

20 September 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

References are made to the announcements of Newlink Technology Inc. (the “Company”) dated 28 March 2024 and 26 June 2024 in relation to, among other things, the proposed amendments to the memorandum and articles of association of the Company (the “Proposed Amendments”). As the Proposed Amendments have been approved by the shareholders of the Company at the annual general meeting of the Company held on 26 June 2024, the Company will disseminate corporate communications (the “Corporate Communications”) to all the shareholders of the Company electronically without seeking express consent or deemed consent from the shareholders of the Company (i.e. relying on an implied consent from the shareholders of the Company). Accordingly, both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.newlinktech.com.cn and the HKExnews website at www.hkexnews.hk in place of printed copies). Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you to provide your email address by scanning your personalized QR code printed on the reply form on the reverse side (the “Reply Form”). Alternatively, you may sign and return the Reply Form to the Company’s Hong Kong share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, or return the Reply Form by sending an email to newlink.ecom@computershare.com.hk.

If no valid and functional email address is provided by you in the Reply Form, the Company will send to you by post at your address as appearing in the Company’s register of members maintained by the Share Registrar all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same. It is the responsibility of the shareholders of the Company to provide email address that is functional, and the Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a shareholder of the Company without receiving any “non-delivery message”.

Request for Corporate Communications in printed form

If you want to receive future Corporate Communications in printed form, please complete and sign on the Reply Form enclosed and return the Reply Form to the Share Registrar or send an email to newlink.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that (i) selected instruction made previously to receive printed copies of Corporate Communications will be valid for one year from the receipt date of the Shareholder’s instruction; (ii) if a Shareholder did not make election previously and fails to indicate this time to receive printed copies of Corporate Communications, only electronic future Corporate Communications will be available; and (iii) the election to receive a printed version of all future Corporate Communications will be valid for one year from the receipt date of the Shareholder’s instruction unless being revoked or superseded (whichever is earlier). Therefore, further request in writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully
By order of the board of
Newlink Technology Inc.
ZHAI Shuchun
Chairman and Executive Director

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

* for identification purposes only

各位登記股東：

以電子方式發布公司通訊之安排

茲提述新紐科技有限公司*（「本公司」）日期為2024年3月28日及2024年6月26日的公告，內容有關（其中包括）建議修訂本公司組織章程大綱及章程細則（「建議修訂」）。由於建議修訂已於2024年6月26日舉行的本公司股東周年大會上獲本公司股東批准，本公司將以電子方式向本公司全體股東發布公司通訊（「公司通訊」），而毋須徵求股東的明示同意或視作同意（即依賴股東的默示同意）。因此，所有未來公司通訊的英文版和中文版將在本公司網站 www.newlinktech.com.cn 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。公司通訊是指本公司發布或將要發布的供其任何證券持有人參照或採取行動的任何文件，包括但不限於(a) 董事報告、年度賬目以及審計報告副本以及（如適用）財務摘要報告；(b) 中期報告及其中期報告摘要（如適用）；(c) 會議通知；(d) 上市文件；(e) 通函；及(f) 委任表格。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(附註)，公司建議閣下透過掃描本函背頁之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以填妥回條並簽名，然後把回條交回本公司的香港股份過戶登記處（「股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓，或發送電子郵件至 newlink.ecom@computershare.com.hk。

若閣下沒有提供有效且可用的電郵地址，本公司將根據股份過戶處所存置的股東名冊上所示的地址透過郵寄方式向閣下發送所有日後可供採取行動的公司通訊的印刷本，直至閣下向股份過戶登記處提供有效且可用的電郵地址以接收該等公司通訊。股東有責任提供有效的電子郵件地址，如果本公司向股東提供的電子郵件地址發送可供採取行動的公司通訊而未收到“未送達信息”，本公司將被視為已遵守上市規則。

要求收取公司通訊印刷本

如閣下欲收取日後公司通訊之印刷版，請填妥隨附的回條，並交回股份過戶處，或發送電子郵件至 newlink.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，(i) 先前作出選擇收取公司通訊印刷本的指示將自收到股東指示當日起計一年內有效；(ii) 若股東未於先前作出選擇，且此次未指定收取公司通訊印刷本，則將僅提供未來公司通訊的電子版本；及(iii) 選擇收取所有未來公司通訊之印刷本，將自收到股東指示當日起計一年內有效，除非被撤銷或取代（以較早者為準）。因此，如果股東希望繼續接收未來公司通訊的印刷本，則需要再提出書面要求。

