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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)**

## **RESIGNATIONS AND PROPOSED APPOINTMENTS OF DIRECTOR AND SUPERVISOR**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “Board”) of directors (the “Directors”) 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”) announces that Mr. Shang Ling (“Mr. Shang”) resigned as an executive Director with effect from 30 June 2023 due to his personal health reason.

Mr. Shang has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange. The Board would like to take this opportunity to thank Mr. Shang for his contribution to the Company during his tenure of office.

### **PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board nominated Ms. Cao Zhen (“Ms. Cao”) as a candidate for executive Director. Ms. Cao is neither an existing executive Director nor an independent non-executive Director and she has consented to be nominated as a candidate.

\* For identification purpose only

Ms. Cao Zhen (“Ms. Cao”), aged 54, graduated from Shanghai Jiao Tong University. Ms. Cao is the vice president of the Company, in charge of the Company’s Smart IoT Business Division. Ms. Cao had worked in various positions including 上海交大科外系語言所 (Shanghai Jiaoda Ke Wai System Language Centre) as an engineer, 上海天明科技有限公司 as a manager, 上海瀚英實業發展有限公司 (Shanghai Han Ying Industrial Development Company Limited) as a manager, the general manager of Network Integration Centre (網絡集成中心) of the Company. Ms. Cao was appointed by the Company in May 2005.

The term of Ms. Cao in the Company will be three years from 18 August 2023. Ms. Cao will not enter into any service contract with the Company and she is and will not be entitled to receive any salary or other remuneration and/or benefits as a Director. The Board is not aware that there are any other matters that need to be brought to the attention of shareholders in respect of the proposed appointment of Ms. Cao.

Save as disclosed above, Ms. Cao did not hold any directorship in other listed companies in Hong Kong or overseas for last three years and she does not hold any other position in the Group. Ms. Cao does not have any relationship with any other Directors, supervisors, chief executives, senior management, substantial shareholders, controlling shareholders or management shareholders of the Company or any of its subsidiaries or close associate of any of them. As at the date of this announcement, she does not have interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Saved as disclosed above, there is no other information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules concerning the proposed appointment of Ms. Cao.

## **RESIGNATION OF SUPERVISOR**

The Board announces that Ms. Pan Li (“Ms. Pan”) resigned as a supervisor of the Company with effect from 18 August 2023 due to other business development.

Ms. Pan has confirmed that she has no disagreement with the Board and the Supervisory Committee of the Company and there is no other matter that needs to be brought to the attention of the shareholders of the Company. The Board and the Supervisory Committee would like to take this opportunity to thank Ms. Pan for her contribution during her tenure of office.

## **PROPOSED APPOINTMENT OF SUPERVISOR**

The Board and the Supervisory Committee of the Company nominated Ms. Sun Yunyun (孫蘊韻) (“Ms. Sun”) as a candidate for supervisor of the Company. Ms. Sun is not an existing supervisor and she has consented to be nominated as a candidate.

Ms. Sun Yunyun (“Ms. Sun”), aged 35, graduated and obtained a bachelor’s degree from Antai College of Economics and Management, Shanghai Jiao Tong University in 2011. Since August 2020, she has been serving as a level I staff member in the Finance Office of the Finance Bureau of Xuhui District (seconded to the Enterprise Section of the Finance Bureau of Xuhui District).

The term of Ms. Sun in the Company will be three years from 18 August 2023. Ms. Sun will not enter into any service contract with the Company and she is and will not be entitled to receive any salary or other remuneration and/or benefits as a supervisor. The Board is not aware that there are any other matters that need to be brought to the attention of shareholders in respect of the proposed appointment of Ms. Sun.

Save as disclosed above, Ms. Sun did not hold any directorship in other listed companies in Hong Kong or overseas for last three years and she does not hold any other position in the Group. Ms. Sun does not have any relationship with any other Directors, supervisors, chief executives, senior management, substantial shareholders, controlling shareholders or management shareholders of the Company or any of its subsidiaries or close associate of any of them. As at the date of this announcement, she does not have interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Saved as disclosed above, there is no other information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules concerning the proposed appointment of Ms. Sun.

In accordance with the provisions of the articles of association of the Company, the above proposed appointments of director and supervisor are subject to the approval of the shareholders at the extraordinary general meeting (“EGM”). A relevant resolution (as set out in the circular and the notice of the EGM to be despatched in due course) will be submitted to the EGM by way of ordinary resolution to seek approval from the shareholders.

By Order of the Board

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

**Chang Jiang**

*Chairman*

Shanghai, the PRC, 30 June 2023

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

**Executive Directors**

Chang Jiang, Shuai Ge,  
Hu Lunjie, Gu Xiaomin and Sun Jingchen

**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 Listed Company Information” page of the HKEx website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its posting and on the website of the Company at <http://www.withub.com.cn>.*