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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)

CHANGE OF VENUE OF THE ANNUAL GENERAL MEETING TO BE HELD ON 10 MAY 2022

References are made to the circular (the “**Circular**”) of Chanjet Information Technology Company Limited (the “**Company**”), the notice of annual general meeting (the “**Notice**”) and the form of proxy for the annual general meeting (the “**Proxy Form**”) dated 14 April 2022, in relation to the annual general meeting (the “**AGM**” or the “**Meeting**”) to be held at 2:00 p.m. on Tuesday, 10 May 2022. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular, the Notice and the Proxy Form.

As disclosed in the Circular, the Notice and the Proxy Form, the AGM was initially scheduled to be held at Meeting Room E103, Building 8, Central District of Yonyou Industrial Park (Beijing), 68 Beiqing Road, Haidian District, Beijing, the PRC. In order to better cooperate with the prevention and control measures for the COVID-19 pandemic, the Board hereby announces that, the venue of the AGM has been changed to Conference Room No.3, Zhongguancun Life Park International Conference Centre, Beijing, the PRC.

Except for the change of the Meeting venue, the information as set out in the Circular, the Notice and the Proxy Form including the date and time for convening the Meeting, the proposals of the Meeting and the resolutions to be considered at the Meeting remain unchanged. The Proxy Form remains valid and applicable to the Meeting.

In order to cooperate with the prevention and control of the pandemic so as to safeguard the health and safety of the Shareholders and the participants of the Meeting, at the same time ensuring that the Shareholders may exercise their respective Shareholders' rights, the Company recommends the Shareholders and their proxies intending to attend the AGM to vote by completing and submitting the Proxy Form, that is, to indicate how you wish your votes to be casted in the Proxy Form and appoint the chairman of the AGM as your proxy to vote on your behalf on site. In case the Shareholders or their proxies choose to attend the Meeting in person by then, they must comply with the policies and requirements of Beijing regarding the containment of COVID-19 pandemic from time to time. On the way to, from and at the venue of the AGM, please adopt proper personal preventive measures. Upon

arrival at the venue of the AGM, please follow the arrangement and guidance of the staff and cooperate with the pandemic prevention and control requirements including, among others, attendee registration, temperature checking and wearing of masks. Please provide proof of negative nucleic acid test results issued within 48 hours, take the initiative to scan and present the “Beijing Health Kit” green code and travel itinerary code. If the number of Shareholders or Shareholders’ proxies attending the AGM reaches the maximum stipulated by the relevant government authorities on the day of the AGM in accordance with the pandemic prevention and control requirements, the Shareholders shall be admitted to the venue on a “first-come-first-served” basis, and Shareholders or Shareholders’ proxies who subsequently arrive may not be able to enter the venue of the AGM.

Shareholders who intend to attend the AGM in person are advised to pay attention to the abovementioned change of the Meeting venue.

On behalf of the Board
Chanjet Information Technology Company Limited
Wang Wenjing
Chairman

Beijing, the PRC
5 May 2022

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. 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*