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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)**

## **NOTICE OF BOARD OF DIRECTORS’ MEETING**

The board of directors (the “**Board**”) 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**”) hereby announces that a meeting of the Board will be held on 21 March 2023 for the following purposes:

1. To consider and approve the audited financial statements of the Group for the financial year ended 31 December 2022 and approve the publication of announcement of the final results on the website of the GEM of the Stock Exchange;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the register of members, if necessary;
4. To consider the time and venue of the forthcoming annual general meeting of the Company; and
5. To transact any other businesses.

By Order of the Board

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

**Chang Jiang**

*Chairman*

Shanghai, the PRC, 9 March 2023

\* For identification purpose only

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>.*