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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)**

**ANNOUNCEMENT**

**(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD  
ON TUESDAY, 8 SEPTEMBER 2026  
(2) DISTRIBUTION OF INTERIM DIVIDEND  
(3) RE-ELECTION OF DIRECTORS  
AND  
(4) RE-ELECTION OF SUPERVISORS**

References are made to (i) the notice of extraordinary general meeting of Chanjet Information Technology Company Limited (the “**Company**”) dated 24 August 2026 (the “**Notice**”); and (ii) the circular of the Company dated 24 August 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 EGM**

The Board hereby announces that the EGM was held 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 Tuesday, 8 September 2026.

At the EGM, 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 EGM.

As at the date of the EGM, 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 EGM (i.e. 2 September 2026), 824,000 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. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM was 321,406,805 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 4,201,931 H Shares, as the trustees for the target shares under the Scheme, did not attend or vote at the EGM. Shareholders and authorised proxies holding an aggregate of 222,288,858 Shares, representing approximately 69.16% of the total issued Shares (excluding treasury shares) of the Company were present at the EGM.

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

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

| ORDINARY RESOLUTIONS |                                                                                                                                                                                                                         | Number of valid votes (%) |                         |           |
|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-------------------------|-----------|
|                      |                                                                                                                                                                                                                         | For                       | Against                 | Abstain   |
| 1.                   | To consider and, if thought fit, approve the interim profit distribution proposal of the Company for the six months ended 30 June 2026, i.e. the distribution of Interim Dividend of RMB0.14 per share (tax inclusive). | 222,288,858<br>(100%)     | 0<br>(0%)               | 0<br>(0%) |
| 2.                   | To consider and, if thought fit, approve the re-election of Mr. Wang Wenjing as a non-executive Director of the sixth session of the Board, and to authorise the Board to fix his remuneration.                         | 209,454,958<br>(94.2265%) | 12,833,900<br>(5.7735%) | 0<br>(0%) |
| 3.                   | To consider and, if thought fit, approve the re-election of Mr. Wu Zhengping as a non-executive Director of the sixth session of the Board, and to authorise the Board to fix his remuneration.                         | 222,288,858<br>(100%)     | 0<br>(0%)               | 0<br>(0%) |
| 4.                   | To consider and, if thought fit, approve the re-election of Mr. Yang Yuchun as an executive Director of the sixth session of the Board, and to authorise the Board to fix his remuneration.                             | 222,286,158<br>(99.9988%) | 2,700<br>(0.0012%)      | 0<br>(0%) |
| 5.                   | To consider and, if thought fit, approve the re-election of Mr. Lau, Chun Fai Douglas as an independent non-executive Director of the sixth session of the Board, and to authorise the Board to fix his remuneration.   | 222,286,158<br>(99.9988%) | 2,700<br>(0.0012%)      | 0<br>(0%) |
| 6.                   | To consider and, if thought fit, approve the re-election of Ms. Wu Xiaoqing as an independent non-executive Director of the sixth session of the Board, and to authorise the Board to fix her remuneration.             | 209,454,958<br>(94.2265%) | 12,833,900<br>(5.7735%) | 0<br>(0%) |

| ORDINARY RESOLUTIONS                                                                                                                                          |                                                                                                                                                                                                                                              | Number of valid votes (%) |           |           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|-----------|
|                                                                                                                                                               |                                                                                                                                                                                                                                              | For                       | Against   | Abstain   |
| 7.                                                                                                                                                            | To consider and, if thought fit, approve the re-election of Mr. Cui Qiang as an independent non-executive Director of the sixth session of the Board, and to authorise the Board to fix his remuneration.                                    | 222,288,858<br>(100%)     | 0<br>(0%) | 0<br>(0%) |
| 8.                                                                                                                                                            | To consider and, if thought fit, approve the re-election of Mr. Guo Xiping as a shareholder representative Supervisor of the sixth session of the Supervisory Committee, and to authorise the Supervisory Committee to fix his remuneration. | 222,288,858<br>(100%)     | 0<br>(0%) | 0<br>(0%) |
| 9.                                                                                                                                                            | To consider and, if thought fit, approve the re-election of Mr. Li Weimin as a shareholder representative Supervisor of the sixth session of the Supervisory Committee, and to authorise the Supervisory Committee to fix his remuneration.  | 222,288,858<br>(100%)     | 0<br>(0%) | 0<br>(0%) |
| 10.                                                                                                                                                           | To consider and, if thought fit, approve the re-election of Mr. Ruan Guangli as an independent Supervisor of the sixth session of the Supervisory Committee, and to authorise the Supervisory Committee to fix his remuneration.             | 222,288,858<br>(100%)     | 0<br>(0%) | 0<br>(0%) |
| 11.                                                                                                                                                           | To consider and, if thought fit, approve the re-election of Mr. Ma Yongyi as an independent Supervisor of the sixth session of the Supervisory Committee, and to authorise the Supervisory Committee to fix his remuneration.                | 222,288,858<br>(100%)     | 0<br>(0%) | 0<br>(0%) |
| As more than 50% of the votes were cast in favour of the abovementioned resolutions, the abovementioned resolutions were duly passed as ordinary resolutions. |                                                                                                                                                                                                                                              |                           |           |           |

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

In compliance with the requirements of the 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.

## **DISTRIBUTION OF INTERIM DIVIDEND**

At the EGM, the Shareholders have approved the resolution in relation to the distribution of the Interim Dividend of RMB0.14 per share (tax inclusive) for the six months ended 30 June 2026. The Interim Dividend will be distributed on Thursday, 29 October 2026 to the Shareholders whose names appear on the register of members of the Company on Thursday, 17 September 2026. All treasury shares held by the Company are not entitled to the Interim Dividend.

The Interim 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 be 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 September 2026 (being the date of declaration of the Interim Dividend), which is HK\$1.00 equivalent to RMB0.86488. Therefore, the Interim Dividend payable in Hong Kong dollars is HK\$0.1619 per share (tax inclusive).

For details in relation to the taxation and the closure of register of members of the Company relating to the Interim Dividend, please refer to the interim results announcement of the Company dated 19 August 2026 and the Circular.

## **RE-ELECTION OF DIRECTORS**

The Board is pleased to announce that the re-election of the following persons as the Directors of the sixth session of the Board was duly approved by the Shareholders at the EGM, for a term of three years commencing from the date of 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.

Please refer to the Circular for the biographical details of the abovementioned re-elected Directors and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules. As at the date of this announcement, there has been no change to such information.

## RE-ELECTION OF SUPERVISORS

The Board is pleased to announce that the re-election of the following persons as the Supervisors of the sixth session of the Supervisory Committee was duly approved by the Shareholders at the EGM, for a term of three years commencing from the date of 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.

Please refer to the Circular for the biographical details of the abovementioned re-elected Supervisors and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules. As at the date of this announcement, there has been no change to such information.

In addition, as disclosed in the Circular, each of Ms. Ren Jie and Ms. Xia Yuhan has been re-elected as an employee representative Supervisor of the sixth session of the Supervisory Committee at the employee representatives meeting of the Company held on 19 August 2026 for a term consistent with the term of office of the sixth session of the Supervisory Committee.

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

Beijing, the PRC  
8 September 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*