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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 accompanying 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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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 AMENDMENTS TO
THE RELEVANT PROVISIONS OF THE EMPLOYEE SHARE
OWNERSHIP SCHEME**

**(2) PROPOSED GRANT OF GENERAL MANDATE TO ISSUE NEW SHARES
AND**

(3) NOTICE OF ANNUAL GENERAL MEETING

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 3 to 9 of this circular. A notice convening the annual general meeting to be held at 2:00 p.m. on Tuesday, 21 May 2024 at Meeting Room E102, 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 AGM shall complete 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 authorized in writing or, in case of a legal person, must either be executed under its seal or under the hand of its director or other attorney duly authorized to sign the same. If the form of proxy is signed by an attorney of the appointer, the power of attorney authorizing that attorney to sign, or other document of authorization, must be notarially certified.

In case of joint holders of any Share, any one of such joint holders may vote at the AGM, 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 AGM, personally or by proxy, the vote of the joint holder whose name stands first in the register of members 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 AGM. 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 AGM. Completion and return of the form of proxy will not preclude you from attending and voting at the AGM, or any adjournment thereof should you so wish.

24 April 2024

* 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:

“AGM”	the annual general meeting of the Company to be convened at 2:00 p.m. on Tuesday, 21 May 2024 at Meeting Room E102, Building 8, Central District of Yonyou Industrial Park (Beijing), 68 Beijing Road, Haidian District, Beijing, the PRC
“Articles of Association”	the articles of association of the Company
“Board”	the board of directors 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
“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 is/are subscribed for and paid up in RMB and is/are unlisted ordinary shares which is/are currently not listed or traded on any stock exchange
“Employee Share Ownership Scheme”	the 2020 employee share ownership scheme adopted by the Company on 28 December 2020
“Employee Share Ownership Scheme Participant(s)”	the participant(s) of the Employee Share Ownership Scheme
“Exit Price”	the exit price for the Incentive Shares in the event that the Unlocking Conditions are not satisfied
“Holding Price”	the holding price of the Incentive Shares
“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
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC

DEFINITIONS

“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Hong Kong Listing Rules”	The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Incentive Share(s)”	the Domestic Share(s) granted to the Employee Share Ownership Scheme Participants pursuant to the Employee Share Ownership Scheme
“General Mandate”	the general mandate proposed to be granted to the Board as set out in resolution No. 6 of the notice of the AGM
“general meeting”	the general meeting of the Shareholders of the Company
“Latest Practicable Date”	19 April 2024, being the latest practicable date for the purpose of ascertaining certain information contained herein
“Other Transferee(s)”	other transferee(s) which may be the existing Shareholders and/or other third parties to be identified by the Company and/or the Shareholding Platform
“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
“Share(s)”	the Domestic Share(s) and the H Share(s)
“Shareholder(s)”	the holder(s) of the Share(s)
“Shareholding Platform”	the limited partnerships established by the Employee Share Ownership Scheme Participants to hold the Incentive Shares
“Unlocking Conditions”	conditions that have to be satisfied before unlocking of the Incentive Shares
“Window Period”	the period other than periods in which no dealings of the Shares are permitted pursuant to the listing rules of the place of listing of the Company and relevant laws and regulations, and during such period, dealings of the Incentive Shares may be conducted in accordance with the terms of the Employee Share Ownership Scheme

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. Lau, Chun Fai Douglas

Ms. Wu Xiaoqing

Mr. Cui Qiang

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

24 April 2024

To the Shareholders

Dear Sir or Madam,

**(1) PROPOSED AMENDMENTS TO
THE RELEVANT PROVISIONS OF THE EMPLOYEE SHARE
OWNERSHIP SCHEME
(2) PROPOSED GRANT OF GENERAL MANDATE TO ISSUE NEW SHARES
AND
(3) NOTICE OF ANNUAL GENERAL MEETING**

I. INTRODUCTION

The purpose of this circular is to provide you with, among other things, information of the resolutions to be proposed at the AGM in respect of (i) the proposed amendments to the relevant provisions of the Employee Share Ownership Scheme; and (ii) the General Mandate.

LETTER FROM THE BOARD

II. PROPOSED AMENDMENTS TO THE RELEVANT PROVISIONS OF THE EMPLOYEE SHARE OWNERSHIP SCHEME

The Company adopted the Employee Share Ownership Scheme at the extraordinary general meeting held on 28 December 2020. For details of the Employee Share Ownership Scheme, please refer to the announcements of the Company dated 23 November 2020, 28 December 2020 and the circular of the Company dated 10 December 2020.

