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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)**

**CHANGE OF DATE OF BOARD OF DIRECTORS’ MEETING**

Reference is made to the announcement 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**”, together with its subsidiaries collectively, the “**Group**”) dated 10 March 2022 in relation to the board of directors’ meeting of the Company to be held on Tuesday, 22 March 2022, for the purpose of, among other matters, considering and approving the audited financial statements of the Group for the financial year ended 31 December 2021 and approving the publication of announcement of the final results on the website of the GEM of the Stock Exchange and also for considering the payment of a final dividend, if any.

Due to escalation of the recent fifth wave of the COVID-19 pandemic, the work of the Group’s annual audit has encountered certain delay and additional time is required for completing the work. The Board hereby announces that the date of board of directors’ meeting has been re-scheduled to Monday, 28 March 2022.

By Order of the Board

**Shanghai Jiaoda Withub Information Industrial Company Limited\***

**Chang Jiang**

*Chairman*

Shanghai, the PRC, 16 March 2022

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

**Executive directors**

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

**Independent non-executive directors**

Yuan Shumin, Liu Feng and Zhou Guolai

*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 giving information with regard to the Company. The directors, 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 herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://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 purpose only