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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)**

**ANNOUNCEMENT  
RESIGNATION OF SUPERVISOR**

On 6 May 2022, Chanjet Information Technology Company Limited (the “**Company**”) received the resignation letter from Mr. Xu Zhoujin, a shareholder representative supervisor of the Company, with effect from the same day.

Mr. Xu Zhoujin confirmed that he tendered his resignation from the position as a shareholder representative supervisor of the Company due to job rearrangement, and confirmed that he has no disagreement or outstanding issues with the board of directors, the supervisory committee of the Company or the Company, and is not aware of any matter that should be brought to the attention of the Company, the shareholders of the Company or the creditor(s) of the Company. The number of supervisors of the supervisory committee would not fall below the quorum as a result of the resignation of a supervisor, nor would the resignation affect the normal operation of the supervisory committee of the Company. The Company will arrange for nomination of a new candidate for the shareholder representative supervisor and propose the same to the Company’s general meeting for consideration.

Mr. Xu Zhoujin diligently performed his duties during his tenure of service as a shareholder representative supervisor of the Company. The Company would like to express its sincere gratitude to Mr. Xu Zhoujin for his contributions during his tenure of service.

On behalf of the Board

**Chanjet Information Technology Company Limited**

**Wang Wenjing**

*Chairman*

Beijing, the PRC

6 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*