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ANGELALIGN TECHNOLOGY INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6699)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 30, 2026

References are made to the notice of the extraordinary general meeting (“**EGM**”) of Angelalign Technology Inc. (時代天使科技有限公司) (the “**Company**”) dated September 11, 2026 and the circular (the “**Circular**”) of the Company dated September 11, 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 EGM held on September 30, 2026.

Ordinary Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))	
		For	Against
1.	the proposed grant of 208,617 RSUs to Mr. FENG Dai.	37,587,693 (82.76%)	7,828,337 (17.24%)
2.	the proposed grant of 743,248 RSUs to Mr. HU Jiezhong.	37,587,693 (82.76%)	7,828,337 (17.24%)
3.	the proposed grant of 303,938 RSUs to Mr. HUANG Kun.	37,636,693 (82.78%)	7,828,337 (17.22%)
4.	the Directors be and are hereby authorised, for and on behalf of the Company, to take all steps and do all acts and things as they consider to be necessary, appropriate or expedient in connection with and to implement or give effect to the Three-year RSU Grants, and to execute all such other documents, instruments and agreements deemed by them to be incidental to, ancillary to or in connection with the transactions herein.	37,662,198 (82.93%)	7,753,832 (17.07%)

* The full text of the above resolutions is set out in the notice of the EGM 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 4, all such resolutions were duly passed as ordinary resolutions of the Company.

All seven Directors attended the EGM in person or by electronic means.

Immediately before the EGM, the total number of issued shares of the Company (the “**Shares**”) was 171,676,633 Shares. There were no repurchased Shares pending cancellation or treasury Shares held by the Company as at the date of the EGM. In accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Circular, Mr. FENG Dai, Mr. HUANG Kun, their respective associates and all core connected persons of the Company held 87,386,360 Shares in aggregate, representing 50.90% of the total issued Shares of the Company immediately before the EGM, were required to abstain, and have abstained, from voting in favour of resolutions 1-3 at the EGM. The trustees of the employee incentive scheme of the Company have abstained from voting at the EGM with respect to 2,007,157 Shares held by them in accordance with Rule 17.05A of the Listing Rules. Save as disclosed above, no Shareholders were required to abstain from voting at the EGM 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 EGM.

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

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

Hong Kong, September 30, 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.