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If you are in any doubt as to any aspects of this circular, you should consult a licensed securities dealer or registered institution in securities, a bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Chanjet Information Technology Company Limited, you should at once hand this circular together with the form of proxy to the purchaser or transferee or to licensed securities dealer or registered institution in securities or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

(1) PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
(2) PROPOSED APPOINTMENT OF SUPERVISOR
AND
(3) NOTICE OF EGM

Capitalised terms used in this cover shall have the same meaning as those defined in this circular.

A letter from the Board is set out on pages 3 to 8 of this circular. A notice convening the EGM to be held at 2:00 p.m. on Tuesday, 26 July 2022 at Meeting Room E103, Building 8, Central District of Yonyou Industrial Park (Beijing), 68 Beijing Road, Haidian District, Beijing, the PRC is set out at the end of this circular.

Shareholders who intend to appoint a proxy to attend the EGM shall complete and return the accompanying form of proxy in accordance with the instructions printed thereon. The form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a legal person, must either be executed under its seal or under the hand of its director or other attorney duly authorized to sign the same. If the form of proxy is signed by an attorney of the appointer, the power of attorney authorizing that attorney to sign, or other document of authorization, must be notarially certified.

In case of joint holders of any Share, any one of such joint holders may vote at the EGM, either personally or by proxy, in respect of such Shares as if he is solely entitled thereto. However, if more than one of such joint holders are present at the EGM, personally or by proxy, the vote of the joint holder whose name stands first in the register of members of the Company and who tenders a vote, whether personally or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).

For holders of H Shares, please return the accompanying form of proxy together with any documents of authority to the H Share registrar of the Company, Computershare, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible, and in any event not later than 24 hours before the time appointed for holding the EGM. For holders of Domestic Shares, please return the accompanying form of proxy together with any documents of authority to the board office of the Company in the PRC at Floor 3, Building 3, Yard 9, Yongfeng Road, Haidian District, Beijing, the PRC as soon as possible, and in any event not later than 24 hours before the time appointed for holding the EGM. Completion and return of the form of proxy will not preclude you from attending and voting at the EGM, or any adjournment thereof should you so wish.

8 July 2022

* *For identification purpose only*

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

“Announcement”	the announcement of the Company dated 20 June 2022 in relation to, among other things, the proposed appointment of independent non-executive Director and the proposed appointment of Supervisor
“Articles of Association”	the articles of association of the Company
“Board”	the board of directors of the Company
“Company”	Chanjet Information Technology Company Limited (暢捷通信息技術股份有限公司), a joint stock company incorporated in the PRC with limited liability, the H Shares of which are listed and traded on the Hong Kong Stock Exchange
“Computershare”	Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company in Hong Kong
“Director(s)”	the director(s) of the Company
“Domestic Share(s)”	the ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which are subscribed for and paid up in RMB and are unlisted shares which are currently not listed or traded on any stock exchange
“EGM”	the extraordinary general meeting of the Company to be convened at 2:00 p.m. on Tuesday, 26 July 2022 at Meeting Room E103, Building 8, Central District of Yonyou Industrial Park (Beijing), 68 Beijing Road, Haidian District, Beijing, the PRC
“the Group”	the Company and its subsidiaries
“H Share(s)”	overseas listed foreign invested ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which is/are listed and traded on the Hong Kong Stock Exchange
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Latest Practicable Date”	4 July 2022, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained herein

DEFINITIONS

“Listing Rules”	The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“NEEQ”	National Equities Exchange and Quotations
“Nomination Committee”	the nomination committee of the Board
“PRC”	the People’s Republic of China which, for the purpose of this circular, excludes Hong Kong, the Macau Special Administrative Region of the PRC and the region of Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“Seentao Technology”	Seentao Technology Co., Ltd.* (新道科技股份有限公司), the shares of which are listed and traded on the NEEQ (Stock Code: 833694), a subsidiary of Yonyou
“SFO”	The Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended, supplemented or otherwise from time to time
“Shangwei Tiandi”	Shangwei Tiandi (Beijing) Information System Co., Ltd.* (上維天地(北京)信息系統有限公司)
“Share(s)”	the Domestic Share(s) and the H Share(s)
“Shareholder(s)”	the holder(s) of the Share(s)
“Supervisor(s)”	member(s) of the Supervisory Committee
“Supervisory Committee”	the supervisory committee of the Company
“Yonyou”	Yonyou Network Technology Co., Ltd. (用友網絡科技股份有限公司), a joint stock limited company incorporated in the PRC on 18 January 1995, the shares of which are listed and traded on the Shanghai Stock Exchange (上海證券交易所) (Stock Code: 600588), the controlling shareholder of the Company
“Yonyou Fintech”	Yonyou Financial Information Technology Co., Ltd. (用友金融信息技術股份有限公司), the shares of which are listed and traded on the NEEQ (Stock Code: 839483), a subsidiary of Yonyou