In order to better utilise the sustainable incentive function of the Employee Share Ownership Scheme and increase the flexibility in the implementation of the Employee Share Ownership Scheme, without prejudice to the interests of the Company and its Shareholders as a whole, and taking into account the actual situation and market practice, the Company proposes to amend the relevant provisions of the Employee Share Ownership Scheme relating to the realization price of the Incentive Shares upon satisfaction of the Unlocking Conditions. Also, in order to maintain a clear context, the Company proposes to adjust certain wordings of the Employee Share Ownership Scheme.

All of the proposed amendments to the relevant provisions of the Employee Share Ownership Scheme to be approved at the AGM are set out below:

No.	Before Amendment	After Amendment
<i>Unlocking of Incentive Shares</i>		
1.	<p>Upon satisfaction of the Unlocking Conditions, the corresponding Incentive Shares shall be unlocked and the unlocked Incentive Shares may be realized during the Window Period (upon the application by the Employee Share Ownership Scheme Participants) in the following manner:</p> <p>...</p> <p>(ii) in the event that the Domestic Shares are not publicly traded at the relevant time, subject to compliance with the relevant laws and regulations, the listing rules of the place where the Shares are listed, and with the approvals from the regulatory authorities, the Board and the Shareholders at the general meeting (if required), the Incentive Shares shall be transferred to Other Transferee(s) or shall be repurchased by the Company at the realization price, which shall be the 90% of the closing price of the H Shares on the trading day immediately prior to the date of the relevant transfer or repurchase agreement (calculated based on the central parity rate of RMB against HK\$ announced by the</p>	<p>Upon satisfaction of the Unlocking Conditions, the corresponding Incentive Shares shall be unlocked and the unlocked Incentive Shares may be realized during the Window Period (upon the application by the Employee Share Ownership Scheme Participants) in the following manner:</p> <p>...</p> <p>(ii) in the event that the Domestic Shares are not publicly traded at the relevant time, subject to compliance with the relevant laws and regulations, the listing rules of the place where the Shares are listed, and <u>(if applicable) with the approvals from the regulatory authorities, the Board and the Shareholders at the general meeting</u>(if required), <u>the following methods may be adopted for realization: (1) the Incentive Shares shall be transferred to Other Transferee(s) at the realization price, which shall be 90% of the closing price of the H Shares on the trading day immediately prior to the date of the relevant transfer agreement, or determined by the parties to the transfer through negotiation; or (2) the Incentive Shares shall be repurchased by the Company at the realization price,</u></p>

LETTER FROM THE BOARD

No.	Before Amendment	After Amendment
	People's Bank of China on the trading day immediately prior to the date of the transfer or repurchase agreement).	which shall be the 90% of the closing price of the H Shares on the trading day immediately prior to the date of the relevant transfer or repurchase agreement. <u>The exchange rate shall be</u> (calculated based on the central parity rate of RMB against HK\$ announced by the People's Bank of China on the trading day immediately prior to the date of the transfer or repurchase agreement).
2.	<p>In the event that the Unlocking Conditions are not satisfied, the corresponding proportion of Incentive Shares shall be exited during the next available Window Period in the following manner:</p> <p>...</p> <p>(ii) in the event that the Domestic Shares are not publicly traded at the relevant time, subject to compliance with the relevant laws and regulations, the listing rules of the place where the Shares are listed, and with the approvals from the regulatory authorities, the Board and the Shareholders at the general meeting (if required), the Incentive Shares shall be transferred to Other Transferee(s) or shall be repurchased by the Company at the Exit Price being the Holding Price.</p>	<p>In the event that the Unlocking Conditions are not satisfied, the corresponding proportion of Incentive Shares shall be exited during the next available Window Period in the following manner:</p> <p>...</p> <p>(ii) in the event that the Domestic Shares are not publicly traded at the relevant time, subject to compliance with the relevant laws and regulations, the listing rules of the place where the Shares are listed, and <u>(if applicable)</u> with the approvals from the regulatory authorities, the Board and the Shareholders at the general meeting (if required), the Incentive Shares shall be transferred to Other Transferee(s) or shall be repurchased by the Company at the Exit Price being the Holding Price.</p>
<i>Changes in relation to the Employee Share Ownership Scheme Participants</i>		
3.	<p>If any of the following occurs in relation to an Employee Share Ownership Scheme Participant, the unlocked Incentive Shares may be realized in accordance with the terms of the Employee Share Ownership Scheme and the Incentive Shares which have not been unlocked shall be exited during the next available Window Period through the following methods: (a) ... and (b) if the Domestic Shares are not publicly traded at the relevant time, subject to compliance with the relevant laws and regulations, the listing rules of the place where the Shares are listed, and with the approvals from the regulatory authorities, the Board and the Shareholders at the general meeting (if required), transfer to Other Transferee(s) or repurchase by the Company at the Exit Price of the lower of 90% of the closing price of the H Shares on the trading day immediately prior to the date of the relevant transfer or</p>	<p>If any of the following occurs in relation to an Employee Share Ownership Scheme Participant, the unlocked Incentive Shares may be realized in accordance with the terms of the Employee Share Ownership Scheme and the Incentive Shares which have not been unlocked shall be exited during the next available Window Period through the following methods: (a) ... and (b) if the Domestic Shares are not publicly traded at the relevant time, subject to compliance with the relevant laws and regulations, the listing rules of the place where the Shares are listed, and <u>(if applicable)</u> with the approvals from the regulatory authorities, the Board and the Shareholders at the general meeting (if required), transfer to Other Transferee(s) or repurchase by the Company at the Exit Price of the lower of 90% of the closing price of the H Shares on the trading day immediately prior to the</p>

