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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)

NOTICE OF BOARD MEETING

This announcement is made by Chanjet Information Technology Company Limited (the “**Company**”) pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “**Board**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024, for the purposes of (i) considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication; (ii) considering the recommendation on the payment of a final dividend (if any); and (iii) considering and approving other matters (if any).

On behalf of the Board

Chanjet Information Technology Company Limited

Wang Wenjing

Chairman

Beijing, the PRC

15 March 2024

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. Lau, Chun Fai Douglas, Ms. Wu Xiaoqing and Mr. Cui Qiang.

* *For identification purposes only*