LETTER FROM THE BOARD



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)

Non-executive Directors:

Mr. Wang Wenjing (Chairman)
Mr. Wu Zhengping

Executive Director:

Mr. Yang Yuchun (President)

Independent Non-executive Directors:

Mr. Chen, Kevin Chien-wen
Mr. Lau, Chun Fai Douglas
Mr. Chen Shuning

Registered Office and Headquarters:

Floor 3, Building 3
Yard 9, Yongfeng Road
Haidian District
Beijing, the PRC

Principal place of Business in Hong Kong:

40th Floor, Dah Sing Financial Centre
No. 248 Queen's Road East
Wanchai
Hong Kong

8 July 2022

To the Shareholders

Dear Sir or Madam,

(1) PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
(2) PROPOSED APPOINTMENT OF SUPERVISOR
AND
(3) NOTICE OF EGM

I. INTRODUCTION

The purpose of this circular is to provide you with, among other things, information of the resolutions to be proposed at the EGM in respect of (i) the proposed appointment of independent non-executive Director; and (ii) the proposed appointment of Supervisor.

II. PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

As disclosed in the Announcement, due to the resignation of Mr. Chen Shuning as an independent non-executive Director, the Board has proposed the appointment of Ms. Wu Xiaoqing (“**Ms. Wu**”) as an independent non-executive Director on 20 June 2022.

LETTER FROM THE BOARD

The biographical details of Ms. Wu are set out below:

Ms. Wu Xiaoqing, aged 68, has long been engaged in the field of financial and accounting management and has extensive experience in financial management and accounting for large central enterprises and is familiar with accounting standards and relevant laws and regulations on corporate tax. Ms. Wu successively worked in the finance division of the Government Offices Administration of the State Council and the finance department of China Metallurgical Raw Materials Corporation* (中國鋼鐵爐料總公司) from September 1982 to January 1995. From January 1995 to December 1999, Ms. Wu successively served as the deputy head and the head of the finance department of China Sinosteel Group Corporation (中國中鋼集團公司) (“**Sinosteel**”). Ms. Wu served as the deputy chief accountant of Sinosteel and a director of Sinosteel Assets Management Co., Ltd.* (中鋼資產管理有限責任公司) (“**Sinosteel Assets Management**”) from December 1999 to September 2005, and served as the deputy chief accountant of Sinosteel and the chairman of the board of directors of Sinosteel Assets Management from September 2005 to October 2008. After her retirement in October 2008, Ms. Wu served as an independent non-executive director of China CITIC Bank Corporation Limited (a company listed on the Hong Kong Stock Exchange and the Shanghai Stock Exchange with stock code 00998 and 601998) from October 2012 to September 2018 and has been an independent non-executive director of PICC Health Insurance Company Limited (中國人民健康保險股份有限公司) since March 2022. Ms. Wu is also the secretary-general of CICC Charity Foundation (北京中金公益基金會), a supervisor of China Arts Foundation (北京中藝藝術基金會) and a director of Dandelion School (北京市大興區蒲公英中學) (a non-profit organization). Ms. Wu is a non-practicing Chinese certified public accountant and a senior accountant. She graduated from the Faculty of Finance of Renmin University of China in July 1982 with a bachelor’s degree in economics majoring in finance and accounting.

Ms. Wu has confirmed that she has met the independence guidelines set out in Rule 3.13 of the Listing Rules.

Save as disclosed in this circular, as at the Latest Practicable Date, Ms. Wu (i) does not have any relationship with any Directors, Supervisors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interests in the shares of the Company within the meaning of Part XV of the SFO; and (iii) does not hold other positions with the Company or any of its subsidiaries and does not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

The Company will enter into a service contract with Ms. Wu. The term of office of Ms. Wu as an independent non-executive Director shall commence upon approval of the Shareholders of her proposed appointment as an independent non-executive Director at the EGM and shall end on the date when the term of office of the fourth session of the Board expires, and shall be eligible for re-election in accordance with, among other things, the Listing Rules, the relevant laws and regulations, the Articles of Associations and the internal procedures of the Company.

