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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)

ANNOUNCEMENT
POLL RESULTS OF EXTRAORDINARY GENERAL MEETING, THE H SHAREHOLDERS' CLASS MEETING AND THE DOMESTIC SHAREHOLDERS' CLASS MEETING HELD ON THURSDAY, 27 NOVEMBER 2025

References are made to (i) the notices of extraordinary general meeting and shareholders' class meetings of Chanjet Information Technology Company Limited (the "**Company**") dated 11 November 2025 (the "**Notices**"); and (ii) the circular of the Company dated 11 November 2025 (the "**Circular**"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM AND THE CLASS MEETINGS

The Board hereby announces that the EGM, the H Shareholders' Class Meeting and the Domestic Shareholders' Class Meeting were held (with the EGM, the H Shareholders' Class Meeting and the Domestic Shareholders' Class Meeting convened sequentially) at Meeting Room E102, Building 8, Central District of Yonyou Industrial Park (Beijing), 68 Beiqing Road, Haidian District, Beijing, the PRC at 2:00 p.m. on Thursday, 27 November 2025.

At the EGM and the Class Meetings, the proposed resolutions set out in the Notices were voted by poll and all of them were duly passed. All Directors were present at the EGM and the Class Meetings.

As at the date of the EGM and the Class Meetings, the number of total issued Shares of the Company was 325,772,499 Shares, comprising 189,871,288 Domestic Shares and 135,901,211 H Shares. Among which, as of the last day of transfer prior to closure of register of members for the EGM and the Class Meetings (i.e. 21 November 2025), 235,200 H Shares have been repurchased by the Company and held as treasury shares. For the avoidance of doubt, holder of treasury shares should abstain, and has abstained, from voting at the EGM and the Class Meetings. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolutions (excluding the resolution no. 2) proposed at the EGM was 325,537,299 Shares, the total number of Shares entitling

the H Shareholders to attend and vote on the resolutions (excluding the resolution no. 1) proposed at the H Shareholders' Class Meeting was 135,666,011 Shares, and the total number of Shares entitling the Domestic Shareholders to attend and vote on the resolutions (excluding the resolution no. 1) proposed at the Domestic Shareholders' Class Meeting was 189,871,288 Shares.

The Shareholding Platforms, holding 12,752,019 Domestic Shares and 3,005,105 H Shares, were required to abstain, and have abstained, from voting on the resolution in relation to the proposed repurchase and cancellation of Domestic Shares under the Employee Share Ownership Scheme and the reduction of registered capital at the EGM and the Class Meetings. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolution no. 2 proposed at the EGM was 309,780,175 Shares, the total number of Shares entitling the H Shareholders to attend and vote on the resolution no. 1 proposed at the H Shareholders' Class Meeting was 132,660,906 Shares, and the total number of Shares entitling the Domestic Shareholders to attend and vote on the resolution no. 1 proposed at the Domestic Shareholders' Class Meeting was 177,119,269 Shares.

Pursuant to the relevant requirement of the employee trust benefit scheme adopted by the Company on 8 June 2015 (the "**Scheme**"), the trustees under the Scheme, holding an aggregate of 3,007,469 Domestic Shares and 4,230,931 H Shares, as the trustees for the target shares under the Scheme, did not attend or vote at the EGM and the Class Meetings.

Shareholders and authorised proxies holding an aggregate of 261,899,976 Shares, representing approximately 80.45% of the total issued Shares (excluding treasury shares) of the Company, were present at the EGM. H Shareholders and authorised proxies holding an aggregate of 75,036,157 H Shares, representing approximately 55.31% of the total issued H Shares (excluding treasury shares) of the Company, were present at the H Shareholders' Class Meeting. Domestic Shareholders and authorised proxies holding an aggregate of 186,863,819 Domestic Shares, representing 98.42% of the total issued Domestic Shares of the Company, were present at the Domestic Shareholders' Class Meeting.

Save as disclosed above, no Shareholder was required under the Hong Kong Listing Rules to abstain from voting at the EGM, the H Shareholders' Class Meeting and the Domestic Shareholders' Class Meeting. There was no Share entitling any Shareholder to attend and abstain from voting in favor of any resolution proposed at the EGM, the H Shareholders' Class Meeting and the Domestic Shareholders' Class Meeting pursuant to Rule 13.40 of the Hong Kong Listing Rules. None of the Shareholders had stated his/her/its intention in the Circular to vote against any resolution proposed at the EGM, the H Shareholders' Class Meeting and the Domestic Shareholders' Class Meeting or to abstain from voting.

The poll results in respect of each of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTION		Number of valid votes (%)		
		For	Against	Abstain
1.	To consider and, if thought fit, approve the proposed use of capital reserve to offset losses.	260,528,582 (100%)	0 (0%)	0 (0%)
As more than 50% of the votes were cast in favour of the abovementioned resolution, the resolution was duly passed as an ordinary resolution.				
SPECIAL RESOLUTIONS		**Number of valid votes (%)**		
		For	**Against**	**Abstain**
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.	246,128,652 (100%)	0 (0%)	0 (0%)
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).	246,314,405 (94.5441%)	14,214,177 (5.4559%)	0 (0%)
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).	246,314,405 (94.5441%)	14,214,177 (5.4559%)	0 (0%)
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).	260,528,582 (100%)	0 (0%)	0 (0%)
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).	260,528,582 (100%)	0 (0%)	0 (0%)
As more than two-thirds of the votes were cast in favour of the abovementioned resolutions, the resolutions were duly passed as special resolutions.				

The poll results in respect of the resolutions proposed at the H Shareholders' Class Meeting are as follows:

SPECIAL RESOLUTIONS		Number of valid votes (%)		
		For	Against	Abstain
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.	72,016,852 (100%)	0 (0%)	0 (0%)
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).	60,821,980 (81.0569%)	14,214,177 (18.9431%)	0 (0%)
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).	60,821,980 (81.0569%)	14,214,177 (18.9431%)	0 (0%)
As more than two-thirds of the votes were cast in favour of the abovementioned resolutions, the resolutions were duly passed as special resolutions.				

The poll results in respect of the resolutions proposed at the Domestic Shareholders' Class Meeting are as follows:

SPECIAL RESOLUTIONS		Number of valid votes (%)		
		For	Against	Abstain
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.	174,111,800 (100%)	0 (0%)	0 (0%)
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).	185,492,425 (100%)	0 (0%)	0 (0%)
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).	185,492,425 (100%)	0 (0%)	0 (0%)
As more than two-thirds of the votes were cast in favour of the abovementioned resolutions, the resolutions were duly passed as special resolutions.				

Please refer to the Notices and the Circular for the details of the abovementioned resolutions.

In compliance with the requirements of the Hong Kong Listing Rules, Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, acted as scrutineer for the vote-taking at the EGM and the Class Meetings.

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

Beijing, the PRC
27 November 2025

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*