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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)

ANNOUNCEMENT

**(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD
ON FRIDAY, 8 SEPTEMBER 2023**

(2) RE-ELECTION AND APPOINTMENT OF DIRECTORS

(3) RE-ELECTION OF SUPERVISORS

AND

(4) CHANGE OF MEMBERS OF SPECIAL COMMITTEES OF THE BOARD

References are made to (i) the notice of extraordinary general meeting (the “**Notice**”) of Chanjet Information Technology Company Limited (the “**Company**”) dated 23 August 2023; and (ii) the circular of the Company (the “**Circular**”) dated 23 August 2023, in relation to, among other things, (1) the proposed re-election and appointment of Directors and (2) the proposed re-election of Supervisors. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board hereby announces that the EGM was held at Meeting Room E103, Building 8, Central District of Yonyou Industrial Park (Beijing), 68 Beiqing Road, Haidian District, Beijing, the PRC at 2:30 p.m. on Friday, 8 September 2023.

At the EGM, each of the proposed resolutions set out in the Notice was voted by poll and all of them were duly passed. All Directors were present at the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 325,772,499 Shares, which is also the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM. Pursuant to the relevant requirements of the employee trust benefit scheme adopted by the Company on 8 June 2015 (the “**Scheme**”), the trustees under the Scheme, holding an aggregate of 4,084,600 Domestic Shares and 4,057,800 H Shares, as the trustees for the

target shares under the Scheme, did not attend or vote at the EGM. Shareholders and authorised proxies holding an aggregate of 264,478,974 Shares, representing approximately 81.19% of the total issued Shares of the Company were present at the EGM.

No Shareholders were required under the Listing Rules to abstain from voting at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of any resolution proposed at the EGM pursuant to Rule 13.40 of the Listing Rules. None of the Shareholders had stated his/her/its intention in the Circular to vote against any resolution proposed at the EGM or to abstain from voting.

The poll results in respect of each of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of valid votes (%)		
		For	Against	Abstain
1.	To consider and, if thought fit, approve the re-election of Mr. Wang Wenjing as a non-executive Director of the fifth session of the Board, and to authorise the Board to fix his remuneration.	250,806,967 (94.8306%)	13,672,007 (5.1694%)	0 (0%)
2.	To consider and, if thought fit, approve the re-election of Mr. Wu Zhengping as a non-executive Director of the fifth session of the Board, and to authorise the Board to fix his remuneration.	251,249,974 (94.9981%)	13,229,000 (5.0019%)	0 (0%)
3.	To consider and, if thought fit, approve the re-election of Mr. Yang Yuchun as an executive Director of the fifth session of the Board, and to authorise the Board to fix his remuneration.	264,030,567 (99.8305%)	448,407 (0.1695%)	0 (0%)
4.	To consider and, if thought fit, approve the re-election of Mr. Lau, Chun Fai Douglas as an independent non-executive Director of the fifth session of the Board, and to authorise the Board to fix his remuneration.	250,804,267 (94.8296%)	13,674,707 (5.1704%)	0 (0%)
5.	To consider and, if thought fit, approve the re-election of Ms. Wu Xiaoqing as an independent non-executive Director of the fifth session of the Board, and to authorise the Board to fix her remuneration.	264,033,267 (99.8315%)	445,707 (0.1685%)	0 (0%)

ORDINARY RESOLUTIONS		Number of valid votes (%)		
		For	Against	Abstain
6.	To consider and, if thought fit, approve the appointment of Mr. Cui Qiang as an independent non-executive Director of the fifth session of the Board, and to authorise the Board to fix his remuneration.	264,478,974 (100%)	0 (0%)	0 (0%)
7.	To consider and, if thought fit, approve the re-election of Mr. Guo Xiping as a shareholder representative Supervisor of the fifth session of the Supervisory Committee, and to authorise the Supervisory Committee to fix his remuneration.	264,478,974 (100%)	0 (0%)	0 (0%)
8.	To consider and, if thought fit, approve the re-election of Mr. Zhang Peilin as a shareholder representative Supervisor of the fifth session of the Supervisory Committee, and to authorise the Supervisory Committee to fix his remuneration.	264,478,974 (100%)	0 (0%)	0 (0%)
9.	To consider and, if thought fit, approve the re-election of Mr. Ruan Guangli as an independent Supervisor of the fifth session of the Supervisory Committee, and to authorise the Supervisory Committee to fix his remuneration.	264,478,974 (100%)	0 (0%)	0 (0%)
10.	To consider and, if thought fit, approve the re-election of Mr. Ma Yongyi as an independent Supervisor of the fifth session of the Supervisory Committee, and to authorise the Supervisory Committee to fix his remuneration.	264,478,974 (100%)	0 (0%)	0 (0%)
As more than 50% of the votes were cast in favour of the abovementioned resolutions, the resolutions were duly passed as ordinary resolutions.				