According to the relevant resolution passed at the first extraordinary general meeting of the Company in 2011, each of the independent non-executive Directors will receive the remuneration of RMB150,000 (before tax) per annum. As such, Ms. Wu will receive the remuneration of RMB150,000 (before tax) per annum from the Company after she has been appointed as an independent non-executive Director.

LETTER FROM THE BOARD

It is also resolved by the Board that Ms. Wu will be appointed as the chairman of the nomination committee of the Board and a member of the remuneration and appraisal committee of the Board and the strategic committee of the Board, the term of office of which will commence upon approval of the Shareholders of her appointment as an independent non-executive Director at the EGM and shall end on the date when the term of office of the fourth session of the Board expires.

Save as disclosed in this circular, there are no other matters in relation to the appointment of Ms. Wu that need to be brought to the attention of the Shareholders and there is no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The resolution in relation to the proposed appointment of Ms. Wu as an independent non-executive Director will be put forward at the EGM as an ordinary resolution for consideration and, if thought fit, approval by the Shareholders.

Recommendations from the Nomination Committee

The procedures for reviewing the candidates for Directors include: (i) collecting or requiring relevant departments of the Company to collect and understand information on the occupation, educational background, title, detailed working experience and all part-time of the candidates, and preparing written materials accordingly; (ii) seeking the opinions of the candidates for Directors and obtaining their written consent; (iii) convening meetings of the Nomination Committee to review the candidates' qualifications pursuant to the requirements of Directors, make suggestions and recommend appointments by way of proposals; and (iv) carrying out follow-up work in accordance with the decisions and feedback of the Board.

In identifying suitable candidates for independent non-executive Director, the Nomination Committee shall consider candidates on merit against objective criteria and with due regard to the benefits of the diversity of the Board. The factors considered by the Nomination Committee in assessing the suitability of a proposed candidate include: (i) reputation for integrity; (ii) accomplishments, professional knowledge and industry experience which may be relevant to the Group; (iii) commitment to the business of the Group in respect of time, interest and attention; (iv) skills, experience and diverse perspectives required for the operations of the Group; (v) a range of diversity perspective, including but not limited to gender, age, cultural and educational background, professional experience, skills, knowledge and length of service; (vi) Board succession planning, corporate strategy and long-term objectives of the Group; and (vii) the independence of such candidate with reference to, among other things, the requirements as set out in Rule 3.13 of the Listing Rules.

When considering the appointment of Ms. Wu as an independent non-executive Director, the Nomination Committee has considered the independence confirmation of Ms. Wu as well as her skills, background, knowledge and experience. In particular, Ms. Wu has extensive experience in financial and accounting management. Her education, background, professional experience and practices enable her to provide valuable insights and make contributions to the diversity of the Board and to provide independent, balanced and objective view to the Company's affairs.

LETTER FROM THE BOARD

III. PROPOSED APPOINTMENT OF SUPERVISOR

As disclosed in the Announcement, due to the resignation of Mr. Xu Zhoujin as a shareholder representative Supervisor, the Supervisory Committee has proposed the appointment of Mr. Zhang Peilin (“**Mr. Zhang**”) as a shareholder representative Supervisor on 20 June 2022.

The biographical details of Mr. Zhang are set out below:

Mr. Zhang Peilin, aged 57, served as the chairman of the supervisory committee of Yonyou, the controlling Shareholder of the Company, since April 2020. Mr. Zhang joined Yonyou in 2001 and has successively served at different positions in Yonyou, including vice general manager from January 2001 to December 2002, vice president from January 2003 to April 2005, senior vice president from April 2005 to July 2012, executive vice president and chief financial officer from July 2012 to March 2014, executive president from March 2014 to January 2016 and chief financial officer from January 2016 to April 2020. Mr. Zhang served as a shareholder representative supervisor of the Company from April 2013 to January 2014 and from May 2016 to September 2020. Mr. Zhang is also the supervisor of numerous subsidiaries of Yonyou, including the chairman of the supervisory committee of Yonyou Fintech since May 2016 and a director of Seentao Technology from February 2018 to October 2019. Mr. Zhang graduated from Tsinghua University in July 1992 with a master’s degree in management engineering.

Mr. Zhang acted as a supervisor of Shangwei Tiandi from March 2004 to January 2007. Shangwei Tiandi was a limited liability company established in China and had no substantial business operations upon its establishment. The business license of Shangwei Tiandi was revoked on 10 January 2007 due to failure to conduct annual inspection. Mr. Zhang confirmed that he was not involved in the actual operation of Shangwei Tiandi, and he has not assumed any contingent liabilities nor has he been subject to any relevant claims as a result of the revocation of the business license of Shangwei Tiandi.

