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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Newlink Technology Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 31 March 2025, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and considering the recommendation on payment of a final dividend, if any.

By order of the Board

Newlink Technology Inc.

ZHAI Shuchun

Chairman of the Board and Chief Executive Officer

Beijing, the PRC, 19 March 2025

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 purpose only*