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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, 10 August 2018 for the purpose of considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and other matters (if any).

On behalf of the Board

Chanjet Information Technology Company Limited

Wang Wenjing

Chairman

Beijing, the PRC

31 July 2018

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

* For identification purposes only