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SHANGHAI JIAODA WITHUB  
INFORMATION INDUSTRIAL COMPANY LIMITED\*  
上海交大慧谷信息產業股份有限公司

(a joint stock company incorporated in the People’s Republic of China with limited liability)

(Stock Code: 8205)

**POLL RESULTS OF THE DOMESTIC SHARE CLASS MEETING  
AND  
THE H SHAREHOLDER CLASS MEETING  
HELD ON 31 DECEMBER 2021 AND AMENDMENTS TO THE ARTICLES OF  
ASSOCIATION**

**RESULTS OF DOMESTIC SHARE CLASS MEETING**

References are made to the notice of domestic share class meeting meeting dated 12 November 2021 (the “**Domestic Share Class Meeting Notice**”) and the circular (the “**Circular**”) of 上海交大慧谷信息產業股份有限公司 (Shanghai Jiaoda Withub Information Industrial Company Limited\*) (the “**Company**”) dated 7 October 2021.

The board of directors (the “**Board**”) of the Company is pleased to announce the poll results in respect of the resolutions proposed at the domestic share class meeting of the Company held on 31 December 2021 (the “**Domestic Share Class Meeting**”).

The proposed resolution set out in the Domestic Share Class Meeting Notices were voted by way of poll and the poll results of the votes are as follows:

SPECIAL RESOLUTION		Number of Votes (approximate %)	
		For	Against
1.	To consider and approve the amendments to the articles of association	171,000,000 (59.375%)	117,000,000 (40.625%)

As at the date of the Domestic Share Class Meeting, the issued share capital of the Company was 348,000,000 Domestic shares, which were the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the Domestic Share Class Meeting. There were no restrictions on shareholders to cast votes on any of the resolutions at the Domestic Share Class Meeting and no shareholder of the Company was required to vote only against any of the proposed resolutions at the Domestic Share Class Meeting. Shareholders of the Company and authorized proxies holding an aggregate of 288,000,000 domestic shares, representing approximately 60% of the total issued domestic shares of the Company, were present at the Domestic Share Class Meeting.

The Company’s auditor, ShineWing Certified Public Accountants (Special General Partnership), was appointed as scrutineer at the Domestic Share Class Meeting for the purpose of vote-taking.

As the majority of the votes were cast against the resolution numbered 1, the resolution was not passed as a special resolution.

## RESULTS OF H SHAREHOLDERS CLASS MEETING

References are made to the notice of H shareholders class meeting dated 12 November 2021 (the “**H Shareholders Class Meeting Notice**”) and the circular (the “**Circular**”) of 上海交大慧谷信息產業股份有限公司 (Shanghai Jiaoda Withub Information Industrial Company Limited\*) (the “**Company**”) dated 7 October 2021. The board of directors (the “**Board**”) of the Company is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 31 December 2021 (the “**H Shareholders Class Meeting**”).

The proposed resolutions set out in the H Shareholders Class Meeting Notices were voted by way of poll and the poll results of the votes are as follows:

SPECIAL RESOLUTION		Number of Votes (approximate %)	
		For	Against
1.	To consider and approve the amendments to the articles of association	82,000 (100.000%)	0 (0.000%)

As at the date of the H Shareholders Class Meeting, the issued share capital of the Company was 132,000,000 H shares, which were the total number of shares entitling the shareholders to attend and vote for or against the resolution at the H Shareholders Class Meeting. There were no restrictions on shareholders to cast votes on any of the resolutions at the EGM and no shareholder of the Company was required to vote only against any of the proposed resolutions at the H Shareholders Class Meeting. Shareholders of the Company and authorized proxies holding an aggregate of 82,000 shares, representing approximately 0.062% of the total issued H shares of the Company, were present at the H Shareholders Class Meeting.

The Company’s auditor, ShineWing Certified Public Accountants (Special General Partnership), was appointed as scrutineer at the H Shareholders Class Meeting for the purpose of vote-taking.

As the above resolution numbered 1 was passed by two-thirds of the votes, the resolution was duly passed as a special resolution.

## AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The specific amendments were set out in the circular dated 31 March 2021. As at the date of this announcement, there are no changes in such information.

By Order of the Board  
**Shanghai Jiaoda Withub Information Industrial Company Limited\***  
**Chang Jiang**  
*Chairman*

Shanghai, the PRC, 31 December 2021

As at the date of this announcement, the Board consists of:

**Executive Directors** Chang Jiang, Shuai Ge, Shang Ling, Chen Guoliang,  
Hu Lunjie and Gu Xiaomin

**Independent Non-executive Directors** Yuan Shumin, Zhou Guolai and Liu Feng

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange for the purpose of given information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this announcement misleading.*

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\* For identification purpose only