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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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
CHANGE OF CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Director**”) of Newlink Technology Inc. (the “**Company**”) hereby announces that Ms. Qiao Huimin has tendered her resignation as the executive Director and chief financial officer of the Company due to personal commitment which requires more of her attention and dedication with effect from September 5, 2022. Ms. Qiao Huimin has confirmed to the Board that she has no disagreement with the Board and there is no other matter which needs to be brought to the attention of the shareholders of the Company in relation to her resignation.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Qiao Huimin for her valuable contributions to the Company during her tenure of office.

The Board also hereby announces that Mr. Zhai Guanhua will assume the role as acting chief financial officer of the Company with effect from September 5, 2022.

Mr. Zhai Guanhua, aged 30, has extensive experience in financial management, financial analysis, investment and financing decisions, corporate operations and corporate governance. Mr. Zhai Guanhua has been the executive director and the general manager of Beijing Fullhouse Investment Management Co., Ltd. (北京富華佳信投資管理有限公司) since July 2018. Prior to that, Mr. Zhai Guanhua served as a financial advisor at Morgan Stanley (San Francisco) from July 2016 to March 2018 and the executive director and the general manager of Beijing Fuhuajiaxin Business Incubator Co., Ltd. (北京富華佳信企業孵化器有限公司) from July 2021 to August 2022.

Mr. Zhai Guanhua obtained a bachelor's degree in finance from Syracuse University in 2014 and a master's degree in HRMD from New York University in 2016 respectively, and has been studying at Tsinghua University since September 2021, majoring in Master of Business Administration in Finance. He is the son of Mr. Zhai Shuchun, the chairman of the Board and chief executive officer of the Company.

The Board would like to take this opportunity to welcome Mr. Zhai Guanhua.

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

Beijing, the PRC, 5 September 2022

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. YE Jinfu.

** For identification purposes only*