

# 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)

**FORM OF PROXY  
FOR THE ANNUAL GENERAL MEETING  
TO BE HELD ON TUESDAY, 21 MAY 2024**

The number and type of shares to which this form of proxy relates <sup>(Note 1)</sup>	
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I/We <sup>(Note 2)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of a total of \_\_\_\_\_  
H Share(s)/Domestic Share(s) <sup>(Note 3)</sup> of RMB1.00 each in the capital of Chanjet Information Technology Company Limited (the "Company"), hereby appoint **THE CHAIRMAN OF THE AGM** <sup>(Note 4)</sup> or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and act for me/us and on my/our behalf at the annual general meeting of the Company (the "AGM") to be held at 2:00 p.m. on Tuesday, 21 May 2024 (or at any adjournment thereof) 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"), as hereunder indicated in respect of the resolutions set out in the notice of the AGM (the "Notice"), and, if no such indication is given, as my/our proxy thinks fit. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 24 April 2024 (the "Circular").

ORDINARY RESOLUTIONS		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
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 <sup>#</sup>		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
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 passing this resolution, and authorize the Board to make such corresponding amendments to the Articles of Association as it thinks fit so as to reflect the new capital structure upon the allotment or issue of such Shares.			

Date: \_\_\_\_\_

Signature(s) <sup>(Note 6)</sup>: \_\_\_\_\_

*Notes:*

1. Please insert the number and type of Share(s) registered in your name(s) to which this form of proxy relates, which must not exceed the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all of the Shares registered in your name(s).
2. Please insert the full name(s) (in Chinese or English) and registered address(es) (as shown in the register of members of the Company (the “**Register of Members**”)) in **BLOCK LETTERS**.
3. Please insert the total number of Shares registered in your name(s) and delete as appropriate.
4. If any proxy other than the Chairman of the AGM is preferred, please delete the words “**THE CHAIRMAN OF THE AGM** or” and insert the name and address of the proxy desired in the space provided. A Shareholder who has a right to attend and vote at the AGM may appoint one or more proxies to attend and vote in his/her stead at the AGM. A proxy need not be a Shareholder but must attend the AGM in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED “FOR” OR WRITE THE NUMBER OF VOTES THAT YOU WISH TO VOTE FOR. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED “AGAINST” OR WRITE THE NUMBER OF VOTES THAT YOU WISH TO VOTE AGAINST. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED “ABSTAIN” OR WRITE THE TOTAL NUMBER OF VOTES THAT YOU WISH TO ABSTAIN FROM VOTING, AND YOUR VOTING WILL BE COUNTED IN THE TOTAL NUMBER OF VOTES CAST IN THAT RESOLUTION FOR THE PURPOSE OF CALCULATING THE RESULT OF THAT RESOLUTION.**

If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion or abstain from voting. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those referred to in the Notice. Any invalid vote or any waiver to vote shall be disregarded as voting rights for the purpose of calculating the result of that resolution.

6. This form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a legal person, the same must be executed either 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 a person under a power of attorney or other authority, the power of attorney authorising that attorney to sign or other document(s) of authorisation must be notarially certified.
7. 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 shares 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).
8. In order to be valid, this form of proxy together with the notarially certified power of attorney or other document(s) of authorisation (if any) must be delivered to, (i) in the case of holders of H shares, Computershare, the H Share registrar of the Company, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong; or (ii) in the case of holders of Domestic Shares, the board office of the Company in the PRC at Floor 3, Building 3, Yard 9, Yongfeng Road, Haidian District, Beijing, the PRC, not less than 24 hours before the time for holding the AGM or any adjournment thereof, as the case may be. Completion and return of this form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish.
9. If a proxy attends the AGM on behalf of you, he/she shall produce his/her identity documents and the form of proxy signed by you or your legal representative or your duly authorised attorney. If you are a legal person and appoint 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 of directors or other authorised parties of such legal person or other notarially certified documents as allowed by the Company. 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.
10. “**Personal Data**” in this proxy form has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (“**PDPO**”), which includes your and your proxy’s name and address. Your and your proxy’s Personal Data provided in this proxy form will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the AGM. The provision of your and your proxy’s Personal Data is on voluntary basis. However, we may not be able to process your request unless you provide us with your and your proxy’s Personal Data. Your and your proxy’s Personal Data will be disclosed or transferred to Computershare Hong Kong Investor Services Limited, the H share registrar of the Company and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency’s request, and will be retained for such period as may be necessary for our verification and record purpose. By providing your proxy’s Personal Data in this proxy form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this proxy form and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used. You/your proxy have/has the right to request access to and/or correction of your/your proxy’s Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy’s Personal Data should be in writing by post to: Personal Data Privacy Officer Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, or by email to: PrivacyOfficer@computershare.com.hk.

# *The full text of the resolutions is set out in the Notice.*

\* *For identification purposes only*