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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 AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Newlink Technology Inc. (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board (the "**Board**") of directors (the "**Director(s)**") of the Company proposed to make certain amendments (the "**Proposed Amendments**") to the existing third amended and restated memorandum and articles of association of the Company (the "**Existing M&A**") for the purpose of, among others, (i) enabling any general meeting to be held physically, as a hybrid meeting (partially physical and partially electronic) or entirely by electronic means, and attendance, participation and voting by electronic means; and (ii) making necessary and consequential update to align the Existing M&A with applicable laws of the Cayman Islands and the Listing Rules; and to adopt the fourth amended and restated memorandum and articles of association of the Company incorporating and consolidating the Proposed Amendments (the "**New M&A**").

The Proposed Amendments and the proposed adoption of the New M&A are subject to the approval by the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting of the Company (the "**AGM**").

A circular of the AGM containing, among other things, particulars relating to the Proposed Amendments and the proposed adoption of the New M&A, together with a notice convening the AGM will be published by the Company in due course.

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

Beijing, the PRC, 27 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*