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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING,  
DOMESTIC SHARE CLASS MEETING AND  
H SHAREHOLDER CLASS MEETING  
HELD ON 24 JUNE 2021; AND AMENDMENTS TO  
THE ARTICLES OF ASSOCIATION**

**RESULTS OF ANNUAL GENERAL MEETING**

References are made to the notice of annual general meeting dated 30 April 2022 (the “**AGM Notice**”) and the circular (the “**Circular**”) 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**”) dated 30 April 2022.

The board of directors (the “**Board**”) of the Company is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 24 June 2022 (the “**AGM**”).

All the proposed resolutions set out in the AGM Notices were voted by way of poll and the poll results of the votes are as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		For	Against
1.	To consider and approve the report of the Directors for 2021	288,074,000 (100.000%)	0 (0.000%)
2.	To consider and approve the report of the Supervisory Committee for 2021	288,074,000 (100.000%)	0 (0.000%)
3.	To consider and approve the audited consolidated financial statements and auditor’s report for the year ended 31 December 2021	288,074,000 (100.000%)	0 (0.000%)
4.	To consider and approve the dividend distribution proposal for 2021	288,074,000 (100.000%)	0 (0.000%)

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		For	Against
5.	To consider and approve the appropriation to statutory surplus reserve and statutory public welfare fund for 2021	288,074,000 (100.000%)	0 (0.000%)
6.	To consider and approve the reappointment of ShineWing Certified Public Accountants (Special General Partnership) as the Company's auditor for 2022 and to authorise the Directors of the Company to fix their remuneration	288,074,000 (100.000%)	0 (0.000%)
7.	To consider and approve the remuneration proposals for directors and supervisors of the Company for 2022 and to authorise the directors of the Company to fix their remuneration	288,074,000 (100.000%)	0 (0.000%)
8.	To consider and approve the re-election of each of the following candidates as the directors of the Company each for a term of three years:		
	(a) Mr. Hu Lunjie	288,074,000 (100.000%)	0 (0.000%)
	(b) Mr. Yuan Shumin	288,074,000 (100.000%)	0 (0.000%)
	(c) Mr. Zhou Guolai	288,074,000 (100.000%)	0 (0.000%)
9.	To consider and approve the re-election of Mr. Rong Yinsheng as a Supervisor of the Company for a term of three years	288,074,000 (100.000%)	0 (0.000%)
10.	To consider and approve the change of scope of business	288,074,000 (100.000%)	0 (0.000%)
SPECIAL RESOLUTIONS		Number of Votes (approximate %)	
		For	Against
11.	To consider and approve the grant of a general mandate to the Board of Directors to allot, issue and deal in additional Domestic Shares and H Shares	288,074,000 (100.000%)	0 (0.000%)
12.	To consider and approve the amendments to the Articles of Association	288,074,000 (100.000%)	0 (0.000%)

As at the date of the AGM, the issued share capital of the Company was 132,000,000 H shares and 348,000,000 Domestic shares, which were the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM. There were no restrictions on shareholders to cast votes on any of the resolutions at the AGM and no shareholder of the Company was required to vote only against any of the proposed resolutions at the AGM. Shareholders of the Company and authorized proxies holding an aggregate of 288,074,000 shares, representing approximately 60.015% of the total issued shares of the Company, were present at the AGM.

The Company’s auditor, ShineWing Certified Public Accountants (Special General Partnership), was appointed as scrutineer at the AGM for the purpose of vote-taking.

As the above resolutions numbered 1 to 9 were passed by a simple majority, these resolutions were duly passed as ordinary resolutions. As the above resolution numbered 10 to 11 was passed by two-thirds of the votes, such resolution was duly passed as a special resolution.

### RESULTS OF DOMESTIC SHARE CLASS MEETING

References are made to the notice of domestic share class meeting meeting dated 30 April 2022 (the “**Domestic Share Class Meeting Notice**”) and the circular (the “**Circular**”) 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**”) dated 30 April 2022.

The board of directors (the “**Board**”) of the Company is pleased to announce the poll results in respect of the resolutions proposed at the domestic share class meeting of the Company held on 24 June 2022 (the “**Domestic Share Class Meeting**”).

The proposed resolution set out in the Domestic Share Class Meeting Notices were voted by way of poll and the poll results of the votes are as follows:

SPECIAL RESOLUTION		Number of Votes (approximate %)	
		For	Against
1.	To consider and approve the amendments to the articles of association	288,000,000 (100.000%)	0 (0.000%)

As at the date of the Domestic Share Class Meeting, the issued share capital of the Company was 348,000,000 Domestic shares, which were the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the Domestic Share Class Meeting. There were no restrictions on shareholders to cast votes on any of the resolutions at the Domestic Share Class Meeting and no shareholder of the Company was required to vote only against any of the proposed resolutions at the Domestic Share Class Meeting. Shareholders of the Company and authorized proxies holding an aggregate of 288,000,000 domestic shares, representing approximately 82.759% of the total issued domestic shares of the Company, were present at the Domestic Share Class Meeting.

The Company’s auditor, ShineWing Certified Public Accountants (Special General Partnership), was appointed as scrutineer at the Domestic Share Class Meeting for the purpose of vote-taking.

As the above resolution numbered 1 was passed by two-thirds of the votes, the resolution was duly passed as a special resolution.

## RESULTS OF H SHAREHOLDERS CLASS MEETING

References are made to the notice of H shareholders class meeting dated 30 April 2022 (the “**H Shareholders Class Meeting Notice**”) and the circular (the “**Circular**”) 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**”) dated 30 April 2022. The board of directors (the “**Board**”) of the Company is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 24 June 2022 (the “**H Shareholders Class Meeting**”).

The proposed resolutions set out in the H Shareholders Class Meeting Notices were voted by way of poll and the poll results of the votes are as follows:

SPECIAL RESOLUTION		Number of Votes (approximate %)	
		For	Against
1.	To consider and approve the amendments to the articles of association	78,000 (100.000%)	0 (0.000%)

As at the date of the H Shareholders Class Meeting, the issued share capital of the Company was 132,000,000 H shares, which were the total number of shares entitling the shareholders to attend and vote for or against the resolution at the H Shareholders Class Meeting. There were no restrictions on shareholders to cast votes on any of the resolutions at the EGM and no shareholder of the Company was required to vote only against any of the proposed resolutions at the H Shareholders Class Meeting. Shareholders of the Company and authorized proxies holding an aggregate of 78,000 shares, representing approximately 0.059% of the total issued H shares of the Company, were present at the H Shareholders Class Meeting.

The Company’s auditor, ShineWing Certified Public Accountants (Special General Partnership), was appointed as scrutineer at the H Shareholders Class Meeting for the purpose of vote-taking.

As the above resolution numbered 1 was passed by two-thirds of the votes, the resolution was duly passed as a special resolution.

## AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

Upon approval at the AGM, the proposed amendments to the articles of association of the Company were duly passed as a special resolution with effect from 7 July 2022. For details of the proposed amendments to the articles of association of the Company, please refer to the Circular.

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

Shanghai, the PRC, 24 June 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, 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.*

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\* For identification purpose only