

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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, March 23, 2023 for the purposes of, among other things, considering and approving the annual results of the Group for the year ended December 31, 2022 and its publication and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, March 10, 2023

*As at the date of this announcement, the Board 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.*