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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)

CHANGE OF AUDITOR

This announcement is made by Newlink Technology Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) in accordance with Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

RESIGNATION OF AUDITOR

The Board announces that Ernst & Young (“**EY**”) has resigned as auditor of the Company with effect from 26 July 2022, as the Company and EY could not reach a consensus in respect of the audit fee of the Company for the financial year ending 31 December 2022.

EY has confirmed in its letter of resignation dated 26 July 2022 that there are no circumstances connected with its resignation as auditor of the Company that need to be brought to the attention of the shareholders or creditors of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) also confirmed that there are no other matters with respect to the change of auditor of the Company that need to be brought to the attention of the shareholders or creditors of the Company.

The Board would like to take this opportunity to express its gratitude to EY for its professional services rendered in the past years.

APPOINTMENT OF AUDITOR

The Board, with the recommendation from the Audit Committee, has resolved to appoint CCTH CPA Limited as the new auditor of the Company with effect from 26 July 2022 to fill the casual vacancy following the resignation of EY and to hold office until the conclusion of the next annual general meeting of the Company. Pursuant to Article 29.2 of the articles of association of the Company, the Board may fill any casual vacancy in the office of auditor. Accordingly, no extraordinary general meeting will be held for such purpose.

The Board would like to take this opportunity to extend its welcome to CCTH CPA Limited on its appointment as the new auditor.

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

Beijing, the PRC, 26 July 2022

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. YANG Juan and Mr. YE Jinfu.

* *For identification purposes only*