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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)

CHANGE OF DATE OF BOARD OF DIRECTORS' MEETING

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**”, together with its subsidiaries collectively, the “**Group**”) dated 10 March 2026 in relation to the board of directors’ meeting of the Company (the “**Board Meeting**”) (the “**Directors**”) to be held on Friday, 20 March 2026, for the purpose of, among other matters, considering and approving the audited financial statements of the Group for the financial year ended 31 December 2025 and approving the publication of announcement of the final results on the website of the GEM of the Stock Exchange and also for considering the payment of a final dividend, if any.

The Board announces that the aforesaid Board Meeting is re-scheduled to be held on Friday, 27 March 2026 as the Directors have another business occasion to attend on the original Board Meeting date. The venue and purposes of the Board Meeting will remain unchanged.

By Order of the Board

Shanghai Jiaoda Withub Information Industrial Company Limited*

Zhang Xiaobo

Chairman

Shanghai, the PRC, 16 March 2026

* For identification purpose only

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

Executive directors

Zhang Xiaobo, Li Yan, Ma Renchao,
Pan Mengran, Sun Jingchen and Lu Taiyi

Independent non-executive directors

Yuan Shumin, Liu Feng and Li Jing

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.

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