LETTER FROM THE BOARD

No.	Before Amendment	After Amendment
	<p>repurchase agreement and the Holding Price. Meanwhile, the Company reserves the right of recourse for compensation for losses suffered by the Company due to violations of relevant agreements or laws and regulations against the Employee Share Ownership Scheme Participant:</p> <p>(i) under circumstances whereas the Employee Share Ownership Scheme Participant is prohibited from being an Employee Share Ownership Scheme Participant in accordance with the terms of the Employee Share Ownership Scheme; and</p> <p>(ii) termination of his/her employment contract by reasons of, among other things, violation of laws, breach of professional ethics, leakage of secrets of the Company, dereliction of duty or malfeasance or serious violation of internal regulations of the Company.</p>	<p>date of the relevant transfer or repurchase agreement and the Holding Price. Meanwhile, the Company reserves the right of recourse for compensation for losses suffered by the Company due to violations of relevant agreements or laws and regulations against the Employee Share Ownership Scheme Participant:</p> <p>(i) under circumstances whereas the Employee Share Ownership Scheme Participant is prohibited from being an Employee Share Ownership Scheme Participant in accordance with the terms of the Employee Share Ownership Scheme; and</p> <p>(ii) termination of his/her employment contract by reasons of, among other things, violation of laws, breach of professional ethics, leakage of secrets of the Company, dereliction of duty or malfeasance or serious violation of internal regulations of the Company.</p>

Except for the proposed amendments set out above, other provisions of the Employee Share Ownership Scheme will remain unchanged.

General information of the Employee Share Ownership Scheme

According to Article 30 of Chapter 11 of the Employee Share Ownership Scheme, the Board has the authority to propose amendments to the Employee Share Ownership Scheme as and when it considers necessary and shall submit the proposed amendments to the Employee Share Ownership Scheme to the general meeting for consideration and approval.

Pursuant to the Articles of Association, the resolution in relation to the proposed amendments to the relevant provisions of the Employee Share Ownership Scheme will be submitted by way of a special resolution at the AGM, for consideration and, if thought fit, approval by the Shareholders.

Implications under the Hong Kong Listing Rules

The Employee Share Ownership Scheme constitutes a share scheme involving existing Shares of the Company under Chapter 17 of the Hong Kong Listing Rules.

The Company has completed the grant of all Incentive Shares under the Employee Share Ownership Scheme on 28 December 2020 and therefore no new grants of Incentive Shares under the Employee Share Ownership Scheme will be involved.

LETTER FROM THE BOARD

III. PROPOSED GRANT OF GENERAL MANDATE TO ISSUE NEW SHARES

In accordance with the Hong Kong Listing Rules and the Articles of Association, to ensure flexibility and discretion of the Board to issue new Shares according to market conditions and the needs of the Company, the Company proposes to grant the General Mandate to the Board to allot or issue, either separately or concurrently, new Domestic Shares and/or H Shares up to the limit of 20% of each of the total number of Domestic Shares and/or H Shares, respectively, in issue on the date of passing of the special resolution in relation to the General Mandate at the AGM.

