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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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畅捷通

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) NOTICE OF EGM

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

A letter from the Board is set out on pages 4 to 10 of this circular. A notice convening the EGM to be held at 2:30 p.m. on Friday, 8 September 2023 at Meeting Room E103, Building 8, Central District of Yonyou Industrial Park (Beijing), 68 Beiqing 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, sign 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 authorised 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 authorised to sign the same. If the form of proxy is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign, or other document(s) of authorisation, 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.

23 August 2023

* 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 16 August 2023 in relation to, among other things, (1) the proposed re-election and appointment of Directors and (2) the proposed re-election of Supervisors
“Audit Committee”	the audit committee of the Board
“Articles of Association”	the articles of association of the Company
“Board”	the board of directors of the Company
“Chanjet U.S.”	Chanjet Information Technology Corporation, a company incorporated in California on 5 November 2012 under the laws of the State of California of the United States, and a wholly-owned subsidiary of the Company
“Chanjet Yunhui”	Beijing Chanjet Yunhui Information Technology Co., Ltd. (北京暢捷雲匯信息技術有限公司), a company with limited liability established in the PRC on 12 April 2019 and a wholly-owned subsidiary 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
“Cuiniuhui”	Cuiniuhui (崔牛會), a vertical enterprise services (To B) community, the operating entity of which is Beijing Sparks Technology Co., Ltd.* (北京火花無限科技有限公司)
“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

DEFINITIONS

“EGM”	the extraordinary general meeting of the Company to be convened at 2:30 p.m. on Friday, 8 September 2023 at Meeting Room E103, Building 8, Central District of Yonyou Industrial Park (Beijing), 68 Beiqing Road, Haidian District, Beijing, the PRC
“Group”	the Company and its subsidiaries (or as the context requires, the Company and any one or more of 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”	17 August 2023, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained herein
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“MOF”	the Ministry of Finance of the PRC
“Nomination Committee”	the nomination committee of the Board
“PRC” or “China”	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 National Equities Exchange and Quotations (Stock Code: 833694), and 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

DEFINITIONS

“Share(s)”	the Domestic Share(s) and the H Share(s)
“Shareholder(s)”	the holder(s) of the Share(s)
“Supervisor(s)”	the supervisor(s) of the Company
“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), and the controlling shareholder of the Company
“Yonyou Auto”	Yonyou Auto Information Technology (Shanghai) Co., Ltd. (用友汽車信息科技(上海)股份有限公司), the shares of which are listed and traded on the Sci-Tech Innovation Board of the Shanghai Stock Exchange (Stock Code: 688479), and a subsidiary of Yonyou
“Yonyou Fintech”	Yonyou Fintech 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 National Equities Exchange and Quotations (Stock Code: 839483), and a subsidiary of Yonyou
“Yonyou Group”	Yonyou and its subsidiaries (other than the Group)

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
Ms. Wu Xiaoqing

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

23 August 2023

To the Shareholders

Dear Sir or Madam,

(1) PROPOSED RE-ELECTION AND APPOINTMENT OF DIRECTORS
(2) PROPOSED RE-ELECTION OF SUPERVISORS
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 (1) the proposed re-election and appointment of Directors and (2) the proposed re-election of Supervisors.

LETTER FROM THE BOARD

II. PROPOSED RE-ELECTION AND APPOINTMENT OF DIRECTORS

Proposed Re-election of Directors

As disclosed in the Announcement, 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.

The biographical details of the Directors proposed to be re-elected are set out in Appendix I to this circular.

The Directors proposed to be re-elected have entered into service contracts with the Company. They 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. Their respective remuneration will be determined by the Board in accordance with the authority granted at the EGM, with reference to the remuneration levels of directors of similar Hong Kong listed companies, and taking into account the time and duties of the Directors, the operation of the Company and other factors. If appointed, each of Mr. Lau, Chun Fai Douglas, and Ms. Wu Xiaoqing 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 respective proposed re-election and the authorisation granted to the Board to determine their respective remuneration at the EGM. None of the other Directors proposed to be re-elected will receive any remuneration from the Company for serving as a Director.

