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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Angelalign Technology Inc. (the “**Company**”) announces that Mr. LEE Leong Yin (“**Mr. Lee**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”); and (ii) an authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative**”), with effect from May 15, 2026.

Mr. Lee has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lee for his contribution to the Company during the tenure of his service.

Following Mr. Lee’s resignation, Ms. CHAN Hei (“**Ms. Chan**”) has been appointed as the Company Secretary and the Authorised Representative, with effect from May 15, 2026.

The biographical details of Ms. Chan are as follows:

Ms. CHAN Hei (陳曦) is currently a senior manager of the Company Secretarial Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services, and has over 10 years of experience in the corporate secretarial field. Ms. Chan has been providing professional corporate services to Hong Kong listed companies, as well as multinational, private and offshore companies. Ms. Chan is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Chan holds a bachelor’s degree in business administration in Accountancy from Hong Kong Polytechnic University.

The Board would like to take this opportunity to welcome Ms. Chan on her new appointment.

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

Hong Kong, May 15, 2026

As at the date of this announcement, the Board comprises Mr. FENG Dai, Mr. HU Jiezhong, Mr. HUANG Kun and Ms. DONG Li as executive Directors; Mr. HAN Xiaojing, Mr. SHI Zi and Mr. ZHOU Hao as independent non-executive Directors.