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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 26, 2022

References are made to the notice of the annual general meeting (“AGM”) of Angelalign Technology Inc. (the “Company”) dated April 21, 2022 and the updated announcement dated May 11, 2022, and the circular (the “Circular”) of the Company dated April 21, 2022. Unless otherwise stated, capitalized terms used herein 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 26, 2022.

Special Resolution		Number of Votes (Approximate Percentage of Number of Votes (%))	
		For	Against
1.	To adopt the New Memorandum and Articles of Association.	143,415,222 100.00%	0 0.00%
Ordinary Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))	
		For	Against
2.	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, 2021.	143,415,222 100.00%	0 0.00%
3.	To grant a general mandate to the directors to allot, issue and deal with additional shares in the Company, not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.	137,253,798 95.70%	6,161,424 4.30%
4.	To grant a general mandate to the directors to buy back shares in the Company, not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.	143,415,222 100.00%	0 0.00%

Ordinary Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))	
		For	Against
5.	Conditional on the passing of resolutions numbered 3 and 4, to extend the general mandate granted by resolution numbered 3 by adding thereto of the total number of shares of the Company bought back under the general mandate granted pursuant to resolution numbered 4.	137,251,998 95.70%	6,163,224 4.30%
6.	To grant a specific mandate to the directors to allot, issue and deal with additional shares in the Company underlying the restricted share units granted or to be granted under the Post-IPO RSU Scheme of the Company, which shall not exceed 1,658,071 Shares, representing approximately 1% of the total number of shares of the Company in issue at the date of passing of this resolution.	139,843,692 97.51%	3,571,530 2.49%
7.	(A) To re-elect Mr. FENG Dai as a non-executive director of the Company.	143,281,219 99.91%	134,003 0.09%
	(B) To re-elect Ms. LI Huamin as an executive director of the Company.	142,610,011 99.44%	805,211 0.56%
	(C) To re-elect Mr. HUANG Kun as a non-executive director of the Company.	143,112,360 99.79%	302,862 0.21%
	(D) To authorise the Board to fix the remuneration of the Directors.	142,951,908 99.68%	463,314 0.32%
8.	To revise the annual caps for the connected transaction under the Clear Aligners Purchase and Sales Framework Agreement for the year ending December 31, 2022 and the year ending December 31, 2023.	42,698,022 100.00%	0 0.00%
9.	To grant of restricted share units to Ms. LI Huamin under the Post-IPO RSU Scheme.	116,186,592 97.02%	3,571,330 2.98%
10.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the board of directors of the Company to determine the remuneration of the auditor of the Company.	143,354,022 99.96%	61,200 0.04%
11.	To declare a special final dividend of HK\$1.22 per share of the Company for the year ended December 31, 2021.	143,415,222 100.00%	0 0.00%

\* 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 three-fourth of the votes were cast in favour of the resolution numbered 1, such resolution was duly passed as a special resolution of the Company. As more than one-half of the votes were cast in favour of each of the resolutions numbered 2 to 11, all such resolutions were duly passed as ordinary resolutions of the Company.

All eight Directors attended the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 168,734,967 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM, except for the following as set forth in the Circular:

- (i) the total number of Shares entitling the Shareholders to attend and vote for or against the resolution numbered 8 is 68,017,767 Shares, because CareCapital Group, the controlling shareholder of the Company, Mr. FENG Dai, Mr. HUANG Kun and their respective associates, which collectively controls 100,717,200 Shares (representing approximately 59.7% of the issued Shares), were considered to have a material interest in respect of the revision of 2022 and 2023 existing annual caps for continuing connected transactions under the Clear Aligner Purchase and Sale Framework Agreement and thus are required to, and did abstain from voting on such resolution in accordance with the Listing Rules; and
- (ii) the total number of Shares entitling the Shareholders to attend and vote for or against the resolution numbered 9 is 145,077,667 Shares because Ms. LI Huamin and her associates, which collectively controls 23,657,300 Shares (representing approximately 14.0% of the issued Shares), were considered to have a material interest in respect of the grant of restricted share units to Ms. LI Huamin under the Post-IPO RSU Scheme and thus are required to, and did abstain from voting on such resolution in accordance with the Listing Rules.

Save as disclosed above, (i) none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM; and (ii) none of the Shareholders were required to abstain from voting on any of the resolutions at the AGM in accordance with Rule 13.40 of the Listing Rules or the other applicable Listing Rules.

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

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

Hong Kong, May 26, 2022

*As at the date of this notice, 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.*