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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) RESIGNATION OF SUPERVISOR
AND
(2) PROPOSED APPOINTMENT OF SUPERVISOR**

RESIGNATION OF SUPERVISOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Chanjet Information Technology Company Limited (the “**Company**”) hereby announces that, on 31 October 2024, the Company received the resignation letter from Mr. Zhang Peilin, a shareholder representative supervisor (the “**Supervisor**”) of the Company. He tendered his resignation from the position as a shareholder representative Supervisor with effect from 1 November 2024 due to him reaching mandatory age for retirement.

Mr. Zhang Peilin confirmed that he has no disagreement or outstanding issues with the Board, the supervisory committee of the Company (the “**Supervisory Committee**”) or the Company, and that there are no other matters that need to be brought to the attention of the Company, the shareholders of the Company or the creditor(s) of the Company. The number of Supervisors of the Supervisory Committee would not fall below the quorum as a result of this resignation of Supervisor, nor would this resignation affect the normal operation of the Supervisory Committee.

Mr. Zhang Peilin diligently performed his duties during his tenure of service as a shareholder representative Supervisor. The Company would like to express its sincere gratitude to Mr. Zhang Peilin for his contributions during his tenure of service.

PROPOSED APPOINTMENT OF SUPERVISOR

Due to the resignation of Mr. Zhang Peilin, the Supervisory Committee has proposed the appointment of Mr. Li Weimin (“**Mr. Li**”) as a shareholder representative Supervisor on 31 October 2024. According to the articles of association of the Company (the “**Articles of Association**”), the proposed appointment of Supervisor shall be subject to approval by the shareholders at a general meeting.

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

Mr. Li Weimin, aged 50, served as a shareholder representative Supervisor from September 2011 to April 2013. Mr. Li joined Yonyou Network Technology Co., Ltd. (“**Yonyou**”) in November 2003, and served as the manager of the corporate management department and an assistant president. Mr. Li served as the vice president of Yonyou Yunda Information Technology Services (Nanchang) Co., Ltd. (用友雲達信息技術服務(南昌)有限公司) from October 2012 to April 2014 and the vice general manager of Yonyou Financial Information Technology Co., Ltd. (用友金融信息技術股份有限公司) (whose shares are listed on the National Equities Exchange and Quotations (the “**NEEQ**”) (Stock Code: 839483)) from April 2014 to January 2018. Mr. Li has been the vice president of Yonyou since January 2018. Mr. Li has served as a director and supervisor in various subsidiaries of Yonyou, including a director of Seentao Technology Co., Ltd. (“**Seentao Technology**”, the shares of which are listed on the NEEQ (Stock Code: 833694)) from July 2021 to July 2024, and the chairman of the supervisory committee of Seentao Technology since August 2024. Mr. Li also served as a supervisor of Beijing Seeyon Hulian Software Co., Ltd. (北京致遠互聯軟件股份有限公司) (whose shares are listed and traded on the Shanghai Stock Exchange (Stock Code: 688369)) from December 2019 to May 2024. Mr. Li graduated from Huazhong Polytechniques University (華中理工大學) (currently known as Huazhong University of Science and Technology (華中科技大學)) with a bachelor’s degree in engineering in July 1997 and graduated from Peking University with a master’s degree in business administration in June 2004.

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

The Company will enter into a service contract with Mr. Li. The term of office of Mr. Li shall commence upon approval of the shareholders of his proposed appointment as a shareholder representative Supervisor at a general meeting and shall end on the date when the term of office of the fifth session of the Supervisory Committee expires, and he will be eligible for re-election in accordance with the Articles of Association. Mr. Li will not receive any remuneration from the Company for serving as a shareholder representative Supervisor.

Save as disclosed in this announcement, there are no other matters in relation to the proposed appointment of Mr. Li that need to be brought to the attention of the shareholders and there is no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company will convene the extraordinary general meeting in due course to seek shareholders' approval on the appointment of Mr. Li as a shareholder representative Supervisor. The notice of the extraordinary general meeting containing, among others, detailed information of the proposed appointment of Supervisor, will be despatched to the shareholders in due course.

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

Beijing, the PRC
31 October 2024

As at the date of this announcement, the non-executive directors of the Company are Mr. Wang Wenjing and Mr. Wu Zhengping; the executive director of the Company is Mr. Yang Yuchun; and the independent non-executive directors of the Company are Mr. Lau, Chun Fai Douglas, Ms. Wu Xiaoqing and Mr. Cui Qiang.

* *For identification purposes only*