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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 ANNUAL GENERAL MEETING HELD ON FRIDAY, 8 MAY 2026
AND DISTRIBUTION OF FINAL DIVIDEND

References are made to (i) the notice of annual general meeting of Chanjet Information Technology Company Limited (the "**Company**") dated 16 April 2026 (the "**Notice**"); and (ii) the circular of the Company dated 16 April 2026 (the "**Circular**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board hereby announces that the AGM was held at Meeting Room E103, Building 8, Central District of Yonyou Industrial Park (Beijing), 68 Beiqing Road, Haidian District, Beijing, the PRC at 3:00 p.m. on Friday, 8 May 2026.

At the AGM, the proposed resolutions set out in the Notice were voted by poll and all of them were duly passed. All Directors were present at the AGM.

As at the date of the AGM, the number of total issued Shares of the Company was 322,230,805 Shares, comprising 186,329,594 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 AGM (i.e. 4 May 2026), 579,200 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 AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM was 321,651,605 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 AGM. Shareholders

and authorised proxies holding an aggregate of 224,131,995 Shares, representing approximately 69.68% of the total issued Shares (excluding treasury shares) of the Company were present at the AGM.

Save as disclosed above, no Shareholder was required under the Hong Kong Listing Rules to abstain from voting at the AGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of any resolution proposed at the AGM 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 AGM or to abstain from voting.

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

ORDINARY RESOLUTIONS		**Number of valid votes (%)**		
		For	**Against**	**Abstain**
1.	To consider and, if thought fit, approve the report of the Board for the year ended 31 December 2025.	224,123,795 (99.9963%)	0 (0%)	8,200 (0.0037%)
2.	To consider and, if thought fit, approve the report of the supervisory committee of the Company for the year ended 31 December 2025.	224,123,795 (99.9963%)	0 (0%)	8,200 (0.0037%)
3.	To consider and, if thought fit, approve the profit distribution plan of the Company for the year ended 31 December 2025, i.e. the distribution of Final Dividend of RMB0.25 per share (tax inclusive).	224,131,995 (100%)	0 (0%)	0 (0%)
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 2026, 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 2026, and authorise the audit committee of the Board to fix their remuneration.	224,131,995 (100%)	0 (0%)	0 (0%)
As more than 50% of the votes were cast in favour of the abovementioned resolutions, the resolutions were duly passed as ordinary resolutions.				
SPECIAL RESOLUTIONS		**Number of valid votes (%)**		
		For	**Against**	**Abstain**
5.	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 (excluding treasury shares) on the date of passing this resolution; and (2) new H Shares not exceeding 20% of the number of H Shares in issue (excluding treasury shares) on the date of passing this resolution, and authorise 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.	209,487,530 (93.4661%)	14,644,465 (6.5339%)	0 (0%)

SPECIAL RESOLUTIONS		Number of valid votes (%)		
		For	Against	Abstain
6.	To consider and, if thought fit, approve the grant of a general mandate to the Board to repurchase H Shares not exceeding 10% of the number of H Shares in issue (excluding treasury shares) on the date of the passing of this resolution (details of which are set out in the Circular).	224,131,995 (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 Notice 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 AGM.

DISTRIBUTION OF FINAL DIVIDEND

At the AGM, the Shareholders have approved the resolution in relation to the distribution of the Final Dividend of RMB0.25 per share (tax inclusive) for the year ended 31 December 2025. The Final Dividend will be distributed on Tuesday, 30 June 2026 to the Shareholders whose names appear on the register of members of the Company on Wednesday, 20 May 2026. All treasury shares held by the Company are not entitled to the Final Dividend.

The Final Dividend will be denominated and declared in RMB. Payment shall be made in RMB to Shareholders of the Domestic Shares and Shareholders holding the H Shares through the H Shares full circulation (H股全流通), and payment shall be made in Hong Kong dollars to other Shareholders of H Shares. For the dividend payable in Hong Kong dollars, the exchange rate shall apply the average of the central parity rates of RMB to Hong Kong dollars as announced by the People's Bank of China for the calendar week prior to 8 May 2026 (being the date of declaration of the Final Dividend), which is HK$1.00 equivalent to RMB0.87549. Therefore, the Final Dividend payable in Hong Kong dollars is HK$0.2856 per share (tax inclusive).

For details in relation to the taxation and the closure of register of members of the Company relating to the Final Dividend, please refer to the announcement of the Company dated 26 March 2026, the Circular and the annual report dated 16 April 2026.

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

Beijing, the PRC
8 May 2026

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*