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 EXTRAORDINARY GENERAL MEETING HELD ON JULY 23, 2026

References are made to the notice of the extraordinary general meeting ("**EGM**") of Angelalign Technology Inc. (the "**Company**") dated July 2, 2026 and the circular (the "**Circular**") of the Company dated July 2, 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 July 23, 2026.

Ordinary Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))	
		For	Against
1.	To approve the continuing connected transactions under the 2027-2029 Clear Aligners Purchase and Sales Framework Agreement.	41,890,325 (99.99%)	600 (0.01%)
2.	To approve the termination of the Post-IPO Share Option Scheme.	129,058,725 (99.99%)	600 (0.01%)
3.	To approve amendments to the Post-IPO RSU Scheme and refresh of the Post-IPO RSU Scheme Limit.	37,353,654 (89.17%)	4,537,271 (10.83%)
4.	To approve the directors of the Company 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 (1) the continuing connected transactions under the 2027-2029 Clear Aligners Purchase and Sales Framework Agreement; (2) proposed termination of the Post-IPO Share Option Scheme; and (3) proposed amendments to the Post-IPO RSU Scheme and refresh of the Post-IPO RSU Scheme Limit, 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.	124,492,994 (96.43%)	4,615,331 (3.57%)

* 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.

As at the date of the EGM, the total number of issued shares of the Company (the "**Shares**") was 170,896,375 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, CareCapital Orthotech Limited and Noble Affluent Limited, which were interested in 87,168,400 Shares and 217,200 Shares respectively, in the aggregate of 87,385,600 Shares representing approximately 51.13% of the total number of Shares of the Company in issue as at the date of the EGM, were required to abstain, and have abstained, from voting on resolution 1 at the EGM. CareCapital Orthotech Limited was also required to abstain, and have abstained, from voting on resolution 3 at the EGM. The trustees of the employee incentive scheme of the Company have abstained from voting at the EGM with respect to 1,262,610 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, July 23, 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.