



## NEWLINK TECHNOLOGY INC.

### 新紐科技有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9600)

### List of Directors and their Roles and Functions

Members of the board of directors (the “**Board**”) of Newlink Technology Inc. (新紐科技有限公司\*) are set out below:

#### Board of Directors

##### *Executive Directors*

Mr. ZHAI Shuchun (*Chairman*)

Ms. QIN Yi

Mr. LI Xiaodong

##### *Independent Non-executive Directors*

Mr. TANG Baoqi

Ms. YANG Juan

Mr. YOU Linfeng

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. ZHAI Shuchun		M	M
Ms. QIN Yi			
Mr. LI Xiaodong			
Mr. TANG Baoqi	M	M	C
Ms. YANG Juan	M	C	M
Mr. YOU Linfeng	C		

Notes: C Chairman/Chairwoman of the relevant Board committees

M Member of the relevant Board committees

Beijing, the PRC, 4 December 2023

\* For identification purposes only