit, approve the expansion of the Scheme Mandate Limit.	112,889,708 (97.66%)	2,704,752 (2.34%)
10.	To declare the special final dividend of HK\$1.1 per share of the Company for the year ended December 31, 2023.	115,568,460 (99.98%)	26,000 (0.02%)

* The full text of the above resolutions is set out in the notice of the AGM which is included in the Circular.

As more than one-half of the votes were cast in favour of the resolutions numbered 1 to 10, such resolutions were duly passed as ordinary resolutions of the Company.

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

As at the date of the AGM, the total number of issued shares of the Company (the “Shares”) was 169,220,964 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no repurchased shares pending cancellation or treasury shares held by the Company as at the date of the AGM. The trustees of the employee incentive scheme of the Company have abstained from voting at the AGM with respect to 979,582 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 AGM 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 AGM 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 AGM.

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

EXTENSION OF THE EXERCISE PERIOD OF THE EXISTING OUTSTANDING AWARDS

In light of the proposed amendments to the Post-IPO RSU Scheme and the Post-IPO Share Option Scheme which will extend the Exercise Period, to align with the Second Amended Post-IPO RSU Scheme and the Second Amended Post-IPO Share Option Scheme, the Board is pleased to announce that, as the relevant resolutions have been approved at the AGM, the Exercise Period of all the outstanding Awards under the Share Award Schemes that have been granted to the Grantees and not exercised by the relevant Grantees as of the date of the AGM from three (3) years from the date of grant of such Awards has been extended to ten (10) years from the date of grant of such Awards.

The following table sets forth the details of the Existing Outstanding Awards as of the date of the AGM:

Category/Name of Grantee	Date of Grant	Number of Shares Underlying Outstanding Awards	Exercise Price/ Purchase Price
<i>RSUs</i>			
<i>Directors, chief executive or substantial Shareholders, or their respective associates</i>			
Ms. DONG Li (Executive Director and the chief financial officer)	July 19, 2023	570	Nil
<i>Other employees</i>			
104 employees	March 25, 2022	115,713	Nil
169 employees	June 12, 2023	537,022	Nil
13 employees	July 19, 2023	38,360	Nil
3 employees	September 13, 2023	17,979	Nil
15 employees	March 20, 2024	142,580	Nil
Total		852,224	—

Category/Name of Grantee	Date of Grant	Number of Shares Underlying Outstanding Awards	Exercise Price/ Purchase Price
Options			
<i>Directors, chief executive or substantial Shareholders, or their respective associates</i>			
Mr. SONG Xin (Executive Director and the chief operating officer)	April 28, 2023	150,000	HK\$100.06 per Share
	April 30, 2024	375,375	HK\$79.00 per Share
Ms. DONG Li (Executive Director and the chief financial officer)	April 28, 2023	1,688,646	HK\$100.06 per Share
<i>Other employees</i>			
4 employees	April 28, 2023	330,000	HK\$100.06 per Share
3 employees	April 30, 2024	452,375	HK\$79.00 per Share
Total		2,996,396	–

For further details, please refer to the announcements of the Company dated March 25, 2022, April 28, 2023, June 12, 2023, July 19, 2023, September 13, 2023, March 20, 2024 and April 30, 2024.

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

Hong Kong, June 28, 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.