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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 JUNE 10, 2022

At the annual general meeting of Newlink Technology Inc. (the “**Company**”) held on June 10, 2022 (the “**AGM**”), all the proposed resolutions set out in the notice of the AGM dated April 26, 2022 (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, 2021.	301,309,600 (100.00%)	0 (0.00%)
2(a)	To re-elect Mr. Tang Baoqi as an independent non-executive Director.	301,309,600 (100.00%)	0 (0.00%)
2(b)	To re-elect Mr. Ye Jinfu as an independent non-executive Director.	301,309,600 (100.00%)	0 (0.00%)
2(c)	To re-elect Ms. Yang Juan as an independent non-executive Director.	301,309,600 (100.00%)	0 (0.00%)
2(d)	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors of the Company.	301,309,600 (100.00%)	0 (0.00%)

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.	301,309,600 (100.00%)	0 (0.00%)
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.	301,309,600 (100.00%)	0 (0.00%)
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.	301,309,600 (100.00%)	0 (0.00%)
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.	301,309,600 (100.00%)	0 (0.00%)
Special Resolution		Number of Votes (%)#	
		For	Against
7	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company and to adopt the new memorandum of association and articles of association of the Company in substitution for and to the exclusion of the existing memorandum of association and articles of association of the Company.	301,309,600 (100.00%)	0 (0.00%)
As more than 50% and three-fourths of the votes cast were in favour of each of the above-mentioned ordinary resolutions and special resolution respectively, the resolutions No. 1 to No. 6 and resolution No. 7 were duly passed as ordinary resolutions and special resolution at the AGM respectively.			

All percentages rounded to 2 decimal places.

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 786,514,400 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.

The attendance record of the Directors at the AGM was as follows:

- Mr. ZHAI Shuchun and Ms. QIAO Huimin attended in person;
- Ms. QIN Yi, Mr. LI Xiaodong, Mr. TANG Baoqi, Ms. YANG Juan and Mr. YE Jinfu attended through telephone conference.

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

Beijing, the PRC, June 10, 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*