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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) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
(2) PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
(3) PROPOSED APPOINTMENT OF SUPERVISOR
AND
(4) CLOSURE OF REGISTER OF MEMBERS**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Chanjet Information Technology Company Limited (the “**Company**”) hereby announces that Mr. Chen Shuning (“**Mr. Chen**”) will resign from his position as an independent non-executive Director, the chairman of the nomination committee of the Board and a member of the remuneration and appraisal committee of the Board and the strategic committee of the Board in order to devote more time to handle other matters. Mr. Chen’s resignation shall take effect upon approval of the shareholders of the Company (the “**Shareholder(s)**”) of the appointment of a new independent non-executive Director at the forthcoming extraordinary general meeting of the Company (the “**EGM**”). Prior to that, Mr. Chen shall continue to perform his duties as an independent non-executive Director, the chairman of the nomination committee of the Board and a member of the remuneration and appraisal committee of the Board and the strategic committee of the Board.

Mr. Chen confirmed that he has no disagreement with the Board and the Company, and that there are no other matters relating to his resignation that needs to be brought to the attention of the Shareholders or the creditor(s) of the Company.

Mr. Chen diligently performed his duties during his tenure of service as an independent non-executive Director. The Board would like to express its sincere gratitude to Mr. Chen for his valuable contributions to the Company during his tenure of service.

PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that, due to the resignation of Mr. Chen, it has proposed the appointment of Ms. Wu Xiaoqing (“**Ms. Wu**”) as an independent non-executive Director on 20 June 2022 (the “**Proposed Appointment**”). The Proposed Appointment is subject to the approval by the Shareholders at the EGM.

The biographical details of Ms. Wu are set out below:

Ms. Wu Xiaoqing, aged 68, has long been engaged in the field of financial and accounting management and has extensive experience in financial management and accounting for large central enterprises and is familiar with accounting standards and relevant laws and regulations on corporate tax. Ms. Wu successively worked in the finance division of the Government Offices Administration of the State Council and the finance department of China Metallurgical Raw Materials Corporation* (中國鋼鐵爐料總公司) from September 1982 to January 1995. From January 1995 to December 1999, Ms. Wu successively served as the deputy head and the head of the finance department of China Sinosteel Group Corporation (中國中鋼集團公司) (“**Sinosteel**”). Ms. Wu served as the deputy chief accountant of Sinosteel and a director of Sinosteel Assets Management Co., Ltd.* (中鋼資產管理有限責任公司) (“**Sinosteel Assets Management**”) from December 1999 to September 2005, and served as the deputy chief accountant of Sinosteel and the chairman of the board of directors of Sinosteel Assets Management from September 2005 to October 2008. After her retirement in October 2008, Ms. Wu served as an independent non-executive director of China CITIC Bank Corporation Limited (a company listed on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Shanghai Stock Exchange with stock code 00998 and 601998) from October 2012 to September 2018 and has been an independent non-executive director of PICC Health Insurance Company Limited (中國人民健康保險股份有限公司) since March 2022. Ms. Wu is also the secretary-general of CICC Charity Foundation (北京中金公益基金會), a supervisor of China Arts Foundation (北京中藝藝術基金會) and a director of Dandelion School (北京市大興區蒲公英中學) (a non-profit organization). Ms. Wu is a non-practicing Chinese certified public accountant and a senior accountant. She graduated from the Faculty of Finance of Renmin University of China in July 1982 with a bachelor’s degree in economics majoring in finance and accounting.

Ms. Wu has confirmed that she has met the independence guidelines set out in Rule 3.13 of The Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). When considering the appointment of Ms. Wu as an independent non-executive Director, the Board has considered the independence confirmation of Ms. Wu as well as her skills, background, knowledge and experience. In particular, Ms. Wu has extensive experience in financial and accounting management. Her education, background, professional experience and practices enable her to provide valuable insights and make contributions to the diversity of the Board.

Save as disclosed above, as at the date of this announcement, Ms. Wu (i) does not have any relationship with any Directors, supervisors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong

Kong); and (iii) does not hold other positions with the Company or any of its subsidiaries and does not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

The Company will enter into a service contract with Ms. Wu. The term of office of Ms. Wu as an independent non-executive Director shall commence upon approval of the Shareholders of the Proposed Appointment at the EGM and shall end on the date when the term of office of the fourth session of the Board expires, and shall be eligible for re-election in accordance with, among other things, the Listing Rules, the relevant laws and regulations, the articles of associations of the Company (the “**Articles of Association**”) and the internal procedures of the Company. According to the relevant resolution passed at the first extraordinary general meeting of the Company in 2011, each of the independent non-executive Directors will receive the remuneration of RMB150,000 (before tax) per annum. As such, Ms. Wu will receive the remuneration of RMB150,000 (before tax) per annum from the Company after she has been appointed as an independent non-executive Director. In addition, it is also resolved by the Board that Ms. Wu will be appointed as the chairman of the nomination committee of the Board and a member of the remuneration and appraisal committee of the Board and the strategic committee of the Board, the term of office of which will commence upon approval of the Shareholders of her appointment as an independent non-executive Director at the EGM and shall end on the date when the term of office of the fourth session of the Board expires.

