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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

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON FRIDAY, 12 MAY 2023

Reference is made to (i) the notice of annual general meeting of Chanjet Information Technology Company Limited (the “**Company**”) dated 20 April 2023 (the “**Notice**”); and (ii) the circular of the Company dated 20 April 2023 (the “**Circular**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board hereby announces that the AGM 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 Friday, 12 May 2023.

At the AGM, 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 AGM.

As at the date of the AGM, the number of total 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 AGM. 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 4,084,600 Domestic Shares and 4,137,000 H Shares, as the trustees for the target shares under the Scheme, did not attend or vote at the AGM. Shareholders and authorized proxies holding an aggregate of 264,051,311 Shares, representing approximately 81.05% of the total issued shares of the Company were present at the AGM.

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

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

ORDINARY RESOLUTIONS		Number of valid votes (%)		
		For	Against	Abstain
1.	To consider and, if thought fit, approve the report of the Board for the year ended 31 December 2022.	264,034,911 (99.9938%)	0 (0%)	16,400 (0.0062%)
2.	To consider and, if thought fit, approve the report of the supervisory committee of the Company for the year ended 31 December 2022.	264,034,911 (99.9938%)	0 (0%)	16,400 (0.0062%)
3.	To consider and, if thought fit, approve the final financial accounts of the Company for the year ended 31 December 2022.	264,034,911 (99.9938%)	0 (0%)	16,400 (0.0062%)
4.	To consider and, if thought fit, approve the appointment of Ernst & Young as the audit institution of the financial statements of the Company in respect of International Financial Reporting Standards for the year of 2023, the appointment of Ernst & Young Hua Ming LLP as the audit institution of the financial statements of the Company in respect of the PRC Accounting Standards for Business Enterprises for the year of 2023, and authorize the audit committee of the Board to fix their remuneration.	264,051,311 (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.				
SPECIAL RESOLUTION		Number of valid votes (%)		
		For	Against	Abstain
5.	To consider and, if thought fit, approve the grant of a general mandate to the Board to allot or issue, either separately or concurrently, (1) additional Domestic Shares not exceeding 20% of the Domestic Shares in issue on the date of passing this resolution; and (2) additional H Shares not exceeding 20% of the H Shares in issue on the date of passing this resolution, and authorize the Board to make such corresponding amendments to the Articles of Association as it thinks fit so as to reflect the new capital structure upon the allotment or issue of the Shares.	250,566,443 (94.8931%)	13,484,868 (5.1069%)	0 (0%)
As more than two-thirds of the votes were cast in favour of the abovementioned resolution, the resolution was duly passed as a special resolution.				

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

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

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

Beijing, the PRC
12 May 2023

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 purposes only*