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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)

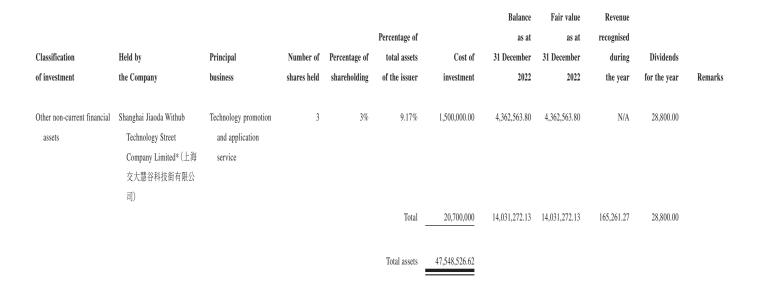
## SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022

Reference is made to the annual report for the year ended 31 December 2022 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 20 April 2023.

## SIGNIFICANT INVESTMENTS

In addition to the information provided in the annual report, the board of directors would like to provide the following supplementary information.

							Balance	Fair value	Revenue		
					Percentage of		as at	as at	recognised		
Classification	Held by	Principal	Number of	Percentage of	total assets	Cost of	31 December	31 December	during	Dividends	
of investment	the Company	business	shares held	shareholding	of the issuer	investment	2022	2022	the year	for the year	Remarks
Long-term equity	Shanghai Jiaoda Withub	Liquidation in progress	4,444	44.44%	10.98%	16,000,000.00	5,221,983.22	5,221,983.22	N/A	N/A	Liquidation
investment	Technology Company		.,			,,	-,,/	-,,			completed in
	Limited*(上海交大慧谷										2023
	科技有限公司)										
Long-term equity	Shanghai TonTron	Software and	3,783,784	33.94%	9.35%	3,200,000.00	4,446,725.11	4,446,725.11	165,261.27	N/A	
investment	Information Technology	information									
	Co., Ltd.* (上海通創信息	technology services									
	技術股份有限公司)										
					Sub-total	19,200,000	9,668,708.33	9,668,708.33	165,261.27		



Shanghai Jiaoda Withub Technology Company Limited\* (上海交大慧谷科技有限公司) has entered the mandatory liquidation stage in 2022. The company has completed the liquidation and disposal in 2023 based on the value at the end of the period assessed in accordance with the statutory procedures and by the valuation company. The Company has already received the liquidation distribution, as such, there is no subsequent investment strategy.

Shanghai TonTron Information Technology Co., Ltd. (上海通創信息技術股份有限公司)is a joint venture established by Shanghai Telecom Gonghui Technology Service Co., Ltd.\* (上海電信公惠 科技服務有限公司)and Shanghai Jiaoda Withub Information Industrial Company Limited\* (上海 交大慧谷信息產業股份有限公司), and it aims to establish itself as a high-tech enterprise with intensive knowledge and talents by leveraging the resource advantages enjoyed by Shanghai Telecom and Shanghai Jiao Tong University in the fields of information and communication technology and management. Taking into account the specific circumstances of the market development within the industry, the company will prioritize seeking opportunities in the software and information technology services industry, such as application and software development, customized software solutions, and the development of technical services. The Company will continue to invest in subsidiaries that demonstrate sustained profitability.

Shanghai Jiaoda Withub Technology Street Company Limited\*(上海交大慧谷科技街有限公司) is a joint venture established by Shanghai Xufang (Group) Co., Ltd.\*(上海徐房(集團)有限公司), Shanghai Jiaoda Science and Technology Park Limited\*(上海交大科技園有限公司), Shanghai Jiaoda Withub Information Industrial Company Limited\*(上海交大慧谷信息產業股份有限公司) and others. It has been deeply involved in the fields of property leasing and construction decoration for many years. Leveraging its experience in technology service promotion, it can help to enhance the Company's longterm competitive capabilities, and can provide the Company with resources to develop existing business. The Company will continue to invest in subsidiaries that demonstrate sustained profitability.

## By order of the board of directors Shanghai Jiaoda Withub Information Industrial Company Limited\* Zhang Xiaobo

Chairman

Hong Kong, 13 October 2023

As at the date of this announcement, the board of directors 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 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 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