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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 BOARD OF DIRECTORS’ MEETING

The board of directors (the “**Board**”) 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**”, together with its subsidiaries, collectively, the “**Group**”) hereby announces that a meeting of the Board will be held on 10 August 2023 for the following purposes:

1. To consider and approve the unaudited financial statements of the Group for the six months ended 30 June 2023 (the “**Interim Results**”) and approve the publication of draft announcement of the Interim Results on the website of the GEM of the Stock Exchange;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the register of members, if necessary; and
4. To transact any other businesses.

By Order of the Board

Shanghai Jiaoda Withub Information Industrial Company Limited*

Chang Jiang

Chairman

Shanghai, the PRC, 31 July 2023

