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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)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Newlink Technology Inc. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company proposed to amend the existing memorandum and articles of association of the Company to facilitate electronic dissemination of corporate communications in accordance with the amended Listing Rules in relation to the expanded paperless listing regime which took effect on 31 December 2023 (the “**Proposed Amendments**”), and to adopt the third amended and restated memorandum and articles of association of the Company (the “**New M&A**”) in substitution for and to exclusion of the existing second amended and restated memorandum and articles of association.

The Proposed Amendments and the proposed adoption of the New M&A are subject to the approval by the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”).

A circular of the AGM containing, among other things, particulars relating to the Proposed Amendments and the proposed adoption of the New M&A, together with a notice convening the AGM will be published by the Company in due course.

By order of the Board
Newlink Technology Inc.
ZHAI Shuchun

Chairman and Chief Executive Officer

Beijing, the PRC, 28 March 2024

As at the date of this announcement, the executive Directors are Mr. ZHAI Shuchun, Ms. QIN Yi and Mr. LI Xiaodong; and the independent non-executive Directors are Mr. TANG Baoqi, Ms. YANG Juan and Mr. YOU Linfeng.

* *For identification purpose only*