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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 THE DOMESTIC SHAREHOLDERS' CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2025 second class meeting of the Domestic Shareholders (the "**Domestic Shareholders' Class Meeting**") of Chanjet Information Technology Company Limited (the "**Company**") will be held at 3:00 p.m. (or immediately after the conclusion of the H Shareholders' Class Meeting) 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**").

SPECIAL RESOLUTIONS

1. 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.

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

3. 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).

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 Domestic Shareholders' Class Meeting, 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 Domestic Shareholders whose names appear on the registers of members on Thursday, 27 November 2025 are entitled to attend and vote at the Domestic Shareholders' Class Meeting.

2. In order to be qualified to attend and vote at the Domestic Shareholders' Class Meeting, all transfer documents accompanied by the relevant share certificates must be lodged with the board office of the Company in the PRC no later than 4:30 p.m. on Friday, 21 November 2025.

   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 Domestic Shareholder who has a right to attend and vote at the Domestic Shareholders' Class Meeting is entitled to appoint in writing one or more proxies, whether a Domestic Shareholder or not, to attend and vote on his/her behalf at the Domestic Shareholders' Class Meeting. The instrument appointing a proxy must be in writing under the hand of the Domestic Shareholder or his/her attorney duly authorised in writing. If the Domestic 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 the board office of the Company in the PRC not less than 24 hours before the time for holding the Domestic Shareholders' Class Meeting. 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 Domestic Shareholder from attending and voting in person at the Domestic Shareholders' Class Meeting should they so wish.

5. Domestic Shareholders shall produce their identity documents and supporting documents in respect of the Domestic Shares held when attending the Domestic Shareholders' Class Meeting. If a legal person Domestic Shareholder appoints an authorised representative to attend the Domestic Shareholders' Class Meeting, 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 Domestic Shareholder or other notarially certified documents as allowed by the Company. If a proxy attends the Domestic Shareholders' Class Meeting on behalf of a Domestic Shareholder, he/she shall produce his/her identity documents and the form of proxy signed by the Domestic Shareholder or his/her legal representative or his/her duly authorised attorney.

6. Where there are joint registered holders of any Domestic Share, any one of such joint registered holders may vote at the Domestic Shareholders' Class Meeting, 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 Domestic Shareholders' Class Meeting, 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 Domestic Shareholders' Class Meeting 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 Domestic Shareholders' Class Meeting.

8. The Domestic Shareholders' Class Meeting is estimated to last for not more than half a day. Domestic Shareholders attending the Domestic Shareholders' Class Meeting 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*