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 9 JUNE 2025

At the annual general meeting of Newlink Technology Inc. (the "**Company**") held on 9 June 2025 (the "**AGM**"), all the proposed resolutions set out in the notice of the AGM dated 24 April 2025 (the "**Notice**") were duly passed by the shareholders of the Company (the "**Shareholder(s)**") 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 2024.	307,606,400 (100.00%)	0 (0.00%)
2(a)	To re-elect Ms. Qin Yi as an executive Director.	307,606,400 (100.00%)	0 (0.00%)
2(b)	To re-elect Mr. Tang Baoqi as an independent non-executive Director.	307,606,400 (100.00%)	0 (0.00%)
2(c)	To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors.	307,606,400 (100.00%)	0 (0.00%)
3	To re-appoint Forvis Mazars CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	307,606,400 (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.	307,606,400 (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.	307,606,400 (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.	307,606,400 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of each of the resolutions above, all such resolutions were duly passed as ordinary resolutions 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 was 943,817,280 shares. As at the date of the AGM, the Company held a total of 5,952,800 treasury shares of the Company, and is required to abstain from voting at the AGM. Therefore, the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM was 937,864,480 Shares.

Save as disclosed above, 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. No Shareholder has stated his/her/its intention in the circular of the Company dated 24 April 2025 to vote against any resolution proposed at the AGM or to abstain from voting.

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, 9 June 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*