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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 19, 2026

References are made to the notice of the annual general meeting ("**AGM**") of Angelalign Technology Inc. (the "**Company**") dated April 24, 2026 and the circular (the "**Circular**") of the Company dated April 24, 2026. Unless otherwise defined, capitalized terms in this announcement shall have the same meanings as those defined in the Circular.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce the poll results of the AGM held on May 19, 2026.

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, 2025.	111,698,756 (99.9%)	115,600 (0.10%)
2.	To grant a general mandate to the Board to allot, issue and deal with additional shares in the Company (including any sale or transfer of treasury shares out of treasury), not exceeding 10% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of passing this resolution.	104,127,990 (93.13%)	7,686,366 (6.87%)
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 (excluding treasury shares) as at the date of passing this resolution.	111,814,356 (100.00%)	0 (0.00%)
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 (excluding treasury shares) bought back under the general mandate granted pursuant to resolution 3.	104,466,990 (93.43%)	7,347,366 (6.57%)

Ordinary Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))	
		For	Against
5.	(A) To re-elect Mr. HU Jiezhang as an executive director of the Company.	110,525,676 (98.85%)	1,288,680 (1.15%)
	(B) To re-elect Ms. DONG Li as an executive director of the Company.	110,889,420 (99.17%)	924,936 (0.83%)
	(C) To re-elect Mr. FENG Dai as an executive director of the Company.	109,706,559 (98.11%)	2,107,797 (1.89%)
	(D) To authorize the board of director to fix the remuneration of the directors of the Company.	111,790,454 (99.98%)	23,902 (0.02%)
6.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the board of directors of the Company to determine the remuneration of the auditor of the Company.	107,269,578 (95.94%)	4,544,777 (4.06%)
7.	(A) To declare the final dividend of HK$0.48 per share of the Company for the year ended December 31, 2025.	111,814,356 (100.00%)	0 (0.00%)
	(B) To declare the special dividend of HK$4.99 per share of the Company for the year ended December 31,2025.	111,814,356 (100.00%)	0 (0.00%)

Special Resolution		Number of Votes (Approximate Percentage of Number of Votes (%))	
		For	Against
8.	To approve the Third Amended and Restated Memorandum and Articles of Association.	111,682,555 (99.88%)	131,800 (0.12%)

* 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 each of the resolutions numbered 1 to 7, all such resolutions were duly passed as ordinary resolutions of the Company. As more than three-fourths of the votes were cast in favour of the resolution numbered 8, such resolution was duly passed as a special resolution of the Company.

All seven 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 170,896,375 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 1,272,759 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.

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

Hong Kong, May 19, 2026

As at the date of this announcement, the Board comprises Mr. FENG Dai, Mr. HU Jiezhang, 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.