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暢捷通

Chanjet

暢捷通信息技術股份有限公司

CHANJET INFORMATION TECHNOLOGY COMPANY LIMITED*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 1588)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Chanjet Information Technology Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 17 March 2017 for the purpose of considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2016 and other matters (if any).

On behalf of the Board

Chanjet Information Technology Company Limited

Wang Wenjing

Chairman

Beijing, the PRC

7 March 2017

As at the date of this announcement, the non-executive directors of the Company are Mr. Wang Wenjing and Mr. Wu Zhengping; the executive director of the Company is Mr. Zeng Zhiyong; and the independent non-executive directors of the Company are Mr. Liu Yunjie, Mr. Chen, Kevin Chien-wen and Mr. Lau, Chun Fai Douglas.

* *For identification purpose only*