Pursuant to the Articles of Association, the proposed re-elections are subject to the approval by the Shareholders at a general meeting. The resolutions in relation to the proposed re-elections will be put forward at the EGM as ordinary resolutions for consideration and, if thought fit, approval by the Shareholders.

Retirement of Independent Non-executive Director

As disclosed in the Announcement, Mr. Chen, Kevin Chien-wen (“**Mr. Chen**”), an independent non-executive Director of the Company, 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 and a member of the Nomination Committee at the conclusion of the EGM.

LETTER FROM THE BOARD

Proposed Appointment of Independent Non-executive Director

In view of the retirement of Mr. Chen, the Board has proposed the appointment of Mr. Cui Qiang (“**Mr. Cui**”) as an independent non-executive Director of the fifth session of the Board (the “**Proposed Appointment**”) 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 the Director proposed to be appointed are set out in Appendix I to this circular.

Mr. Cui is the founder of Cuiniuhui, as well as the executive director and CEO of Beijing Sparks Technology Co., Ltd., the operating entity of Cuiniuhui. The Group and 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 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.

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.

LETTER FROM THE BOARD

Pursuant to the Articles of Association, the Proposed Appointment is subject to the approval by the Shareholders at a general meeting. The resolution in relation to the Proposed Appointment 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. On 16 August 2023, the Nomination Committee nominated Mr. Wang Wenjing, Mr. Wu Zhengping, Mr. Yang Yuchun, Mr. Lau, Chun Fai Douglas and Ms. Wu Xiaoqing to the Board for it to recommend to Shareholders for re-election as Directors at the EGM; and nominated Mr. Cui Qiang to the Board for it to recommend to Shareholders for appointment as an independent non-executive Director at the EGM. Each of Mr. Wang Wenjing and Ms. Wu Xiaoqing (as members of the Nomination Committee) abstained from voting on the relevant resolution when their nominations were considered at the meeting of the Nomination Committee. On the same day, the Board accepted the recommendations by the Nomination Committee and each of the Directors abstained from voting on the relevant resolution when the Board meeting considered their respective nomination.

In identifying suitable candidates for independent non-executive Director, the Nomination Committee shall consider the benefits of diversity of the Board and the merits of the candidates against objective criteria. 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) from a diversity perspective, including but not limited to gender, age, cultural and educational background, professional experience, skills, knowledge and length of service; (vi) succession planning of the Board, corporate strategy and long-term objectives of the Group; and (vii) the independence of such candidate as determined after having considered, among other things, the requirements as set out in Rule 3.13 of the Listing Rules.

The Nomination Committee had assessed and reviewed the written confirmation of independence of each of Mr. Lau, Chun Fai Douglas, Ms. Wu Xiaoqing and Mr. Cui based on the independence criteria as set out in Rule 3.13 of the Listing Rules and is satisfied that each of Mr. Lau, Chun Fai Douglas, Ms. Wu Xiaoqing and Mr. Cui is independent. Having evaluated the performance of each of Mr. Lau, Chun Fai Douglas and Ms. Wu Xiaoqing, the Nomination Committee is of the view that each of Mr. Lau, Chun Fai Douglas and Ms. Wu Xiaoqing has provided valuable contributions to the Company and has demonstrated his/her abilities to provide independent, balanced and objective views to the Company's affairs. The Nomination Committee also considers that each of Mr. Lau, Chun Fai

LETTER FROM THE BOARD

Douglas, Ms. Wu Xiaoqing and Mr. Cui can contribute to the diversity of the Board, in particular, with their skills, background and professional knowledge in accounting and finance, financial management, enterprise services and the SaaS industry.

