

# ANGELALIGN TECHNOLOGY INC.

## 時代天使科技有限公司

(Incorporated in Cayman Islands with limited liability)  
(於開曼群島註冊成立的有限公司)

(Stock Code: 6699)  
(股份代號: 6699)

### NOTIFICATION LETTER 通知信函

April 23, 2024

Dear Non-Registered Holder of securities of Angelalign Technology Inc. (the “Company”)<sup>(Note 1)</sup>

#### Notification of publication of Corporate Communication on the Company’s website

We hereby notify you that the following corporate communications (the “Current Corporate Communication”) of the Company in both English and Chinese, are now available on the Company’s website at [www.angelalign.com](http://www.angelalign.com) (the “Company’s Website”) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the “HKExnews’ Website”):

- Annual Report for 2023; and
- Circular dated April 23, 2024

You may access the Current Corporate Communication on the Company’s Website or browsing through the HKExnews’ Website.

If you wish to receive a printed copy of the Current Corporate Communication, you can complete the enclosed Request Form and return it by post to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited using the mailing label provided, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong. The Request Form may also be downloaded from the Company’s Website or the HKExnews’ Website. The printed copy of the Current Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication of the Company in printed form and in the language selected.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,  
For and on behalf of  
**Angelalign Technology Inc.**  
**Mr. FENG Dai**  
Chairman

#### Encl.

*Note 1: This letter is addressed to Non-registered holders of the Company. “Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

*Note 2: Corporate Communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.*

致時代天使科技有限公司（「本公司」）證券的非登記持有人<sup>(註1)</sup>

#### 於本公司網站刊發公司通訊的通知

本公司現謹通知閣下，本公司之下述的公司通訊（「本次公司通訊」）的英文本及中文本，現已登載於本公司網站（[www.angelalign.com](http://www.angelalign.com)）（「本公司網站」）以及香港交易及結算所有限公司網站（[www.hkexnews.hk](http://www.hkexnews.hk)）（「香港交易所披露易網站」）：

- 2023年年報
- 日期為2024年4月23日的通函

閣下可瀏覽本公司網站或香港交易所披露易網站瀏覽本次公司通訊。

倘閣下擬收取本次公司通訊的印刷本，可填妥隨附之申請表格及利用郵寄標籤寄回本公司之香港股份過戶登記分處—卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓。申請表格亦可於本公司網站或香港交易所披露易網站下載。在收到閣下的要求後，本次公司通訊的印刷本將免費發送予閣下。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本及所選擇之語言版本。

倘閣下對本通知有任何查詢，請於星期一至星期五（公眾假期除外）上午9時正至下午5時正致電卓佳證券登記有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

代表  
時代天使科技有限公司  
主席  
馮岱先生  
謹啟

2024年4月23日

#### 附件

註1：此函件乃向本公司之非登記持有人發出。「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及背面之申請表格。

註2：公司通訊指由本公司發出或將予發出以供本公司股東參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。

## Request Form 申請表格

To: **Angelalign Technology Inc. (the "Company")**  
c/o Tricor Investor Services Limited  
17/F., Far East Finance Centre  
16 Harcourt Road  
Hong Kong

致：時代天使科技有限公司 (「本公司」)  
由卓佳證券登記有限公司轉交  
香港夏愨道16號  
遠東金融中心17樓

I/We would like to receive the printed copy of the Current Corporate Communication and all future Corporate Communication<sup>(Note 1)</sup> of the Company<sup>(Note 2)</sup> as indicated below:  
本人/吾等要求以下列方式索取本次公司通訊及本公司日後刊發的所有公司通訊<sup>(註1)</sup>的印刷本<sup>(註2)</sup>：

(Please mark "✓" in ONLY ONE of the following boxes)  
(請僅在其中一個空格內劃上「✓」號)

- All Corporate Communication in **English version ONLY**  
所有公司通訊僅英文版本
- All Corporate Communication in **Chinese version ONLY**  
所有公司通訊僅中文版本
- All Corporate Communication in **BOTH English and Chinese versions**  
所有公司通訊同時英文版本和中文版本

Signature 簽署：

Date 日期：

Name 姓名：

(English) (英文)

(Chinese) (中文)

(in block letters) (以正楷填寫)

Contact Phone Number:  
聯絡電話：

Notes 註：

- Corporate Communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.  
公司通訊指由本公司發出或將予發出以供本公司股東參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。
- By completing and returning the Request Form to request for the printed copy of the Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communication of the Company in printed form and in the language selected above.  
當閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本及所選擇之語言版本。
- Any form with more than one box marked "✓", with no box marked "✓", with no signature or otherwise incorrectly completed will be void. For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this Request Form will be processed.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。為免存疑，任何在本回條寫上的額外指示(本回條上所印列之指示除外)將不予處理。
- This Request Form is to be completed by non-registered holders. A "non-registered holder" means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive corporate communications.  
本函是由本公司之非登記持有人填妥的。「非登記持有人」指本公司股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知表示該等人士或公司希望收到公司通訊。
- Please complete all your details clearly. Please specify your name and address clearly in CAPITAL LETTERS IN ENGLISH on the top left hand corner in this Request Form if you downloaded this form from the web.  
請閣下清楚填妥所有資料。倘若閣下從網上下載本申請表格，請於本表格左上方用英文正楷清楚註明閣下的姓名及地址。

(Please cut along the dotted line 請沿虛線剪下)



Please cut the mailing label and stick this on an envelope to return the Request Form to us.

**No postage stamp is required for local mailing**

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票



Mailing Label 郵寄標籤

Tricor Investor Services Limited  
卓佳證券登記有限公司  
Freepost No. 簡便回郵號碼：10 GPO  
Hong Kong 香港