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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 RE-ELECTION AND APPOINTMENT OF DIRECTORS**  
**(2) PROPOSED RE-ELECTION OF SUPERVISORS**  
**AND**  
**(3) CLOSURE OF REGISTER OF MEMBERS**

The board (the “**Board**”) of directors (the “**Directors**”) of Chanjet Information Technology Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that the Board has proposed the re-election of the Directors (the “**Proposed Re-election of Directors**”), and due to the retirement of Mr. Chen, Kevin Chien-wen (“**Mr. Chen**”), has proposed the appointment of Mr. Cui Qiang (“**Mr. Cui**”) as an independent non-executive Director (the “**Proposed Appointment**”), so as to constitute the fifth session of the Board; the supervisory committee of the Company (the “**Supervisory Committee**”) has proposed the re-election of the supervisors (the “**Supervisors**”) of the Company (the “**Proposed Re-election of Supervisors**”, together with the Proposed Re-election of Directors, the “**Proposed Re-election**”) so as to constitute the fifth session of the Supervisory Committee.

According to the articles of association of the Company (the “**Articles of Association**”), the Proposed Re-election and the Proposed Appointment shall be subject to approval by the shareholders of the Company (the “**Shareholders**”) at a general meeting. Therefore, at the extraordinary general meeting of the Company to be held on Friday, 8 September 2023 (the “**EGM**”), the ordinary resolutions in relation to the Proposed Re-election and the Proposed Appointment will be proposed for the consideration and, if thought fit, approval by the Shareholders.

## **(1) PROPOSED RE-ELECTION AND APPOINTMENT OF DIRECTORS**

### **PROPOSED RE-ELECTION OF DIRECTORS**

As the term of office of the fourth session of the Board will expire on 7 September 2023, the Board has proposed the re-election of the following persons as the Directors of the fifth session of the Board for a term of three years commencing from the date of the approval of the respective resolution at the EGM:

- (i) each of Mr. Wang Wenjing and Mr. Wu Zhengping as a non-executive Director of the fifth session of the Board;
- (ii) Mr. Yang Yuchun as an executive Director of the fifth session of the Board; and
- (iii) each of Mr. Lau, Chun Fai Douglas and Ms. Wu Xiaoqing as an independent non-executive Director of the fifth session of the Board.

### **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board further announces that Mr. Chen, Kevin Chien-wen will not offer himself for re-election at the EGM due to his other commitments which require more of his devotion and will retire from his positions as an independent non-executive Director, the chairman of the audit committee of the Board and a member of the nomination committee of the Board at the conclusion of the EGM.

Mr. Chen confirmed that he has no disagreement with the Board and the Company, and that there are no matters relating to his retirement that need to be brought to the attention of the Shareholders or the creditor(s) of the Company.

Mr. Chen diligently performed his duties during his tenure of service as an independent non-executive Director. The Board would like to express its sincere gratitude to Mr. Chen for his valuable contributions to the Company during his tenure of service.

### **PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

In view of the retirement of Mr. Chen, the Board has proposed the appointment of Mr. Cui as an independent non-executive Director of the fifth session of the Board on 16 August 2023 for a term of three years commencing from the date of the approval of the relevant resolution at the EGM.

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

Mr. Cui Qiang, aged 44, has more than 20 years of experience in the field of enterprise services (To B). He is an expert in the SaaS industry and a seasoned media professional. From October 2008 to October 2010, Mr. Cui served as the chief editor of the CIO (chief information officer) channel and the management software channel of ZDNet (至頂網), an enterprise-level professional IT portal website, and founded the CIO video interview program “Xiao Cui Story (《小崔說事》)” (subsequently renamed as “Xiao Cui Teatime (《小崔下午茶》)”). From November 2010 to July 2012, he served as the community operation director of “IT Manager World (《IT經理世界》)” magazine e-network community, helping “IT Manager World” magazine to start its transformation to the internet. In August 2012, he founded Huohua Community (火花社區) (namely Huohua Net, a CIO real name question and answer community), and operated it until April 2014. Huohua Community had been an active CIO question and answer community in China. In November 2014, Mr. Cui founded Cuiniuhui (崔牛會) (“**Cuiniuhui**”), a vertical enterprise services (To B) community, and has been the executive director and CEO of Beijing Sparks Technology Co., Ltd.\* (北京火花無限科技有限公司), being the operating entity of Cuiniuhui.

Mr. Cui is the founder of Cuiniuhui, as well as the executive director and CEO of Beijing Sparks Technology Co., Ltd. The Group, and Yonyou Network Technology Co., Ltd. (用友網絡科技股份有限公司) and its subsidiaries (“**Yonyou Group**”), respectively, engaged Cuiniuhui to provide services in relation to media promotion, such as writing and promoting promotional articles, filming and disseminating promotional videos, and participating in industry conferences and events organised by Cuiniuhui, etc. (the “**Services**”).