Further, the Board has noted that the re-election of Mr. Lau, Chun Fai Douglas, who has served as an independent non-executive Director for more than nine years since 2011, will be subject to a separate resolution to be approved by the Shareholders at the EGM in accordance with the Corporate Governance Code in Appendix 14 to the Listing Rules. Throughout his tenure of office, Mr. Lau, Chun Fai Douglas has met the criteria for independence pursuant to Rule 3.13 of the Listing Rules. Mr. Lau, Chun Fai Douglas has provided objective and independent views to the Company over the years, actively participated in the meetings of the Board and its special committees, and attended general meetings to fully understand the views of the Shareholders, and remained committed to his independent role to make valuable contributions to the Group. The Board is of the view that the long service of Mr. Lau, Chun Fai Douglas would not affect his exercise of independent judgment, and is satisfied that he has the required character, integrity, experience and independence for the performance of his duty, and his expertise in accounting and finance and his experience in the Group's business will continue to contribute to the effective operation of the Board so as to safeguard the interests of Shareholders.

III. PROPOSED RE-ELECTION OF SUPERVISORS

As disclosed in the Announcement, 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.

The biographical details of the Supervisors proposed to be re-elected are set out in Appendix II to this circular.

The Supervisors proposed to be re-elected have entered into service contracts with the Company. They 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. Their respective remuneration will be determined by the Supervisory Committee in accordance with the authorisation granted at the EGM, with reference to the relevant duties and responsibilities and the prevailing market rates. If appointed, each of Mr. Ruan Guangli and Mr. Ma Yongyi will receive an annual allowance of RMB80,000 (before tax) as an independent Supervisor of the fifth session of the Supervisory Committee, subject to the approval of the respective proposed re-election and the

LETTER FROM THE BOARD

authorisation granted to the Supervisory Committee to determine their respective remuneration at the EGM. None of the other Supervisors proposed to be re-elected will receive any remuneration from the Company for serving as a Supervisor.

Pursuant to the Articles of Association, the proposed re-election of Supervisors are subject to the approval by the Shareholders at a general meeting. The resolutions in relation to the proposed re-election of Supervisors will be put forward at the EGM as ordinary resolutions for consideration and, if thought fit, approval by the Shareholders.

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 employee representatives meeting of the Company 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 of the Company 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. None of the employee representative Supervisors will receive any remuneration from the Company for serving as a Supervisor.

IV. EGM

The EGM will be held at 2:30 p.m. on Friday, 8 September 2023 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.

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 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 (for holders of H Shares of the Company) or to the board office of the Company in the PRC (for holders of Domestic Shares of the Company) not later than 4:30 p.m. on Monday, 4 September 2023.

The address of Computershare is as follows:

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

LETTER FROM THE BOARD

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

A form of proxy for the use at the EGM is enclosed. Shareholders who intend to appoint a proxy to attend the EGM shall complete, sign and return 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) in accordance with the instructions printed thereon.

For holders of H 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 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 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.

V. RECOMMENDATION

The Directors consider that (1) the proposed re-election and appointment of Directors and (2) the proposed re-election of Supervisors are in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of all resolutions to be proposed at the EGM.

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

* *For identification purpose only*

The biographical details of the Directors proposed to be re-elected and appointed are set out below:

NON-EXECUTIVE DIRECTORS

Mr. Wang Wenjing (王文京), aged 58, has been the Chairman of the Board and a non-executive Director since 19 March 2010. He is primarily responsible for providing guidance and supervision regarding the business and operation of our Group. Mr. Wang is one of the co-founders of Yonyou, which is the controlling Shareholder. He has over 35 years of working experience in the PRC software industry and has extensive experience in corporate management and business operation. Mr. Wang served as the Chairman of the Board of Yonyou since December 1988. Mr. Wang has been the Chairman of the Board of Yonyou Auto since July 2010, the Chairman of the Board of Yonyou Fintech since July 2012, the Chairman of the Board of Seentao Technology from June 2015 to January 2018 and from October 2019 to January 2021, and has only been a director of Seentao Technology since January 2021. Mr. Wang was elected as a member of the 9th to 12th session of the NPC for a term from March 1998 to March 2018 and served as the vice chairman of the 10th All-China Federation of Industry & Commerce (中華全國工商業聯合會) and China Software Industry Association. Mr. Wang is currently the vice chairman of the Internet Society of China (中國互聯網協會), China Enterprise Confederation (中國企業聯合會), China Enterprise Directors Association (中國企業家協會), etc. Mr. Wang graduated from Jiangxi University of Finance and Economics (formerly known as Jiangxi College of Finance and Economics) with a bachelor's degree in economics in July 1983.