Save as disclosed in this circular, as at the Latest Practicable Date, Mr. Zhang (i) does not have any relationship with any Directors, Supervisors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interests in the shares of the Company within the meaning of Part XV of the SFO; and (iii) does not hold other positions with the Company or any of its subsidiaries and does not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

The Company will enter into a service contract with Mr. Zhang. The term of office of Mr. Zhang shall commence upon approval of the Shareholders of his proposed appointment as a shareholder representative Supervisor at the EGM and shall end on the date when the term of office of the fourth session of the Supervisory Committee expires, and he will be eligible for re-election in accordance with the Articles of Association. Mr. Zhang will not receive any remuneration from the Company for serving as a shareholder representative Supervisor.

Save as disclosed in this circular, there are no other matters in relation to the appointment of Mr. Zhang that need to be brought to the attention of the Shareholders and there is no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

LETTER FROM THE BOARD

The resolution in relation to the proposed appointment of Mr. Zhang as a shareholder representative Supervisor will be put forward at the EGM as an ordinary resolution for consideration and, if thought fit, approval by the Shareholders.

IV. CLOSURE OF REGISTER OF MEMBERS

Pursuant to the Articles of Association, for the purpose of holding the EGM, the register of members of the Company will be closed from Wednesday, 6 July 2022 to Tuesday, 26 July 2022 (both days inclusive), during which period no transfer of Shares will be registered. Shareholders whose names appear on the register of members of the Company on Tuesday, 26 July 2022 are entitled to attend and vote at the EGM.

In order to be qualified to attend and vote at the EGM, all transfer documents together with the relevant share certificates shall be lodged with the H Share registrar of the Company, Computershare (for holders of H Shares) or to the board office of the Company in the PRC (for holders of Domestic Shares) not later than 4:30 p.m. on Tuesday, 5 July 2022.

The address of Computershare is as follows:

Shops 1712-1716
17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

The address of the board office of the Company in the PRC is as follows:

Floor 3
Building 3
Yard 9, Yongfeng Road
Haidian District
Beijing
The PRC

V. EGM

The EGM will be held at 2:00 p.m. on Tuesday, 26 July 2022 at Meeting Room E103, Building 8, Central District of Yonyou Industrial Park (Beijing), 68 Beiqing Road, Haidian District, Beijing, the PRC. The notice of the EGM is set out at the end of this circular.

Votes on the resolutions to be proposed at the EGM shall be taken by way of poll.

A form of proxy for use at the EGM is enclosed. Shareholders who intend to appoint a proxy to attend the EGM shall complete, sign and return the accompanying form of proxy together with a copy of the notorially certified power of attorney or other document(s) of authorisation (if the form of proxy is signed by a person authorised by power of attorney or other document(s) of authorisation) in accordance with the instructions printed thereon as soon as possible. For holders of H Shares, the form of proxy together with a

LETTER FROM THE BOARD

copy of the notarially certified power of attorney or other document(s) of authorisation (if the form of proxy is signed by a person authorised by power of attorney or other document(s) of authorisation) must be delivered to the H Share registrar of the Company, Computershare, not less than 24 hours before the time appointed for holding the EGM in order for such documents to be valid. For holders of Domestic Shares, the form of proxy together with a copy of the notarially certified power of attorney or other document(s) of authorisation (if the form of proxy is signed by a person authorised by power of attorney or other document(s) of authorisation) must be delivered to the board office of the Company in the PRC not less than 24 hours before the time appointed for holding the EGM in order for such documents to be valid. Completion and return of the said form of proxy will not preclude you from attending and voting in person at the EGM or at any adjourned meeting should you so wish.

VI. RECOMMENDATION

The Directors consider that (i) the proposed appointment of independent non-executive Director; and (ii) the proposed appointment of Supervisor are in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of such resolutions to be proposed at the EGM.

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

* *For identification purpose only*

NOTICE OF EXTRAORDINARY GENERAL MEETING



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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of Chanjet Information Technology Company Limited (the “**Company**”) will be held at 2:00 p.m. on Tuesday, 26 July 2022 at Meeting Room E103, Building 8, Central District of Yonyou Industrial Park (Beijing), 68 Beiqing Road, Haidian District, Beijing, the People’s Republic of China (the “**PRC**”) to consider and, if thought fit, pass the following resolutions. Unless otherwise defined, capitalised terms used in this notice shall have the same meaning as those defined in the circular of the Company dated 8 July 2022 (the “**Circular**”).

