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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of Chanjet Information Technology Company Limited (the “**Company**”) hereby announces that the Company proposes to convene an extraordinary general meeting (the “**EGM**”) on Monday, 28 December 2020.

For the purpose of holding the EGM, the register of members of the Company (the “**Register of Members**”) will be closed from Tuesday, 8 December 2020 to Monday, 28 December 2020 (both days inclusive), during which period no transfer of shares of the Company will be registered. The shareholders of the Company (the “**Shareholders**”) whose names appear on the Register of Members on Monday, 28 December 2020 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 Monday, 7 December 2020.

A circular and a notice convening 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

23 November 2020

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. Chen, Kevin Chien-wen, Mr. Lau, Chun Fai Douglas and Mr. Chen Shuning.

* *For identification purposes only*