As at the Latest Practicable Date, the issued share capital of the Company comprises 243,272,499 Domestic Shares and 82,500,000 H Shares. Subject to the passing of the special resolution in relation to the General Mandate at the AGM and on the basis that the total number of issued Shares will remain unchanged before the AGM, the Board will have the power to issue up to 48,654,499 Domestic Shares and 16,500,000 H Shares.

The General Mandate shall remain effective during the period from the passing of the special resolution in relation to the General Mandate at the AGM until the earliest of: (i) the conclusion of the next annual general meeting of the Company; (ii) the expiration of the period within which the next annual general meeting of the Company is required to be held pursuant to the Articles of Association or other relevant laws and regulations; (iii) the expiration of the 12-month period after the passing of the special resolution in relation to the General Mandate at the AGM; or (iv) the revocation or variation of the authority given under the special resolution in relation to the General Mandate by the passing of a special resolution of the Company in a general meeting.

Pursuant to the General Mandate, the Board shall be authorised to formulate and implement the particular issuance plan with details including but not limited to: (i) the class and number of the Shares to be issued; (ii) the pricing method, issue price (including the range of issue price) and place of issue; (iii) the start and end date of the issuance; (iv) use of proceeds; and (v) other contents to be included in a particular issuance plan as required by the relevant laws, regulations and other normative documents, as well as the relevant regulatory authorities and stock exchange of the place where the Shares are listed. The Board shall also be authorised to, among others, deal with matters and make corresponding amendments to provisions of the Articles of Association in relation to the issue of new shares, increase in registered capital and/or change of shareholding structure of the Company as it thinks fit.

Any exercise of the power by the Board under the General Mandate shall comply with the relevant requirements of the Hong Kong Listing Rules, the Articles of Association and relevant applicable laws and regulations of the PRC, as well as obtain all the necessary approvals by relevant governmental or regulatory institutions. The Board has no plan to issue new Shares pursuant to the General Mandate at present.

The resolution in relation to the General Mandate will be put forward at the AGM as a special resolution for consideration and, if thought fit, approval by the Shareholders. For details, please refer to resolution No. 6 of the notice of the AGM.

LETTER FROM THE BOARD

IV. CLOSURE OF REGISTER OF MEMBERS

Pursuant to the Articles of Association, for the purpose of holding the AGM, the register of members of the Company will be closed from Thursday, 16 May 2024 to Tuesday, 21 May 2024 (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 Tuesday, 21 May 2024 are entitled to attend and vote at the AGM.

In order to be eligible to attend the AGM and vote at the AGM, 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) or with the board office of the Company in the PRC (for holders of Domestic Shares) not later than 4:30 p.m. on Tuesday, 14 May 2024.

The address of Computershare is as follows:

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

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

V. AGM

The AGM will be held at 2:00 p.m. on Tuesday, 21 May 2024 at Meeting Room E102, Building 8, Central District of Yonyou Industrial Park (Beijing), 68 Beiqing Road, Haidian District, Beijing, the PRC. The notice of the AGM is set out at the end of this circular.

Votes on the resolutions to be proposed at the AGM shall be taken by way of poll. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholder is required to abstain from voting in respect of any of the resolutions to be proposed at the AGM.

A form of proxy for use at the AGM is enclosed. Shareholders who intend to appoint a proxy to attend the AGM shall complete, sign and return the accompanying 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 as soon as possible. For holders of H Shares, the form of proxy, together with a

LETTER FROM THE BOARD

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 AGM 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 AGM in order for such documents to be valid. Completion and return of the said form of proxy will not preclude you from attending and voting in person at the AGM or at any adjourned meeting should you so wish.

VI. RECOMMENDATION

The Directors consider that the proposed amendments to the relevant provisions of the Employee Share Ownership Scheme and the General Mandate 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 AGM.

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

* *For identification purposes only*

NOTICE OF ANNUAL 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 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**AGM**”) of Chanjet Information Technology Company Limited (the “**Company**”) will be held at 2:00 p.m. on Tuesday, 21 May 2024 at Meeting Room E102, 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 24 April 2024 (the “**Circular**”).

ORDINARY RESOLUTIONS

1. To consider and, if thought fit, approve the report of the Board for the year ended 31 December 2023.
2. To consider and, if thought fit, approve the report of the supervisory committee of the Company for the year ended 31 December 2023.
3. To consider and, if thought fit, approve the final financial accounts of the Company for the year ended 31 December 2023.
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 2024, 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 2024, and authorize the audit committee of the Board to fix their remuneration.

