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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 JUNE 29, 2023

References are made to the notice of the annual general meeting (“AGM”) of Angelalign Technology Inc. (the “Company”) dated June 2, 2023 and the circular (the “Circular”) of the Company dated June 2, 2023. Unless otherwise defined, capitalised 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 AGM held on June 29, 2023.

Ordinary Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))	
		For	Against
1.	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, 2022.	123,014,881 96.35%	4,659,391 3.65%
2.	To grant a general mandate to the Board 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.	111,646,307 87.45%	16,027,965 12.55%
3.	To grant a general mandate to the Board 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.	123,014,881 96.35%	4,659,391 3.65%
4.	Conditional on the passing of resolutions 2 and 3, to extend the general mandate granted by resolution 2 by adding thereto of the total number of shares of the Company bought back under the general mandate granted pursuant to resolution 3.	111,655,546 87.45%	16,018,726 12.55%

Ordinary Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))	
		For	Against
5.	(A) To re-elect Mr. HU Jiezhong as a non-executive director of the Company.	122,740,935 96.14%	4,933,337 3.86%
	(B) To re-elect Mr. SONG Xin as an executive director of the Company.	122,562,898 96.00%	5,111,374 4.00%
	(C) To re-elect Ms. DONG Li as an executive director of the Company.	122,613,098 96.04%	5,061,174 3.96%
	(D) To re-elect Mr. SHI Zi as an independent non-executive director of the Company.	122,721,938 96.12%	4,952,334 3.88%
	(E) To re-elect Mr. ZHOU Hao as an independent non-executive director of the Company.	122,924,381 96.28%	4,749,891 3.72%
	(F) To authorise the board of director to fix the remuneration of the directors of the Company.	122,310,640 95.80%	5,363,632 4.20%
6.	To consider and, if thought fit, approve the Amended Post-IPO RSU Scheme.	119,715,989 93.77%	7,958,283 6.23%
7.	To consider and, if thought fit, approve the Amended Post-IPO Share Option Scheme.	119,715,989 93.77%	7,958,283 6.23%
8.	To consider and, if thought fit, refresh the Scheme Mandate Limit.	119,715,989 93.77%	7,958,283 6.23%
9.	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.	122,934,638 96.29%	4,739,634 3.71%
10.	To declare a special final dividend of HK\$0.68 per share of the Company for the year ended December 31, 2022.	123,006,681 96.34%	4,667,591 3.66%

* 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 one-half of the votes were cast in favour of each of the resolutions numbered 1 to 10, all such resolutions were duly passed as ordinary resolutions of the Company.

All nine Directors attended the AGM in person or by electronic means.

As at the date of the AGM, the total number of issued shares of the Company was 169,741,384 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. The trustees of the employee incentive scheme of the Company have abstained from voting at the AGM with respect to 1,127,692 Shares held by them in accordance with Rule 17.05A of the Listing Rules. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. Save as disclosed above, no Shareholders were required to abstain from voting at the AGM 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 AGM.

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, June 29, 2023

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