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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) PROPOSED RE-ELECTION OF DIRECTORS
(2) PROPOSED RE-ELECTION OF SUPERVISORS
AND
(3) CLOSURE OF REGISTER OF MEMBERS**

The board (the “**Board**”) of directors (the “**Directors**”) of Chanjet Information Technology Company Limited (the “**Company**”) is pleased to announce that the Board has proposed the re-election of the Directors (the “**Proposed Re-election of Directors**”) so as to constitute the sixth session of the Board; the supervisory committee of the Company (the “**Supervisory Committee**”) has proposed the re-election of the supervisors (the “**Supervisors**”) of the Company (the “**Proposed Re-election of Supervisors**”, together with the Proposed Re-election of Directors, the “**Proposed Re-election**”) so as to constitute the sixth session of the Supervisory Committee.

According to the articles of association of the Company (the “**Articles of Association**”), the Proposed Re-election shall be subject to approval by the shareholders of the Company (the “**Shareholders**”) at a general meeting. Therefore, at the extraordinary general meeting of the Company to be held on Tuesday, 8 September 2026 (the “**EGM**”), the ordinary resolutions in relation to the Proposed Re-election will be proposed for the consideration and, if thought fit, approval by the Shareholders.

(1) PROPOSED RE-ELECTION OF DIRECTORS

As the term of office of the fifth session of the Board will expire on 7 September 2026, the Board has proposed the re-election of the following persons as the Directors of the sixth session of the Board for a term of three years commencing from the date of the approval of the respective resolution at the EGM:

- (i) each of Mr. Wang Wenjing and Mr. Wu Zhengping as a non-executive Director of the sixth session of the Board;
- (ii) Mr. Yang Yuchun as an executive Director of the sixth session of the Board; and

- (iii) each of Mr. Lau, Chun Fai Douglas, Ms. Wu Xiaoqing and Mr. Cui Qiang as an independent non-executive Director of the sixth session of the Board.

(2) PROPOSED RE-ELECTION OF SUPERVISORS

As the term of office of the fifth session of the Supervisory Committee will expire on 7 September 2026, the Supervisory Committee has proposed the re-election of the following persons as the Supervisors of the sixth session of the Supervisory Committee for a term of three years commencing from the date of the approval of the respective resolution at the EGM:

- (i) each of Mr. Guo Xinping and Mr. Li Weimin as a shareholder representative Supervisor of the sixth session of the Supervisory Committee; and
- (ii) each of Mr. Ruan Guangli and Mr. Ma Yongyi as an independent Supervisor of the sixth session of the Supervisory Committee.

Additionally, pursuant to the Articles of Association, the election of the employee representative Supervisors of the Supervisory Committee will be considered and approved by the meeting of the employee representatives of the Company (the “**Employee Representatives Meeting**”) and is not subject to the Shareholders’ approval. Each of Ms. Ren Jie and Ms. Xia Yuhua has been re-elected as an employee representative Supervisor of the sixth session of the Supervisory Committee at the Employee Representatives Meeting held on 19 August 2026 for a term consistent with the term of office of the sixth session of the Supervisory Committee, being three years commencing from the date of approval of the Proposed Re-election of Supervisors by the Shareholders at the EGM.

(3) CLOSURE OF REGISTER OF MEMBERS

The abovementioned (1) Proposed Re-election of Directors and (2) Proposed Re-election of Supervisors are subject to the approval of Shareholders at a general meeting by way of ordinary resolution. The Board hereby announces that the Company will hold the EGM on Tuesday, 8 September 2026.

Pursuant to the Articles of Association, for the purpose of holding the EGM, the register of members of the Company will be closed from Thursday, 3 September 2026 to Tuesday, 8 September 2026 (both days inclusive), during which period no transfer of shares of the Company will be registered. Shareholders whose names appear on the register of members of the Company on Tuesday, 8 September 2026 are entitled to attend and vote at the EGM.

In order to be qualified to attend and vote at the EGM, all transfer documents together with the relevant share certificates shall be lodged with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for holders of H shares of the

Company), or the board office of the Company in the PRC, at Floor 3, Building 3, Yard 9, Yongfeng Road, Haidian District, Beijing, the PRC (for holders of domestic shares of the Company), not later than 4:30 p.m. on Wednesday, 2 September 2026.

A circular containing, among others, further details of (1) the Proposed Re-election of Directors and (2) the Proposed Re-election of Supervisors, together with the notice of the EGM, 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
19 August 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*