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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 Friday, 27 March 2026, 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 2025 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, 17 March 2026

*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*