Mr. Wu Zhengping (吳政平), aged 58, has been a non-executive Director since 19 March 2010. He is primarily responsible for providing strategic advice to the business and operation of the Group. He has over 30 years of working experience in the PRC software industry and has extensive experience in corporate management and business operation. Mr. Wu worked for China Building Materials Academy (中國建築材料科學研究總院) from August 1983 to May 1992, and he has been a director of Yonyou since 1992. Mr. Wu has also been a director of Yonyou Fintech since July 2012 and a director of Yonyou Auto since June 2015. Mr. Wu was a member of the 6th and 7th sessions of the Chinese People's Political Consultative Conference of Haidian District, Beijing from January 1999 to December 2006. Mr. Wu graduated from China Europe International Business School with a master's degree in business administration in September 2007.

EXECUTIVE DIRECTOR

Mr. Yang Yuchun (楊雨春), aged 50, has been the President of the Company since 9 January 2017 and an executive Director since 18 May 2017. He is mainly responsible for the overall management of business operation of the Group. Mr. Yang has over 25 years of working experience in the PRC software industry. Mr. Yang joined Yonyou in August 1997, where he has served different positions at the financial accounting software development department, product management headquarters and small-scale management software department. Mr. Yang was the vice president of the Company and the general manager of the Company's research and development center from March 2010 to August 2012. From August 2012 to December 2013, Mr. Yang was the senior vice president of the Company, during which he continued to serve as the general manager for the research and development center. He has served as the executive director and manager of Chanjet Yunhui since April 2019 and has served as the director and CEO of Chanjet U.S. since March 2020. Mr. Yang served as the assistant president of Yonyou as well as the general manager of Yonyou's business planning and development department from January 2014 to January 2016. From January 2016 to January 2017, he served as the vice president of Yonyou and continued to serve as the general manager of Yonyou's

business planning and development department. Mr. Yang graduated from Shijiazhuang University of Economics in July 1996 and obtained his bachelor's degree in economics. He graduated from Peking University in July 2003 and obtained a bachelor's degree in management. Later, he obtained his EMBA from Guanghua School of Management at Peking University in July 2012.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lau, Chun Fai Douglas (劉俊輝), aged 51, has been an independent non-executive Director since 8 September 2011. He is primarily responsible for providing independent opinion and judgment to the Board, particularly with regard to the financial aspects of the Group. Mr. Lau joined Ernst & Young in March 1993 and served as an audit partner of Ernst & Young from July 2004 to June 2009. He then served as the regional director of Greater China of The Institute of Chartered Accountants in England and Wales from November 2010 to September 2012. Mr. Lau served as an independent non-executive director of Ausnutria Dairy Corporation Ltd, a company listed on the Hong Kong Stock Exchange (Stock Code: 1717), from January 2015 to April 2022 and has been an independent non-executive director of GME Group Holdings Limited, a company listed on the Hong Kong Stock Exchange (Stock Code: 8188), since February 2017. Mr. Lau graduated from the University of New South Wales in Sydney, Australia with a bachelor degree of Commerce in accounting and finance in October 1993. He is a fellow member of the Hong Kong Institute of Certified Public Accountants, a member of the Institute of Chartered Accountants in England and Wales, a member of the Australian Society of Certified Practising Accountants and a member of the Institute of Chartered Accountants in Australia.

