

24 April 2025

Dear registered shareholder(s),

**Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications** <sup>(Note 1)</sup>

Reference is made to the notification letter of Newlink Technology Inc. (the “Company”) dated 20 September 2024 titled “Arrangement of Electronic Dissemination of Corporate Communications”. The Company is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communications”) so that the Company will disseminate Corporate Communications to all 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). 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.

Please note that 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](http://www.newlinktech.com.cn) and the HKExnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

**Solicitation of electronic contact details**

The Company has not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the Actionable Corporate Communications <sup>(Note 2)</sup>, the Company recommends you 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](mailto: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”.**

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the Share Registrar or send an email to [newlink.ecom@computershare.com.hk](mailto: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 starting from the receipt date of your instruction unless being revoked or superseded (whichever is earlier). Therefore, further request in writing will be required if you prefer 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 1: This letter is addressed to registered shareholders of the Company who have not yet provided an email address for the timely receipt of actionable corporate communications. If you are a new registered shareholder, please read the arrangement for the electronic dissemination of corporate communications below and provide your email address as recommended.*

*Note 2: 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 purpose only*

各位登記股東：

**以電子方式發佈公司通訊安排的提示函** <sup>(附註1)</sup>

茲提述新紐科技有限公司\* (「公司」) 日期為 2024 年 9 月 20 日標題為「以電子方式發佈公司通訊之安排」之通知信函。公司謹此通知 閣下，公司已採用以電子方式發佈公司通訊 (「公司通訊」) 之安排，即公司將以電子方式向公司全體股東發佈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)。公司通訊是指公司發佈或將要發佈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、年度帳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。

請注意，所有未來公司通訊的英文版和中文版將在公司網站 [www.newlinktech.com.cn](http://www.newlinktech.com.cn) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。

**徵集電子聯絡資料**

公司尚未收到 閣下就接收公司通訊提供電子郵件地址。確保及時收到可供採取行動的公司通訊 <sup>(附註2)</sup>，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， 閣下也可以簽署回條並交回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](mailto:newlink.ecom@computershare.com.hk)。

若 閣下沒有提供有效且可用的電郵地址，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」，公司將被視為已遵守上市規則。

若 閣下希望收取公司通訊之印刷版，請填妥回條並交回股份過戶處，或發送電子郵件至 [newlink.ecom@computershare.com.hk](mailto: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) 期間致電股份過戶處 (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

二零二五年四月二十四日

附註 1: 此函件致尚未提供電子郵件地址以接收可供採取行動的公司通訊之公司登記股東。若閣下為新登記股東，請閱讀以下以電子方式發佈公司通訊的安排，並按建議提供閣下的電子郵件地址。

附註 2: 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或作出選擇的公司通訊。

\* 僅供識別



NLTH

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

### Personalized QR Code 專屬二維碼

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。

Name of the listed company 上市公司名稱：

[illegible]

Name of the listed company 上市公司名稱：

☐ 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)

Date:

日期:

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.  
請清楚填妥 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，公司將以印刷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

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.

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

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

6. For the avoidance of doubt, the Company does not accept any liability for the information contained in the circular. 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 report, interim report, notice of meeting, circular and proxy form.

<sup>A</sup> for identification purposes only

## 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").

(ii) Your Personal Data provided in this Reply Form will be 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 will not be able to process your instruction and/or request as stated in this form.

茲因本回條所提供的個人資料將用於(包括但不限於)為閣下以電子方式提供公司通訊及/或，閣下持有的公司股票有關的其他事宜及/或，閣下聯絡。閣下若未提供足夠資料，公司可能無法處理 閣下在本回條上所述的指示及/或

(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.

(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](mailto: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  
[PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)

[PrivacyOfficer@computershare.com](mailto:PrivacyOfficer@computershare.com)

**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。