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暢捷通

Chanjet

暢捷通信息技術股份有限公司

CHANJET INFORMATION TECHNOLOGY COMPANY LIMITED*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1588)

**(I) RESIGNATION OF SECRETARY TO THE BOARD OF DIRECTORS,
JOINT COMPANY SECRETARY AND VICE PRESIDENT; AND
(II) APPOINTMENT OF SECRETARY TO THE BOARD OF DIRECTORS
AND JOINT COMPANY SECRETARY AND WAIVER FROM
STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF
THE LISTING RULES**

**(I) RESIGNATION OF SECRETARY TO THE BOARD OF DIRECTORS, JOINT
COMPANY SECRETARY AND VICE PRESIDENT**

The board of directors (the “**Board**”) of Chanjet Information Technology Company Limited* (the “**Company**”) announces that Mr. You Hongtao (“**Mr. You**”) has tendered his resignation to the Board as secretary to the Board, joint company secretary and vice president of the Company with effect from 14 September 2021 in order to devote more time to handle other matters. Mr. You has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. You for his invaluable contribution to the Company during his term of office.

**(II) APPOINTMENT OF SECRETARY TO THE BOARD OF DIRECTORS AND JOINT
COMPANY SECRETARY AND WAIVER FROM STRICT COMPLIANCE WITH
RULES 3.28 AND 8.17 OF THE LISTING RULES**

As a result of Mr. You’s resignation as the secretary to the Board and a joint company secretary of the Company, the Board hereby further announces that Ms. Bao Jie (“**Ms. Bao**”) has been appointed as secretary to the Board and a joint company secretary of the Company with effect from 14 September 2021 while Mr. Ngai Wai Fung (“**Mr. Ngai**”) remains as the other joint company secretary of the Company.

The biographical details of Ms. Bao and Mr. Ngai are set out as follows.

Ms. Bao, aged 41, is currently the manager of the securities department of the Company. Ms. Bao graduated from Renmin University of China in July 2002 with a bachelor's degree in history. Ms. Bao joined the Company since August 2014 as the manager of the securities department, during which she has worked closely with Mr. You and Mr. Ngai, and has been extensively involved in major corporate governance matters of the Company. Prior to joining the Company, Ms. Bao worked in China National Materials Group Corporation (中國中材集團有限公司) from July 2002 to August 2007, and served as the deputy director of the office of the board of directors of China National Materials Company Limited (中國中材股份有限公司) (formerly listed on the Stock Exchange with stock code: 1893) from August 2007 to August 2014.

Mr. Ngai, a joint company secretary of the Company, is currently serving as the director and chief executive officer of SWCS Corporate Services Group (Hong Kong) Limited (方圓企業服務集團(香港)有限公司), a professional services provider specializing in corporate services, and has over 30 years of experience in corporate secretarial field. Mr. Ngai obtained a master's degree in business administration from Andrews University of the United States, a bachelor's degree (Honours) in Law from the University of Wolverhampton, the United Kingdom, a master's degree in corporate finance from the Hong Kong Polytechnic University and a doctoral degree in economics (majoring in finance) from the Shanghai University of Finance and Economics.

Pursuant to Rule 8.17 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange, a listed issuer must appoint a company secretary who meets the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of company secretary of the listed issuer by virtue of his/her academic or professional qualifications or relevant experience. Taking into account Ms. Bao's professional knowledge and work experience in handling the corporate governance matters of the Company, the Board considers that, although Ms. Bao currently does not possess the qualifications of a company secretary as required under Rules 3.28 and 8.17 of the Listing Rules, she is capable of performing her duties as the joint company secretary of the Company. The Company has applied for, and the Stock Exchange has granted, a waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the “**Waiver**”) for a period of three years from the date of said appointment of Ms. Bao (the “**Waiver Period**”) on the conditions that (i) Ms. Bao must be assisted by Mr. Ngai as a joint company secretary during the Waiver Period and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company. Before the end of the Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Ms. Bao, having had the benefit of Mr. Ngai's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules

such that a further waiver will not be necessary. The Waiver applies to Ms. Bao's appointment as a joint company secretary of the Company only. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

The Company will ensure that Ms. Bao continues to have access to the relevant training and support in relation to the Listing Rules and the duties required of a company secretary of an issuer listed on the Stock Exchange.

On behalf of the Board
Chanjet Information Technology Company Limited
Wang Wenjing
Chairman

Beijing, the PRC
14 September 2021

As at the date of this announcement, the non-executive directors are Mr. Wang Wenjing and Mr. Wu Zhengping; the executive director is Mr. Yang Yuchun; and the independent non-executive directors are Mr. Chen, Kevin Chien-wen, Mr. Lau, Chun Fai Douglas and Mr. Chen Shuning.

* *For identification purposes only*