Ms. Wu Xiaoqing (吳小慶), aged 69, has been an independent non-executive Director since 26 July 2022 and is primarily responsible for providing independent opinion and judgment to the Board. She 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 Sinosteel 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 a director 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 organisation). 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.

Mr. Cui Qiang (崔強), 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, a vertical enterprise services (To B) community, and has been the executive director and CEO of Beijing Sparks Technology Co., Ltd., being the operating entity of Cuiniuhui.

As at the Latest Practicable Date, Mr. Wang Wenjing was deemed to be interested in 216,146,041 Domestic Shares, representing 66.35% of the total issued Shares of the Company.

Save as disclosed above, as at the Latest Practicable Date, each of the Directors proposed to be re-elected and appointed (i) does not have any relationship 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 SFO; (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.

Save as disclosed in this circular, there are no other matters that need to be brought to the attention of the Shareholders in connection with the proposed re-election and appointment of the Directors 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 biographical details of the Supervisors proposed to be re-elected are set out below:

SHAREHOLDER REPRESENTATIVE SUPERVISORS

Mr. Guo Xinping (郭新平), aged 59, has been the Chairman of the Supervisory Committee and a shareholder representative Supervisor since 8 September 2011. Mr. Guo worked for MOF from August 1985 to July 1989, and has been a director of Yonyou since November 1999, the Chairman of the Supervisory Committee of Yonyou Auto since June 2015, and a director of Yonyou Fintech since May 2016. Mr. Guo served as an independent non-executive director of CCID Consulting Company Limited (賽迪顧問股份有限公司), a company listed on the Hong Kong Stock Exchange (Stock Code: 2176) from May 2002 to January 2022. He served as an independent director of Glodon Company Limited (廣聯達科技股份有限公司), a company listed on the Shenzhen Stock Exchange (Stock Code: 002410), from April 2017 to April 2023. Mr. Guo graduated from The Hong Kong University of Science and Technology with a master's degree in business administration in November 2007. He is a senior accountant recognised by the Personnel Department of Hubei Province in January 1998.

Mr. Zhang Peilin (章培林), aged 58, has been a member of the Supervisory Committee and a shareholder representative Supervisor since 26 July 2022. 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, chief financial officer from January 2016 to April 2020 and chairman of the Supervisory Committee since 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. Mr. Zhang graduated from Tsinghua University in July 1992 with a master's degree in management engineering.

INDEPENDENT SUPERVISORS

Mr. Ruan Guangli (阮光立), aged 75, has been a member of the Supervisory Committee and an independent Supervisor since 27 April 2014. Mr. Ruan served as the head of production and finance department and deputy head of finance bureau of China National Nuclear Company (中國核工業總公司) (later reorganised as China National Nuclear Corporation (中國核工業集團公司)) from April 1988 to July 1999 as well as the director of finance and audit department and then finance and accounting department at China National Nuclear Corporation from July 1999 to March 2008. Mr. Ruan retired in March 2008 and was rehired as an executive commissioner of science and technology committee at China National Nuclear Corporation from 2008 to 2015. Mr. Ruan has also been a supervisor of Seentao Technology since June 2015. Mr. Ruan graduated from Fudan University majoring in industry economics in July 1976. He is a senior accountant recognised by the human resources bureau of China National Nuclear Company in December 1994. Mr. Ruan also received the special government allowance from the State Council in 2007.

Mr. Ma Yongyi (馬永義), aged 58, has been a member of the Supervisory Committee and an independent Supervisor since 27 April 2014. Mr. Ma has been working successively as the director of the distance education centre, the director of the academic department and the director of teacher management committee

