



NEWLINK TECHNOLOGY INC.
新紐科技有限公司*
(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code 股份代號: 9600)

24 April 2026

Dear registered shareholder(s),

Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications ^(Note 1)

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 and the HKExnews website at 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 ^(Note 2), 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.

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 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 ^(附註1)

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 和披露易網站 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 ^(附註2)，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。

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，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

2026 年 4 月 24 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

