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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 26, 2024**

At the annual general meeting of Newlink Technology Inc. (the “**Company**”) held on June 26, 2024 (the “**AGM**”), all the proposed resolutions set out in the notice of the AGM dated June 4, 2024 (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 31 December 2023.	310,575,200 (100.00%)	0 (0.00%)
2(a)	To re-elect Mr. Li Xiaodong as an executive Director of the Company.	310,575,200 (100.00%)	0 (0.00%)
2(b)	To re-elect Ms. Yang Juan as an independent non-executive Director of the Company.	310,575,200 (100.00%)	0 (0.00%)
2(c)	To re-elect Mr. You Linfeng as an independent non-executive Director of the Company.	310,575,200 (100.00%)	0 (0.00%)
2(d)	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Director.	310,575,200 (100.00%)	0 (0.00%)
3	To appoint Mazars CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	310,575,200 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)#	
		For	Against
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.	310,575,200 (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.	310,575,200 (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.	310,575,200 (100.00%)	0 (0.00%)
Special Resolution		Number of Votes (%)#	
		For	Against
7	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the third amended and restated memorandum and articles of association of the Company (the “ New Memorandum and Articles ”) in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company and to authorise any Director or company secretary of the Company to do all things necessary to give effect to the proposed amendments and the adoption of the New Memorandum and Articles as set out in resolution No. 7 of the Notice.	310,575,200 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6 above, all such resolutions were duly passed as ordinary resolutions at the AGM. As not less than three-fourths of the votes were cast in favour of the resolution numbered 7 above, the said resolution was duly passed as a special resolution at the AGM.			

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 943,817,280 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.

All Directors attended the AGM in person or by electronic means.

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

Beijing, the PRC, June 26, 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*