of Beijing National Accounting Institute (北京國家會計學院) since February 2004. He served as an independent director of Beijing Spaceflight Hongtu Information Technology Co., LTD (北京航天宏圖信息技術股份有限公司), a company listed on the Shanghai Stock Exchange (Stock Code: 688066) from May 2017 to May 2023, an external supervisor of China Development Bank Financial Leasing Co., Ltd. (國銀金融租賃股份有限公司), a company listed on the Hong Kong Stock Exchange (Stock Code: 1606) since February 2018 and an independent non-executive director of CIFI Ever Sunshine Services Group Limited (旭輝永升服務集團有限公司), a company listed on the Hong Kong Stock Exchange (Stock Code: 1995) since November 2018, an independent director of Yunnan Jinggu Forestry Co., LTD (雲南景谷林業股份有限公司), a company listed on the Shanghai Stock Exchange (Stock Code: 600265) from February 2019 to December 2020 and an independent director of Glodon Company Limited (廣聯達科技股份有限公司), a company listed on the Shenzhen Stock Exchange (Stock Code: 002410) since April 2020. Mr. Ma has been granted recognition of professor by the MOF since October 2009. He has also been a director of the Accounting Society of China (中國會計學會) since March 2014. Mr. Ma obtained a PhD degree in management from Central University of Finance and Economics (中央財經大學) in July 2003.

Mr. Zhang Peilin acted as a supervisor of Shangwei Tiandi (Beijing) Information System Co., Ltd.* (上維天地(北京)信息系統有限公司)(“**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 Peilin confirmed that he was not involved in the daily 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 above, as at the Latest Practicable Date, each of the Supervisors proposed to be re-elected (i) does not have any relationship 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 SFO; (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.

Save as disclosed in this circular, there are no other matters that need to be brought to the attention of the Shareholders in connection with the proposed re-election of the Supervisors 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.

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 2:30 p.m. on Friday, 8 September 2023 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 meanings as those defined in the circular of the Company dated 23 August 2023 (the “**Circular**”).

ORDINARY RESOLUTIONS

1. To consider and, if thought fit, approve the re-election of Mr. Wang Wenjing as a non-executive Director of the fifth session of the Board, and to authorise the Board to fix his remuneration.
2. To consider and, if thought fit, approve the re-election of Mr. Wu Zhengping as a non-executive Director of the fifth session of the Board, and to authorise the Board to fix his remuneration.
3. To consider and, if thought fit, approve the re-election of Mr. Yang Yuchun as an executive Director of the fifth session of the Board, and to authorise the Board to fix his remuneration.
4. To consider and, if thought fit, approve the re-election of Mr. Lau, Chun Fai Douglas as an independent non-executive Director of the fifth session of the Board, and to authorise the Board to fix his remuneration.
5. To consider and, if thought fit, approve the re-election of Ms. Wu Xiaoqing as an independent non-executive Director of the fifth session of the Board, and to authorise the Board to fix her remuneration.
6. To consider and, if thought fit, approve the appointment of Mr. Cui Qiang as an independent non-executive Director of the fifth session of the Board, and to authorise the Board to fix his remuneration.
7. To consider and, if thought fit, approve the re-election of Mr. Guo Xinping as a shareholder representative Supervisor of the fifth session of the Supervisory Committee, and to authorise the Supervisory Committee to fix his remuneration.

NOTICE OF EXTRAORDINARY GENERAL MEETING

8. To consider and, if thought fit, approve the re-election of Mr. Zhang Peilin as a shareholder representative Supervisor of the fifth session of the Supervisory Committee, and to authorise the Supervisory Committee to fix his remuneration.
9. To consider and, if thought fit, approve the re-election of Mr. Ruan Guangli as an independent Supervisor of the fifth session of the Supervisory Committee, and to authorise the Supervisory Committee to fix his remuneration.
10. To consider and, if thought fit, approve the re-election of Mr. Ma Yongyi as an independent Supervisor of the fifth session of the Supervisory Committee, and to authorise the Supervisory Committee to fix his remuneration.

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

Beijing, the PRC
23 August 2023

Notes:

1. 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 will be registered. The 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.
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 Monday, 4 September 2023.

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

NOTICE OF EXTRAORDINARY GENERAL MEETING

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.
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.

As at the date of this notice, 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 purpose only*