Please refer to the Notice and the Circular for the details of the abovementioned resolutions.

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, acted as scrutineer for the vote-taking at the EGM.

RE-ELECTION AND APPOINTMENT OF DIRECTORS

The Board is pleased to announce that the re-elections of the following persons as the Directors of the fifth session of the Board were duly approved by the Shareholders at the EGM, for a term of three years commencing from the date of the EGM:

- (i) re-election of each of Mr. Wang Wenjing and Mr. Wu Zhengping as a non-executive Director of the fifth session of the Board;
- (ii) re-election of Mr. Yang Yuchun as an executive Director of the fifth session of the Board; and
- (iii) re-election of each of Mr. Lau, Chun Fai Douglas and Ms. Wu Xiaoqing as an independent non-executive Director of the fifth session of the Board.

In addition, the Board is pleased to announce that the appointment of Mr. Cui Qiang as an independent non-executive Director of the fifth session of the Board was duly approved by the Shareholders at the EGM, for a term of three years commencing from the date of the EGM.

Please refer to the Circular for the biographical details of the abovementioned re-elected and appointed Directors and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules. As at the date of this announcement, there has been no change to such information.

RE-ELECTION OF SUPERVISORS

The Board is pleased to announce that the re-elections of the following persons as the Supervisors of the fifth session of the Supervisory Committee were duly approved by the Shareholders at the EGM, for a term of three years commencing from the date of the EGM:

- (i) re-election of each of Mr. Guo Xinping and Mr. Zhang Peilin as a shareholder representative Supervisor of the fifth session of the Supervisory Committee; and
- (ii) re-election of each of Mr. Ruan Guangli and Mr. Ma Yongyi as an independent Supervisor of the fifth session of the Supervisory Committee.

Please refer to the Circular for the biographical details of the abovementioned re-elected Supervisors and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules. As at the date of this announcement, there has been no change to such information.

In addition, as disclosed in the Circular, each of Ms. Ren Jie and Ms. Xia Yuhan has been re-elected as an employee representative Supervisor of the fifth session of the Supervisory Committee at the employee representatives meeting of the Company held on 16 August 2023 for a term consistent with the term of office of the fifth session of the Supervisory Committee.

CHANGE OF MEMBERS OF SPECIAL COMMITTEES OF THE BOARD

As disclosed in the Circular, Mr. Chen, Kevin Chien-wen has retired from office as an independent non-executive Director, the chairman of the Audit Committee of the Board and a member of the Nomination Committee of the Board, with effect from the conclusion of the EGM.

In view of the retirement of Mr. Chen, Kevin Chien-wen and the appointment of Mr. Cui Qiang as an independent non-executive Director, the Board has approved the change of members of the special committees of the Board on 8 September 2023 and determined the composition of the special committees of the fifth session of the Board as follows, for a term consistent with the term of office of the fifth session of the Board:

- (i) the Strategic Committee of the Board comprises three Directors, namely Mr. Wang Wenjing, Mr. Yang Yuchun and Mr. Cui Qiang, of which Mr. Wang Wenjing serves as the chairman of the Strategic Committee;
- (ii) the Nomination Committee of the Board comprises three Directors, namely Ms. Wu Xiaoqing, Mr. Wang Wenjing and Mr. Lau, Chun Fai Douglas, of which Ms. Wu Xiaoqing serves as the chairman of the Nomination Committee;
- (iii) the Audit Committee of the Board comprises three Directors, namely Mr. Lau, Chun Fai Douglas, Mr. Wu Zhengping and Ms. Wu Xiaoqing, of which Mr. Lau, Chun Fai Douglas serves as the chairman of the Audit Committee; and
- (iv) the Remuneration and Appraisal Committee of the Board comprises three Directors, namely Mr. Cui Qiang, Mr. Yang Yuchun and Ms. Wu Xiaoqing, of which Mr. Cui Qiang serves as the chairman of the Remuneration and Appraisal Committee.

On behalf of the Board
Chanjet Information Technology Company Limited
Wang Wenjing
Chairman

Beijing, the PRC
8 September 2023

As at the date of this announcement, the non-executive Directors are Mr. Wang Wenjing and Mr. Wu Zhengping; the executive Director is Mr. Yang Yuchun; and the independent non-executive Directors are Mr. Lau, Chun Fai Douglas, Ms. Wu Xiaoqing and Mr. Cui Qiang.

* *For identification purpose only*