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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, 15 March 2019 for the purpose of (i) considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2018, (ii) considering the recommendation on the payment of a final dividend (if any), and (iii) considering and approving other matters (if any).

On behalf of the Board

Chanjet Information Technology Company Limited

Wang Wenjing

Chairman

Beijing, the PRC

5 March 2019

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 purpose only