ORDINARY RESOLUTIONS

1. To consider and, if thought fit, approve the appointment of Ms. Wu Xiaoqing as an independent non-executive Director of the fourth session of the Board.
2. To consider and, if thought fit, approve the appointment of Mr. Zhang Peilin as a shareholder representative Supervisor of the fourth session of the Supervisory Committee.

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

Beijing, the PRC
8 July 2022

Notes:

1. For the purpose of holding the EGM, the register of members of the Company will be closed from Wednesday, 6 July 2022 to Tuesday, 26 July 2022 (both days inclusive), during which period no transfer of Shares will be registered. The Shareholders whose names appear on the register of members of the Company on Tuesday, 26 July 2022 are entitled to attend and vote at the EGM.
2. In order to be qualified to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the H Share registrar of the Company, Computershare (for holders of H Shares), or to the board office of the Company in the PRC (for holders of Domestic Shares) no later than 4:30 p.m. on Tuesday, 5 July 2022.

NOTICE OF EXTRAORDINARY GENERAL MEETING

The address and contact details of Computershare are as follows:

Shops 1712-1716
17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong
Telephone: (+852) 2862 8555
Fax: (+852) 2865 0990

The address and contact details of the board office of the Company in the PRC are as follows:

Floor 3
Building 3
Yard 9, Yongfeng Road
Haidian District
Beijing
The PRC
Telephone: (8610) 6243 4214

3. Each Shareholder who has a right to attend and vote at the EGM is entitled to appoint in writing one or more proxies, whether a Shareholder or not, to attend and vote on his/her behalf at the EGM. The instrument appointing a proxy must be in writing under the hand of the Shareholder or his/her attorney duly authorised in writing. If the Shareholder is a legal person, the instrument must be executed either under its seal or under the hand of its director or other attorney duly authorised to sign the same.
4. In order to be valid, the form of proxy must be delivered to Computershare for holders of H Shares or to the board office of the Company in the PRC for holder of Domestic Shares not less than 24 hours before the time for holding the EGM or any adjournment thereof. If the form of proxy is signed by the person under a power of attorney or other authority, a notarially certified copy of that power of attorney or other document(s) of authorisation must be delivered at the same time to the same place as mentioned in the form of proxy. Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof should they so wish.
5. Shareholders shall produce their identity documents and supporting documents in respect of the Shares held when attending the EGM. If a legal person Shareholder appoints an authorised representative to attend the EGM, the authorised representative shall produce his/her identity documents and a notarially certified copy of the relevant authorisation instrument signed by the Board or other authorised parties of the legal person Shareholder or other notarially certified documents as allowed by the Company. If a proxy attends the EGM on behalf of a Shareholder, he/she shall produce his/her identity documents and the form of proxy signed by the Shareholder or his/her legal representative or his/her duly authorised attorney. Form(s) of proxy duly signed and submitted by HKSCC Nominees Limited is deemed to be valid, and it is not necessary for the proxy(ies) appointed by HKSCC Nominees Limited to produce the signed form of proxy when the proxy(ies) attend(s) the EGM.
6. Where there are joint registered holders of any Share, any one of such joint registered holders may vote at the EGM, either personally or by proxy, in respect of such Share as if he/she was solely entitled thereto. However, if more than one of such joint registered holders are present at the EGM, either personally or by proxy, the vote of the joint registered holder whose name stands first on the register of members of the Company will be accepted to the exclusion of the votes of any other joint registered holder(s).
7. The resolutions set out in the notice of the EGM will be voted on by poll. Results of the poll voting will be published on the website of the Company at www.chanjet.com and the Hong Kong Stock Exchange at www.hkexnews.hk after the EGM.

NOTICE OF EXTRAORDINARY GENERAL MEETING

8. The EGM is estimated to last for not more than half a day. Shareholders attending the EGM shall be responsible for their own travel and accommodation expenses.

9. **Important notice in relation to pandemic prevention and control**

In the event that the containment of COVID-19 pandemic is still ongoing at the time of the EGM, 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 Shareholders and their proxies intending to attend the EGM to vote by completing and submitting the proxy form, i.e. to indicate how you wish your votes to be casted in the proxy form, and appoint the Chairman of the EGM as your proxy to vote on your behalf on site.

In case 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 updated from time to time. On the way to, from and at the venue of the EGM, please adopt proper personal preventive measures. Upon arrival at the venue of the EGM, please follow the arrangement and guidance of the staff and cooperate with the pandemic prevention and control requirements including, among others, attendee registration, body temperature monitoring and wearing of masks, providing proof of negative nucleic acid test results, and scanning and presenting the "Beijing Health Kit" green code.

As at the date of this notice, 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 purpose only*