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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 EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the extraordinary general meeting (“EGM”) of Shanghai Jiaoda Withub Information Industrial Company Limited\* (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 18 August 2023 at 2:00 p.m. for the following purpose:

To consider and, if thought fit, pass the following matters as ordinary resolutions:

**ORDINARY RESOLUTIONS**

1. To consider and approve the appointment of Ms. Cao Zhen as an executive Director, for a term of three years effective from 18 August 2023.
2. To consider and approve the appointment of Ms. Sun Yunyun as a Supervisor, for a term of three years effective from 18 August 2023.

By Order of the Board

**Shanghai Jiaoda Withub Information Industrial Company Limited\***

**Chang Jiang**

*Chairman*

Shanghai, the PRC, 5 July 2023

\* For identification purpose only

*Notes:*

1. The register of members of the Company will be closed from 19 July 2023 to 18 August 2023 (both days inclusive), during which period no transfer of shares will be effected. The holders of shares whose names appear on the register of members of the Company on 18 August 2023 will be entitled to attend and vote at the EGM. In order to qualify for attendance and voting at the above meeting, instruments of transfer accompanied by share certificates and other appropriate documents must be lodged with the Company's H share registrar, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, not later than 4:00 p.m. on 18 July 2023.
2. Any holder of H shares and domestic shares entitled to attend and vote at the EGM convened by the above notice is entitled to appoint in written form one or more proxies to attend and vote at the EGM on his behalf. A proxy needs not be a holder of H shares and domestic shares of the Company.
3. In order to be valid, the proxy form for the EGM shall be signed by the appointer or his attorney duly authorised in writing. If the appointer is a legal person, then the form shall be signed under a legal person's seal or signed by its director or an attorney duly authorised in writing. If the form is signed by a person authorised by the appointer, the power of attorney or other document of authority under which the form is signed shall be notarised. In order to be valid, the proxy form together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of the power of attorney must be delivered, for holders of H shares, to the Company's H shares registrar, Union Registrars Limited, and for holders of domestic shares, to the Company's head office, not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof.
4. The EGM is expected to take not more than one day. Shareholders who attend shall bear their own travelling and accommodation expenses.
5. The address of the Company's head office and the contact details are as follows:

Building A, Shanghai Jiaoda Withub Information Park, No. 951 Panyu Road, Shanghai, the PRC

The address of the Company's H shares registrar and the contact details are as follows:

Union Registrars Limited

Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong

Fax No.: (852) 2849-3319

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

**Executive Directors**

Chang Jiang, Shuai Ge,  
Hu Lunjie, Gu Xiaomin and Sun Jingchen

**Independent non-executive Directors**

Yuan Shumin, Liu Feng and Zhou Guolai

*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 giving information with regard to the Company. The directors, 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 herein or this announcement misleading.*

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