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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)

(1) CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT
(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Newlink Technology Inc. (the “**Company**”) hereby announces that Ms. HO Wing Nga (“**Ms. HO**”) has resigned from her positions as (i) a joint company secretary of the Company; (ii) an authorized representative of the Company (the “**Authorized Representative**”) as required under Rule 3.05 of The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the agent for acceptance of service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 30 March 2024. Ms. HO has confirmed that she has no disagreement with the Board and the Company and there are no other matters in connection with her resignation which needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Ms. HO, the Board is pleased to announce that with effect from 30 March 2024, Ms. ZHANG Xiushi (“**Ms. ZHANG**”) will act as the sole company secretary of the Company. Ms. ZHANG is also appointed as an Authorised Representative with effect from 30 March 2024, and she will perform, together with Mr. ZHAI Shuchun (“**Mr. ZHAI**”) (another Authorized Representative), the duty of Authorized Representative under Rule 3.05 of the Listing Rules.

Since the listing of the shares of the Company on the Stock Exchange on 6 January 2021, Ms. ZHANG has performed her duty as a joint company secretary of the Company with the assistance of Ms. HO acting as the other joint company secretary of the Company. Ms. HO satisfies the requirements of Rules 3.28 and 8.17 of the Listing Rules. During the three-year period, Ms. ZHANG has acquired a good

understanding of the Listing Rules and the relevant experience within the meaning of Rule 3.28 of the Listing Rules and is capable of discharging the duties of the company secretary of the Company independently. The Stock Exchange has also confirmed that Ms. ZHANG is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules.

The Board further announces that Mr. ZHAI has been appointed to replace Ms. HO as the Process Agent with effect from 30 March 2024.

The Board would like to express its gratitude to Ms. HO for her contributions to the Company during the tenure of her service.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Company hereby announces that the principal place of business of the Company in Hong Kong will be changed to Room 2910, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong with effect from 30 March 2024.

The telephone number and fax number at the new principal place of business of the Company in Hong Kong will be changed to (852) 2337 1066 and (852) 2543 2929, respectively.

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*