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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 of directors (the “**Board**”) of Newlink Technology Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 23 August 2021, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board  
**Newlink Technology Inc.**  
**ZHAI Shuchun**

*Chairman of the Board and Chief Executive Officer*

Beijing, the PRC, 11 August 2021

*As at the date of this announcement, the executive Directors are Mr. ZHAI Shuchun, Ms. QIAO Huimin, Ms. QIN Yi and Mr. LI Xiaodong, and the independent non-executive Directors are Mr. TANG Baoqi, Ms. JING Liping and Mr. YE Jinfu.*

\* *For identification purposes only*