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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)

NOTICE OF H SHAREHOLDERS CLASS MEETING

NOTICE IS HEREBY GIVEN AND REVISED THAT the H shareholders class meeting (“H Shareholders Class Meeting”) of the Company will be held at Conference Room, 2nd Floor, Building A, Shanghai Jiaoda Withub Information Park, No. 951 Panyu Road, Xuhui District, Shanghai, the PRC on 24 June 2022 at 2:00 p.m. for the following purpose:

To consider and, if thought fit, pass the following matters as special resolution:

SPECIAL RESOLUTION

1. To consider and approve the amendments to the articles of association.

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

Shanghai, the PRC, 29 April 2022

