

# 暢捷通

## Chanjet

暢捷通信息技術股份有限公司

**CHANJET INFORMATION TECHNOLOGY COMPANY LIMITED\***

(於中華人民共和國註冊成立的股份有限公司)

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code 股份代號: 1588)

### NOTIFICATION LETTER 通知信函

20 April 2023

Dear Shareholders,

**Chanjet Information Technology Company Limited (the "Company")**  
**— Notice of Publication of 2022 Environmental, Social and Governance Report ("Current ESG report")**

The English and Chinese versions of the Company's Current ESG report are available on the Company's website at [www.chanjet.com](http://www.chanjet.com) and the HKEXnews's website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current ESG report by clicking "Investor Relations" on the home page of our website, then selecting "2022 Environment, Social and Governance Report" under "Announcements&Circulars" and viewing them using Adobe® Acrobat Reader®; or browsing through the HKEXnews's website.

If shareholders have difficulty in gaining access to the Current ESG report posted on the Company's website and you want to request printed version(s) of the Current ESG report, please send this notification letter and a letter stating your request with signature by mail to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

Yours faithfully,  
For and on behalf of  
**Chanjet Information Technology Company Limited**  
**Wang Wenjing**  
Chairman

(1) This letter is addressed to shareholders and non-registered shareholders ("Non-registered shareholder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your shares of the Company, please disregard this notification letter.

\* For identification purposes only

各位股東：

**暢捷通信息技術股份有限公司（「本公司」）**  
**—2022年環境、社會及管治報告（「本次 ESG 報告」）之發佈通知**

本公司的本次 ESG 報告中、英文版本已上載於本公司網站([www.chanjet.com](http://www.chanjet.com))及香港交易所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。閣下可於本公司網站主頁按「投資者關係」一項，再在「公告與通函」項下選擇「2022年環境、社會及管治報告」並使用 Adobe® Acrobat Reader® 開啟或在香港交易所披露易網站瀏覽有關文件。

倘閣下於接收本公司網站上的本次 ESG 報告出現困難及欲要求索取本次 ESG 報告之印刷本，請寄回本通知信函連同已簽署書面要求至本公司之 H 股股份過戶登記處香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

代表  
暢捷通信息技術股份有限公司  
王文京  
董事長  
謹啟

二零二三年四月二十日

(1) 此函件乃向本公司之股東及非登記股東（「非登記股東」指其股份存放於中央結算及交收系統的人士或公司）而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。

\* 僅供識別