Given that (i) the Services are not professional advisory services within the meaning under Rule 3.13(3) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), therefore, Cuiniuhui is not a professional advisor to the Group or Yonyou Group; (ii) during the two years preceding the Proposed Appointment, the transaction amount between the Group and Cuiniuhui in connection with the Services amounted to approximately RMB55,000, which is not significant to Mr. Cui, Cuiniuhui or the Group. To the best of the Directors’ knowledge, information and belief after having made all reasonable enquiries, during the two years preceding the Proposed Appointment, the transaction amount between Yonyou Group and Cuiniuhui in connection with the Services is not significant to Mr. Cui, Cuiniuhui or Yonyou Group. Meanwhile, Mr. Cui has confirmed that he did not personally receive any of the abovementioned transaction amounts, which were paid by the Group and Yonyou Group to Cuiniuhui as service fees for Cuiniuhui’s provision of the Services; and (iii) Mr. Cui and Cuiniuhui do not, and did not within the two years preceding the Proposed Appointment, have any material interests in any principal business activities of the Group, Yonyou Group or any core connected person of the Company, or conduct any material business transactions with the Group, Yonyou Group or any core connected person of the Company. Mr. Cui considers that his positions with Cuiniuhui have no impact on his independence and has confirmed that he meets the independence guidelines as set out in Rule 3.13 of the Listing Rules.

When considering the appointment of Mr. Cui as an independent non-executive Director, the nomination committee of the Board and the Board have assessed and reviewed the written confirmation of independence of Mr. Cui based on the independence criteria as set out in Rule 3.13 of the Listing Rules and are satisfied that Mr. Cui is independent, and consider that his skills, background, knowledge and experience, especially his extensive experience in enterprise services and the SaaS industry, will enable him to provide valuable insights and contribute to the diversity of the Board.

Save as disclosed above, as at the date of this announcement, Mr. Cui (i) does not have any relationships with Directors, Supervisors, senior management of the Company or substantial or controlling Shareholders; (ii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold other positions with the Group; and (iv) does not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or other places in the last three years.

Upon the appointment as Director, the Company will enter into a service contract with Mr. Cui. He shall be eligible for re-election in accordance with, among other things, the Listing Rules, the relevant laws and regulations, the Articles of Association and the internal procedures of the Company. The remuneration of Mr. Cui will be determined by the Board in accordance with the authorisation granted at the EGM, with reference to the remuneration levels of independent non-executive directors of similar Hong Kong listed companies, and taking into account the time and duties of the independent non-executive Directors, the operation of the Company and other factors. If appointed, Mr. Cui will receive an annual allowance of RMB150,000 (before tax) as an independent non-executive Director of the fifth session of the Board, subject to the approval of the Proposed Appointment and the authorisation granted to the Board to determine his remuneration at the EGM.

Save as disclosed in this announcement, there are no other matters in relation to the Proposed Appointment of Mr. Cui 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.

## **(2) PROPOSED RE-ELECTION OF SUPERVISORS**

As the term of office of the fourth session of the Supervisory Committee will expire on 7 September 2023, the Supervisory Committee has proposed the re-election of the following persons as the Supervisors of the fifth session of the Supervisory Committee for a term of three years commencing from the date of the approval of the respective resolution at the EGM:

- (i) each of Mr. Guo Xinping and Mr. Zhang Peilin as a shareholder representative Supervisor of the fifth session of the Supervisory Committee; and

- (ii) each of Mr. Ruan Guangli and Mr. Ma Yongyi as an independent Supervisor of the fifth session of the Supervisory Committee.

Pursuant to the Articles of Association, the election of the employee representative Supervisors of the fifth session of the Supervisory Committee will be considered and approved by the meeting of the employee representatives of the Company (the “**Employee Representatives Meeting**”) and is not subject to the Shareholders’ approval. Each of Ms. Ren Jie and Ms. Xia Yuhan has been re-elected as an employee representative Supervisor of the fifth session of the Supervisory Committee at the Employee Representatives Meeting held on 16 August 2023 for a term consistent with the term of office of the fifth session of the Supervisory Committee, being three years commencing from the date of approval of the Proposed Re-election of Supervisors by the Shareholders at the EGM.

### **(3) CLOSURE OF REGISTER OF MEMBERS**

The abovementioned (1) Proposed Re-election of Directors and Proposed Appointment and (2) Proposed Re-election of Supervisors are subject to the approval of Shareholders at a general meeting by way of ordinary resolution. The Board hereby announces that the Company will hold the EGM on Friday, 8 September 2023.

Pursuant to the Articles of Association, for the purpose of holding the EGM, the register of members of the Company will be closed from Tuesday, 5 September 2023 to Friday, 8 September 2023 (both days inclusive), during which period no transfer of shares of the Company will be registered. Shareholders whose names appear on the register of members of the Company on Friday, 8 September 2023 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 Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for holders of H shares of the Company), or the board office of the Company in the PRC, at Floor 3, Building 3, Yard 9, Yongfeng Road, Haidian District, Beijing, the PRC (for holders of domestic shares of the Company), not later than 4:30 p.m. on Monday, 4 September 2023.

A circular containing, among others, detailed information of (1) the Proposed Re-election of Directors and the Proposed Appointment and (2) the Proposed Re-election of Supervisors, together with the notice of the EGM, will be despatched to the Shareholders in due course.

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

Beijing, the PRC

16 August 2023

*As at the date of this announcement, the non-executive Directors are Mr. Wang Wenjing and Mr. Wu Zhengping; the executive Director is Mr. Yang Yuchun; and the independent non-executive Directors are Mr. Chen, Kevin Chien-wen, Mr. Lau, Chun Fai Douglas, and Ms. Wu Xiaoqing.*

*\* For identification purposes only*