ANGELALIGN TECHNOLOGY INC.
時代天使科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6699)

ANNOUNCEMENT

PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Angelalign Technology Inc. (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board of directors (the "**Board**") of the Company hereby announces that, the Board resolved and approved, among others, the proposed amendments to the existing memorandum and articles of association and adoption of the third amended and restated memorandum and articles of association (the "**M&A**").

PROPOSED AMENDMENTS TO THE M&A

The Board proposes (a) to make certain amendments (the "**Proposed Amendments**") to the second amended and restated memorandum and articles of association of the Company currently in effect (the "**Existing M&A**") for the purposes of, among other things, (i) enabling the Company to allow the shareholders of the Company (the "**Shareholders**") to have the option to attend and participate at general meetings of the Company virtually with the use of virtual meeting technology and to cast votes and deliver proxy-related instructions to the Company by electronic means, and making corresponding amendments on the related proceedings and procedures in relation to virtual general meetings of the Company; (ii) enabling the Company to pay any dividend, interest or other sum payable in cash to any Shareholder by wire transfer; (iii) bringing the Existing M&A in line with the latest regulatory requirements in relation to the further expanded paperless listing regime and electronic dissemination of corporate communication by listed issuers and the relevant amendments made to the Listing Rules; and (iv) incorporating certain minor consequential and housekeeping amendments; and (b) to adopt the third amended and restated memorandum and articles of association of the Company (the "**Amended M&A**") incorporating and consolidating all the Proposed Amendments, in substitution for, and to the exclusion of, the Existing M&A.

The Proposed Amendments and the proposed adoption of the Amended M&A are subject to the consideration and approval by the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (the "**AGM**") and shall be effective thereupon.

A circular containing, among other things, particulars in relation to the Proposed Amendments and the adoption of the Amended M&A together with a notice of the AGM will be dispatched to the Shareholders, if necessary, and published on the websites of the Company (www.angelalign.com) and the Stock Exchange (www.hkexnews.hk) in due course.

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

Hong Kong, March 3 2026

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