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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 CHANGE OF AUDITOR

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

RETIREMENT OF AUDITOR

The board of directors of the Company (the “**Board**”) hereby announces that CCTH CPA Limited (“**CCTH**”) will retire as the auditor of the Company at the conclusion of the forthcoming annual general meeting of the Company (the “**AGM**”) upon the expiration of its current term of office and will not seek for re-appointment as the auditor of the Company at the forthcoming AGM as the Company’s initiative to engage a more sizeable international audit firm with offices around the world to support the continuous expansion of the Company.

CCTH has confirmed with the Company that save for the reason set out above, there are no matters relating to its retirement that need to be brought to the attention of the Shareholders. The Board and the audit committee of the Board (the “**Audit Committee**”) also confirmed that there was no disagreement between the Company and CCTH or other matters relating to the proposed change of auditor that need to be brought to the attention of the Shareholders.

PROPOSED APPOINTMENT OF NEW AUDITOR

The Audit Committee, having reviewed the credentials of Mazars CPA Limited (“**Mazars**”), including its qualification, experience and manpower, considers that Mazars possesses the essential audit experience to perform its duties as the auditor of the Company.

The Board therefore resolved, with the recommendation of the Audit Committee, to appoint Mazars as the new auditor of the Company following the retirement of CCTH with effect from the conclusion of the forthcoming AGM and until the conclusion of the next AGM, subject to the approval by the Shareholders at the forthcoming AGM.

The proposed change of auditor will be put forward for approval by the Shareholders by way of ordinary resolution at the forthcoming AGM.

The Board would like to express its sincere gratitude to CCTH for the professional services and support it has provided to the Group during its service.

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

Beijing, the PRC, 28 May 2024

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. YOU Linfeng.

* *For identification purposes only*