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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Angelalign Technology Inc. (the “**Company**” together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 26 August 2021 for the purposes of, among other things, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2021 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 13 August 2021

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