如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午9時正至下午6時正（香港時間）其間致電股份過戶處(852) 2862 8688查詢。

承董事會命
新紐科技有限公司*
翟曙春
主席兼首席執行官
謹啟

2024年9月20日

附註：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

* 僅供識別



REPLY FORM 回條

To: **Computershare Hong Kong Investor Services Limited (The “Share Registrar”)** 致: **香港中央證券登記有限公司 (「股份過戶處」)**
 17M Floor, Hopewell Centre- 香港灣仔皇后大道東 183 號
 183 Queen’s Road East, Wan Chai, Hong Kong 合和中心 17M 樓

(Please **choose ONLY ONE** of the options below)
 (請從以下選項中**只選擇其中一項**)

<p>Option 1: Provide email address for receipt of future Actionable Corporate Communications^(Note 3) of the Company via electronic dissemination by scanning personalized QR code</p> <p>選項 1: 掃描 專屬二維碼提供電子郵件地址，以接收公司通過電子方式發佈的可供採取行動的未來公司通訊^(附註 3)</p> <p>Returning this Reply Form is NOT required if Option 1 is chosen. 如選擇了選項 1，無須交回本回條。</p>	<p>Personalized QR Code 專屬二維碼</p>
<p>Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications^(Note 3) of the following listed company (the “Company”) via electronic dissemination</p> <p>選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址，以確保收到以下上市公司(「公司」)通過電子方式發佈可供採取行動的未來公司通訊^(附註 3)</p> <p>Name of Securities holder(s) 證券持有人姓名: _____ Name of the listed company 上市公司名稱: NEWLINK TECHNOLOGY INC. 新紐科技有限公司[^]</p> <p>Email address 電郵地址: ^(Notes 3 / 附註 3) _____</p>	
<p>Option 3 選項 3</p> <p>I/we hereby request for receipt of Corporate Communications* in printed form (Please mark “✓” in the below box if applicable) 本人/吾等現要求收取公司通訊印刷版 (如適用, 請在以下方格內劃上「✓」號)</p> <p>Name of Securities holder(s) 證券持有人姓名: _____ Name of the listed company 上市公司名稱: NEWLINK TECHNOLOGY INC. 新紐科技有限公司[^]</p> <p><input type="checkbox"/> receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. ^(Note 5) 收取未來公司通訊*的印刷本, 並已知悉本指示由收取指示日期起計一年內有效。 ^(附註 5)</p>	

Signature(s): ^(Note 1)

簽名: ^(附註 1)

Contact number:

聯絡電話號碼:

Date:

日期:

Notes 附註:

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
 請清楚填寫 閣下之所有資料。如屬聯名股東, 則本回條須由所有聯名股東聯合簽署, 方為有效。
2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
 任何回條若未有簽署或在其他方面填寫不正確, 則本回條將會作廢。
3. If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.
 如公司沒有收到 閣下的有效電子郵件地址, 本公司將以印刷本形式發送可供採取行動的未來公司通訊。可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。
4. If you provide more than one email address by, email, reply form and/or other means, only the latest one email address provided will be registered.
 如 閣下通過電郵、回條及/或其他方式提供多於一個的電子郵件地址, 只有 閣下最後提供的電子郵件地址將會被用於登記。
5. If you mark “✓” in the box in option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
 如 閣下在選項 3 方格內劃上「✓」號, 將不會有電子郵件地址被登記, 只有公司通訊*的印刷版會被收取。
6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
 為免存疑, 在本回條上的任何額外指示, 公司將不予處理。

* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.
 除非另有註明, 公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件, 其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。
[^] for identification purposes only
 僅供識別

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

- (i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。
- (ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company’s electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
 閣下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布公司通訊及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料, 本公司可能無法處理 閣下在本回條上所述的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
 公司可就任何所說明的用途或在法例規定的情況下, 將 閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體, 並將適當時保留該等個人資料作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
 閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出, 或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
 香港中央證券登記有限公司
 Freepost No. 簡便回郵號碼: 37
 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時, 請將郵寄標籤剪貼於信封上。
 如在本港投寄, 閣下無需支付郵費或貼上郵票。