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SHANGHAI JIAODA WITHUB
INFORMATION INDUSTRIAL COMPANY LIMITED*

上海交大慧谷信息產業股份有限公司

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

(Stock Code: 8205)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020**

Reference is made to the annual report of 上海交大慧谷信息產業股份有限公司 (Shanghai Jiaoda Withub Information Industrial Company Limited*) (the “**Company**”) for the year ended 31 December 2020 (the “**Annual Report**”). Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Annual Report.

PENSION SCHEMES

In addition to the information provided in the Annual Report, the Board would like to provide the following supplementary information pursuant to GEM Rule 18.34(2) in relation to the Group's contributions to pension schemes as stated in Note 7.16(3) to the financial statements on page 129 of the Annual Report.

Pursuant to the relevant laws and regulations of the People's Republic of China, the Company participated in a defined contribution basic pension insurance plan in the social insurance system established and managed by government organisations. The Company makes contributions to basic pension insurance plans based on the applicable benchmarks and rates stipulated by the government. The only obligation of the Group in the PRC with respect to the retirement scheme is the required contributions under the retirement scheme. The Group has no other legal constructive obligations to pay further contributions.

During the years ended 31 December 2019 and 2020, there were no contributions forfeited by the Group on behalf of its employees who leave the plan prior to vesting fully in such contribution, nor had there been any utilization of such forfeited contributions to reduce future contributions. As at 31 December 2019 and 2020, no forfeited contributions were available for utilization by the Group to reduce the existing level of contributions as described in GEM Rule 18.34(2).

The above additional information does not affect any other information contained in the Annual Report. Save as disclosed in this announcement, all other information in the Annual Report remains unchanged.

By Order of the Board
Shanghai Jiaoda Withub Information Industrial Company Limited*
Chang Jiang
Chairman

Shanghai, the PRC, 27 October 2021

As at the date of this announcement, the Board consists of:

Executive Directors Chang Jiang, Shuai Ge, Shang Ling, Chen Guoliang,
Hu Lunjie and Gu Xiaomin

Independent Non-executive Directors Yuan Shumin, Zhou Guolai and Liu Feng

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange for the purpose of given information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and on the website of the Company at <http://www.withub.com.cn>.

* For identification purposes only