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畅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 2:00 p.m. on Thursday, 27 November 2025 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 11 November 2025 (the "**Circular**").

ORDINARY RESOLUTION

1. To consider and, if thought fit, approve the proposed use of capital reserve to offset losses.

SPECIAL RESOLUTIONS

2. To consider and, if thought fit, approve the proposed repurchase and cancellation of Domestic Shares under the Employee Share Ownership Scheme and the reduction of registered capital.

3. To consider and, if thought fit, approve the proposed amendments to the Articles of Association (details of which are set out in the Circular).

4. To consider and, if thought fit, approve the proposed amendments to the Rules of Procedures for General Meetings (details of which are set out in the Circular).

5. To consider and, if thought fit, approve the proposed amendments to the Rules of Procedures for the Board (details of which are set out in the Circular).

6. To consider and, if thought fit, approve the proposed amendments to the Rules of Procedures for the Supervisory Committee (details of which are set out in the Circular).

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

Beijing, the PRC
11 November 2025

Notes:

1. For the purpose of holding the EGM, the register of members of the Company will be closed from Monday, 24 November 2025 to Thursday, 27 November 2025 (both days inclusive), during which period no transfer of Shares will be registered. The Shareholders whose names appear on the registers of members on Thursday, 27 November 2025 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 Friday, 21 November 2025.

   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

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 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 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 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 HKEXnews website 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 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*