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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 comply with the latest legal and regulatory requirements, including the amendments to Appendix 3 to the Listing Rules which took effect from January 1, 2022, and to adopt the second amended and restated memorandum and articles of association of the Company (the “**New Articles**”) in substitution for and to exclusion of the existing memorandum and articles of association.

The proposed amendments and adoption of the New Articles 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 for the year ended December 31, 2021 to be held on Friday, June 10, 2022 (the “**AGM**”).

A circular of the AGM containing, among other things, particulars relating to the proposed amendments to the existing memorandum and articles of association, together with a notice convening the AGM will be despatched to the shareholders of the Company in due course.

By Order of the Board
Newlink Technology Inc.
ZHAI Shuchun

Chairman and Chief Executive Officer

Beijing, the PRC, April 19, 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*