

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 EXTRAORDINARY GENERAL MEETING
HELD ON 4 SEPTEMBER 2023**

RESULTS OF EXTRAORDINARY GENERAL MEETING

References are made to the notice of extraordinary general meeting dated 5 July 2023 and the supplemental notice of the extraordinary general meeting dated 17 August 2023 (collectively referred to as the “**EGM Notices**”) 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 5 July 2023.

The board of directors (the “**Board**”) of the Company is pleased to announce the poll results in respect of the resolutions proposed at the extraordinary general meeting of the Company held on 4 September 2023 (the “**EGM**”).

All the proposed resolutions set out in the EGM 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.	(a) To consider and approve the appointment of Mr. Zhang Xiaobo as an executive director, the Chairman, a member of Remuneration Committee, the chairman of Nomination Committee and the Compliance Officer of the Company, each for a term of three years.	288,000,000 (100.000%)	0 (0.000%)
	(b) To consider and approve the appointment of Ms. Cao Zhen as a director of the Company for a term of three years.	288,000,000 (100.000%)	0 (0.000%)
2.	To consider and approve the appointment of Ms. Sun Yunyun as a supervisor of the Company for a term of three years.	288,000,000 (100.000%)	0 (0.000%)
3.	To consider and approve the appointment of Mr. Zhang Xiaobo as corporate legal representative of the Company effective from 4 September 2023.	288,000,000 (100.000%)	0 (0.000%)

As at the date of the EGM, 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 EGM. 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 EGM. Shareholders of the Company and authorized proxies holding an aggregate of 288,000,000 shares, representing 60.00% of the total issued shares of the Company, were present at the EGM.

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

As the above resolutions numbered 1(a), 1(b), 2 and 3 were passed by a simple majority, these resolutions were duly passed as ordinary resolutions.

All Directors attended the EGM accordingly.

By Order of the Board
Shanghai Jiaoda Withub Information Industrial Company Limited*
Zhang Xiaobo
Chairman

Shanghai, the PRC, 4 September 2023

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

Executive Directors

Zhang Xiaobo, Shuai Ge, Cao Zhen, 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 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 Listed Company Information" page of the HKEx website at 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>.

* For identification purpose only