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NEWLINK TECHNOLOGY INC.

新紐科技有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9600)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 11 JUNE 2021**

At the annual general meeting of Newlink Technology Inc. (the “**Company**”) held on 11 June 2021 (the “**AGM**”), all the proposed resolutions set out in the notice of the AGM dated 28 April 2021 (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll as required by The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The poll results taken at the AGM were as follows:

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|--|------------------------------|------------------|
| | | For | Against |
| 1 | To consider and approve the audited consolidated financial statements, together with the reports of the directors (the “ Directors ”) and auditors of the Company for the year ended December 31, 2020. | 303,605,600 (100.000000%) | – (0.000000%) |
| 2(a) | To re-elect Ms. Qiao Huimin as an executive Director of the Company. | 303,605,600 (100.000000%) | – (0.000000%) |
| 2(b) | To re-elect Ms. Qin Yi as an executive Director of the Company. | 303,605,600 (100.000000%) | – (0.000000%) |
| 2(c) | To re-elect Mr. Li Xiaodong as an executive Director of the Company. | 303,605,600 (100.000000%) | – (0.000000%) |
| 2(d) | To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors of the Company. | 303,605,600 (100.000000%) | – (0.000000%) |

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|--|------------------------------|----------------------|
| | | For | Against |
| 3 | To re-appoint Ernst & Young as the auditors of the Company and to authorise the Board to fix their remuneration. | 303,605,600 (100.000000%) | – (0.000000%) |
| 4 | To grant a general mandate to the Board to allot, issue and deal with additional shares of the Company as set out in resolution No. 4 of the Notice. | 303,600,000 (99.998156%) | 5,600 (0.001844%) |
| 5 | To grant a general mandate to the Board to repurchase shares of the Company as set out in resolution No. 5 of the Notice. | 303,605,600 (100.000000%) | – (0.000000%) |
| 6 | To grant the extension of the general mandate to the Board to allot, issue and deal with such number of additional shares as may be repurchased by the Company as set out in resolution No. 6 of the Notice. | 303,600,000 (99.998156%) | 5,600 (0.001844%) |

As more than 50% of the votes cast were in favour of each of the above-mentioned ordinary resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the total number of issued shares of the Company entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM was 800,000,000 shares with a par value of US\$0.000001 each.

There was no share of the Company entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the AGM.

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

By order of the Board
Newlink Technology Inc.
ZHAI Shuchun
Chairman of the Board and Chief Executive Officer

Beijing, the PRC, 11 June 2021

As at the date of this announcement, the executive Directors are Mr. ZHAI Shuchun, Ms. QIAO Huimin, Ms. QIN Yi and Mr. LI Xiaodong, and the independent non-executive Directors are Mr. TANG Baoqi, Ms. JING Liping and Mr. YE Jinfu.

* *For identification purposes only*