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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

**(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON TUESDAY, 26 JULY 2022**

**(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
(3) CHANGE OF MEMBER OF SPECIAL COMMITTEE OF THE BOARD
AND
(4) APPOINTMENT OF SUPERVISOR**

Reference is made to (i) the notice of extraordinary general meeting (the “**Notice**”) of Chanjet Information Technology Company Limited (the “**Company**”) dated 8 July 2022; and (ii) the circular of the Company (the “**Circular**”) dated 8 July 2022, in relation to, among other things, the proposed appointment of independent non-executive director and the proposed appointment of supervisor. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board hereby announces that the EGM was held at Meeting Room E103, Building 8, Central District of Yonyou Industrial Park (Beijing), 68 Beiqing Road, Haidian District, Beijing, the PRC at 2:00 p.m. on Tuesday, 26 July 2022.

At the EGM, the proposed resolutions set out in the Notice were voted by poll and all of them were duly passed. All Directors were present at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 325,772,499 Shares, which is also the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM. Pursuant to the relevant requirement of the employee trust benefit scheme adopted by the Company on 8 June 2015 (the “**Scheme**”), the trustees under the Scheme, holding an aggregate of 4,539,600 Domestic Shares and 4,167,400 H Shares, as the trustees for the

target shares under the Scheme, did not attend or vote at the EGM. Shareholders and authorised proxies holding an aggregate of 258,329,533 Shares, representing approximately 79.30% of the total issued shares of the Company were present at the EGM.

No Shareholders were required under the Listing Rules to abstain from voting at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of any resolution proposed at the EGM pursuant to Rule 13.40 of the Listing Rules. None of the Shareholders had stated his/her/its intention in the Circular to vote against any resolution proposed at the EGM or to abstain from voting.

The poll results in respect of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of valid votes (%)		
		For	Against	Abstain
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.	257,705,399 (99.7584%)	624,134 (0.2416%)	0 (0%)
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.	258,329,533 (100%)	0 (0%)	0 (0%)
As more than 50% of the votes were cast in favour of the abovementioned resolutions, the resolutions were duly passed as ordinary resolutions.				

Please refer to the Notice and the Circular for the details of the above resolutions.

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, acted as scrutineer for the vote-taking at the EGM.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF MEMBER OF SPECIAL COMMITTEE OF THE BOARD

The Board is pleased to announce that the appointment of Ms. Wu Xiaoqing (“**Ms. Wu**”) as an independent non-executive Director of the fourth session of the Board was duly approved by the Shareholders at the EGM.

The term of office of Ms. Wu as an independent non-executive Director shall commence at the date of the EGM and shall end on the date when the term of office of the fourth session of the Board expires.

As disclosed in the announcement of the Company dated 20 June 2022, Mr. Chen Shuning has resigned as an independent non-executive Director, 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. Mr. Chen's resignation shall take effect upon approval of the Shareholders of the appointment of a new independent non-executive Director at the EGM. Mr. Chen confirmed that he has no disagreement with the Board and the Company, and that there are no other matters relating to his resignation that needs to be brought to the attention of the Shareholders or the creditor(s) of the Company. The Board has approved the appointment of Ms. Wu 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 shall commence at the date of the EGM and shall end on the date when the term of office of the fourth session of the Board expires.

Please refer to the Circular for the biographical details and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules of Ms. Wu. As at the date of this announcement, there has been no change to such information.

APPOINTMENT OF SUPERVISOR

The Board is pleased to announce that the appointment of Mr. Zhang Peilin (“**Mr. Zhang**”) as a shareholder representative Supervisor of the fourth session of the Supervisory Committee was duly approved by the Shareholders at the EGM.

The term of office of Mr. Zhang as a shareholder representative Supervisor shall commence at the date of the EGM and shall end on the date when the term of office of the fourth session of the Supervisory Committee expires.

Please refer to the Circular for the biographical details and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules of Mr. Zhang. As at the date of this announcement, there has been no change to such information.

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

Beijing, the PRC
26 July 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 Ms. Wu Xiaoqing.

* *For identification purpose only*