ANGELALIGN TECHNOLOGY INC.
時代天使科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6699)

List of Directors and their Roles and Functions

Members of the board of directors (the "**Board**") of Angelalign Technology Inc.(時代天使科技有限公司) are set out below:

Board of Directors

Executive Directors

Mr. FENG Dai *(Chairman)*
Mr. HU Jiezhang *(Chief Executive Officer and Chief Technology Officer)*
Mr. HUANG Kun *(President of Global Business (ex-Chinese Mainland))*
Ms. DONG Li *(Chief Financial Officer)*

Independent Non-executive Directors

Mr. HAN Xiaojing
Mr. SHI Zi
Mr. ZHOU Hao

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. FENG Dai			C
Mr. HU Jiezhang		M	
Mr. HUANG Kun		M	
Ms. DONG Li			M
Mr. HAN Xiaojing	M	C	M
Mr. SHI Zi	M	M	M
Mr. ZHOU Hao	C	M	M

Notes: C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, April 23, 2026