



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)

**FORM OF PROXY
FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON MONDAY, 28 DECEMBER 2020**

The number and type of Shares to which this form of proxy relates (Note 1)	
---	--

I/We (Note 2) _____
of _____
being the registered
holder(s) of a total of _____ H Share(s)/Domestic Share(s) (Note 3)
of RMB1.00 each in the capital of Chanjet Information Technology Company Limited (the “**Company**”), hereby appoint
THE CHAIRMAN OF THE EGM (Note 4) or _____
of _____,
as my/our proxy to attend and act for me/us and on my/our behalf at the extraordinary general meeting of the Company
(the “**EGM**”) to be held at 2:00 p.m. on Monday, 28 December 2020 (or at any adjournment thereof) at Meeting Room
E102, Building 8, Central District of Yonyou Industrial Park (Beijing), 68 Beiqing Road, Haidian District, Beijing, the
People's Republic of China (the “**PRC**”), as hereunder indicated in respect of the resolutions set out in the notice of the
EGM (the “**Notice**”), and, if no such indication is given, as my/our proxy thinks fit. Unless otherwise defined,
capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 10
December 2020.

SPECIAL RESOLUTION [#]		For (Note 5)	Against (Note 5)	Abstain (Note 5)
1.	To consider and, if thought fit, approve the proposed adoption of Employee Share Ownership Scheme.			
ORDINARY RESOLUTION [#]		For (Note 5)	Against (Note 5)	Abstain (Note 5)
2.	To consider and, if thought fit, approve the proposed adoption of Long-term Incentive Bonus Scheme.			

Date: _____ Signature(s) (Note 6): _____

Notes:

- Please insert the number and type of Share(s) registered in your name(s) to which this form of proxy relates, which must not exceed the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all of the Shares registered in your name(s).
- Please insert the full name(s) (in Chinese or English) and registered address(es) (as shown in the register of members of the Company (the “**Register of Members**”)) in **BLOCK LETTERS**.
- Please insert the total number of Shares registered in your name(s) and delete as appropriate.
- If any proxy other than the Chairman of the EGM is preferred, please delete the words “**THE CHAIRMAN OF THE EGM** or” and insert the name and address of the proxy desired in the space provided. A Shareholder who has a right to attend and vote at the EGM may appoint one or more proxies to attend and vote in his stead at the EGM. A proxy need not be a Shareholder but must attend the EGM in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**

5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED “FOR” OR WRITE THE NUMBER OF VOTES THAT YOU WISH TO VOTE FOR. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED “AGAINST” OR WRITE THE NUMBER OF VOTES THAT YOU WISH TO VOTE AGAINST. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED “ABSTAIN” OR WRITE THE TOTAL NUMBER OF VOTES THAT YOU WISH TO ABSTAIN FROM VOTING, AND YOUR VOTING WILL BE COUNTED IN THE TOTAL NUMBER OF VOTES CAST IN THAT RESOLUTION FOR THE PURPOSE OF CALCULATING THE RESULT OF THAT RESOLUTION.**

If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion to vote or abstain from voting. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the Notice. Any invalid vote or any waiver to vote shall be disregarded as voting rights for the purpose of calculating the result of that resolution.

6. This form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a legal person, the same must be executed either under its seal or under the hand of its director or other attorney duly authorised to sign the same. If the form of proxy is signed by a person under a power of attorney or other authority, the power of attorney authorising that attorney to sign or other document(s) of authorisation must be notarially certified.
7. Where there are joint registered holders of any Share, any one of such joint registered holders may vote at the EGM, either personally or by proxy, in respect of such shares as if he/she were solely entitled thereto. However, if more than one of such joint registered holders are present at the EGM, either personally or by proxy, the vote of the joint registered holder whose name stands first on the Register of Members will be accepted to the exclusion of the votes of any other joint registered holder(s).
8. In order to be valid, this form of proxy together with the notarially certified power of attorney or other document(s) of authorisation (if any) must be delivered to, (i) in the case of holders of H Shares, Computershare, the H Share registrar of the Company, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong; or (ii) in the case of holders of Domestic Shares, the board office of the Company in the PRC at Floor 3, Building 3, Yard 9, Yongfeng Road, Haidian District, Beijing, the PRC, not less than 24 hours before the time for holding the EGM or any adjournment thereof, as the case may be. Completion and return of this form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.
9. If a proxy attends the EGM on behalf of you, he/she shall produce his/her identity documents and the form of proxy signed by you or your legal representative or your duly authorised attorney. If you are a legal person and appoint an authorised representative to attend the EGM, the authorised representative shall produce his/her identity documents and a notarially certified copy of the relevant authorisation instrument signed by the board of directors or other authorised parties of such legal person or other notarially certified documents as allowed by the Company. Form(s) of proxy duly signed and submitted by HKSCC Nominees Limited are deemed to be valid, and it is not necessary for the proxy(ies) appointed by HKSCC Nominees Limited to produce the signed form of proxy when the proxy(ies) attend(s) the EGM.

[#] *The full text of the resolutions is set out in the Notice.*

^{*} *For identification purposes only*