SPECIAL RESOLUTIONS

5. To consider and, if thought fit, approve the proposed amendments to the relevant provisions of the Employee Share Ownership Scheme, details of which are set out in the Circular.
6. 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) new Domestic Shares not exceeding 20% of the number of Domestic Shares in issue on the date of passing this resolution; and (2) new H Shares not exceeding 20% of the number of H Shares in issue on the date of the passing of this

NOTICE OF ANNUAL GENERAL MEETING

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 such Shares:

“THAT

A. (i) subject to paragraph 6(A)(ii) of this resolution and in accordance with the relevant requirements of the Hong Kong Listing Rules, the Articles of Association and the applicable laws and regulations of the PRC, the exercise by the Board during the Relevant Period (as defined below) of all the powers of the Company to allot or issue, generally and unconditionally, separately or concurrently, new Domestic Shares and/or H Shares;

(ii) the total number of new Domestic Shares and H Shares to be allotted or issued by the Board pursuant to the approval granted in paragraph 6(A)(i) of this resolution shall not exceed 20% of each of the total number of Domestic Shares and H Shares, respectively, in issue on the date of the passing of this resolution;

and for the purposes of this resolution:

“Relevant Period” means the period from the date of the passing of this resolution until whichever is the earliest of:

- (a) the conclusion of the next annual general meeting of the Company;
- (b) the expiration of the period within which the next annual general meeting of the Company is required to be held pursuant to the Articles of the Association or other relevant laws and regulations;
- (c) the expiration of the 12-month period after the passing of this resolution at the AGM; or
- (d) the revocation or variation of the authority given to the Board under this resolution by passing of a special resolution of the Company in a general meeting.

B. contingent on the Board resolving to allot and issue new Shares pursuant to paragraph 6(A)(i) of this resolution, the Board be authorized to (i) formulate and implement the particular issuance plan with details including but not limited to the class and number of the Shares to be allotted and issued, pricing method, issue price (including the range of issue price), place of issue, the start and end date of the issuance, use of proceeds and other contents to be included in a particular issuance plan as required by the relevant laws, regulations and other normative documents, as well as relevant regulatory authorities and stock exchange of the place where the Shares are listed; (ii) engage intermediaries in relation to the issue of new Shares and review, approve and execute on behalf of the Company any document, agreement and matter in relation to the exercise

NOTICE OF ANNUAL GENERAL MEETING

of this general mandate and/or issue of new Shares, including but not limited to underwriting agreements, engagement letters for intermediaries and any other agreements, etc.; (iii) review, approve and execute on behalf of the Company any statutory document to be submitted to the relevant regulatory authorities in relation to the issue of new Shares, perform relevant approval procedures according to the requirement of regulatory authorities and stock exchange of the place where Shares are listed and make all necessary submissions, registrations, modifications and filings with the relevant governmental departments, etc.; and (iv) deal with matters and make corresponding amendments to provisions of the Articles of Association in relation to the issue of new Shares, increase in registered capital and/or change of shareholding structure of the Company as it thinks fit so as to reflect the new share capital structure after the allotment and issue of the new Shares according to this general mandate.”

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

Beijing, the PRC
24 April 2024

Notes:

1. For the purpose of holding the AGM, the register of members of the Company will be closed from Thursday, 16 May 2024 to Tuesday, 21 May 2024 (both days inclusive), during which period no transfer of Shares will be registered. The Shareholders whose names appear on the registers of members on Tuesday, 21 May 2024 are entitled to attend and vote at the AGM.
2. In order to be qualified to attend and vote at the AGM, 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 Tuesday, 14 May 2024.

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

NOTICE OF ANNUAL GENERAL MEETING

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

3. Each Shareholder who has a right to attend and vote at the AGM 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 AGM. 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 AGM 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 AGM 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 AGM. If a legal person Shareholder appoints an authorised representative to attend the AGM, 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 AGM 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 are 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 AGM.
6. Where there are joint registered holders of any Share, any one of such joint registered holders may vote at the AGM, 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 AGM, either personally or by proxy, the vote of the joint registered holder whose name stands first on the register of members 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 AGM 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 HKEXnews website at www.hkexnews.hk after the AGM.
8. The AGM is estimated to last for not more than half a day. Shareholders attending the AGM shall be responsible for their own travel and accommodation expenses.

As at the date of this notice, 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. Lau, Chun Fai Douglas, Ms. Wu Xiaoqing and Mr. Cui Qiang.

* *For identification purposes only*