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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)

ANNOUNCEMENT IN RELATION TO THE POLL RESULTS OF ANNUAL GENERAL MEETING, DOMESTIC SHARE CLASS MEETING AND H SHAREHOLDER CLASS MEETING HELD ON 24 JUNE 2022

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**”) dated 24 June 2022 (the “**Announcement**”) in relation to, amongst others, the poll results of the annual general meeting, domestic share class meeting and H shareholder class meeting (the “**AGM, Domestic Share Class Meeting and H Shareholders Class Meeting**”) held on 24 June 2022. Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise defined herein.

The Company hereby provides further information pursuant to Rule 17.47(5A) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited as follows:

All Directors had attended the AGM, Domestic Share Class Meeting and H Shareholders Class Meeting accordingly.

Save as stated above, all the information and contents set out in the Announcement remains unchanged.

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.

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 purpose only