Save as disclosed in this announcement, there are no other matters in relation to the appointment of Ms. Wu that need to be brought to the attention of the Shareholders and there is no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

PROPOSED APPOINTMENT OF SUPERVISOR

Reference is made to the announcement of the Company dated 6 May 2022, in relation to the resignation of Mr. Xu Zhoujin as a shareholder representative supervisor (“**Supervisor(s)**”) of the Company due to job rearrangement.

Due to the resignation of Mr. Xu Zhoujin, the supervisory committee of the Company (the “**Supervisory Committee**”) has proposed the appointment of Mr. Zhang Peilin (“**Mr. Zhang**”) as a shareholder representative Supervisor on 20 June 2022. The proposed appointment of Mr. Zhang shall be subject to approval by the Shareholders at the EGM.

The biographical details of Mr. Zhang are set out below:

Mr. Zhang Peilin, aged 57, served as the chairman of the supervisory committee of Yonyou Network Technology Co., Ltd. (“**Yonyou**”), the controlling Shareholder of the Company, since April 2020. Mr. Zhang joined Yonyou in 2001 and has successively served at different positions in Yonyou, including vice general manager from January 2001 to December 2002, vice president from January 2003 to April 2005, senior vice president from April 2005 to July 2012, executive vice president and chief financial officer from July 2012 to March 2014, executive president from March 2014 to January 2016 and chief financial officer from January 2016 to April 2020. Mr. Zhang served as a shareholder

representative supervisor of the Company from April 2013 to January 2014 and from May 2016 to September 2020. Mr. Zhang is also the supervisor of numerous subsidiaries of Yonyou, including the chairman of the supervisory committee of Yonyou Financial Information Technology Co., Ltd.* (用友金融信息技術股份有限公司), a company listed on the National Equities Exchange and Quotations (“NEEQ”) (Stock Code: 839483) since May 2016 and a director of Seentao Technology Co., Ltd.* (新道科技股份有限公司), a NEEQ listed company (Stock Code: 833694), from February 2018 to October 2019. Mr. Zhang graduated from Tsinghua University in July 1992 with a master’s degree in management engineering.

Mr. Zhang acted as a supervisor of Shangwei Tiandi (Beijing) Information System Co., Ltd.* (上維天地(北京)信息系統有限公司) (“Shangwei Tiandi”) from March 2004 to January 2007. Shangwei Tiandi was a limited liability company established in China and had no substantial business operations upon its establishment. The business license of Shangwei Tiandi was revoked on 10 January 2007 due to failure to conduct annual inspection. Mr. Zhang confirmed that he was not involved in the actual operation of Shangwei Tiandi, and he has not assumed any contingent liabilities nor has he been subject to any relevant claims as a result of the revocation of the business license of Shangwei Tiandi.

Save as disclosed above, as at the date of this announcement, Mr. Zhang (i) does not have any relationship with any Directors, Supervisors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iii) does not hold other positions with the Company or any of its subsidiaries and does not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

The Company will enter into a service contract with Mr. Zhang. The term of office of Mr. Zhang shall commence upon approval of the Shareholders of his proposed appointment as a shareholder representative Supervisor at the EGM and shall end on the date when the term of office of the fourth session of the Supervisory Committee expires, and he will be eligible for re-election in accordance with the Articles of Association. Mr. Zhang will not receive any remuneration from the Company for serving as a shareholder representative Supervisor.

Save as disclosed in this announcement, there are no other matters in relation to the appointment of Mr. Zhang that need to be brought to the attention of the Shareholders and there is no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

CLOSURE OF REGISTER OF MEMBERS

The abovementioned (1) proposed appointment of independent non-executive Director and (2) proposed appointment of Supervisor 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, 26 July 2022.

For the purpose of holding the EGM, the register of members of the Company will be closed from Wednesday, 6 July 2022 to Tuesday, 26 July 2022 (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, 26 July 2022 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 Tuesday, 5 July 2022.

A circular containing, among others, detailed information of (1) the proposed appointment of independent non-executive Director and (2) the proposed appointment of Supervisor, 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
20 June 2022

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*