



NEWLINK TECHNOLOGY INC.

新 紐 科 技 有 限 公 司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9600)

List of Directors and their Roles and Functions

Members of the board of directors (the “**Board**”) of Newlink Technology Inc. (新紐科技有限公司*) are set out below:

Board of Directors

Executive Directors

Mr. ZHAI Shuchun (*Chairman*)

Ms. QIAO Huimin

Ms. QIN Yi

Mr. LI Xiaodong

Independent Non-executive Directors

Mr. TANG Baoqi

Ms. JING Liping

Mr. YE Jinfu

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. ZHAI Shuchun			M	M
Ms. QIAO Huimin				
Ms. QIN Yi				
Mr. LI Xiaodong				
Mr. TANG Baoqi		M	M	C
Ms. JING Liping		M	C	M
Mr. YE Jinfu		C		

Notes: C Chairman/Chairwoman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 5 January 2021

* For identification purpose only