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## **THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in any doubt** as to any aspects of this circular, you should consult a licensed securities dealer or registered institution in securities, a bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in Chanjet Information Technology Company Limited, you should at once hand this circular together with the accompanying form of proxy to the purchaser or transferee or to licensed securities dealer or registered institution in securities or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)**

- (1) PROPOSED DISTRIBUTION OF FINAL DIVIDEND**  
**(2) PROPOSED GRANT OF GENERAL MANDATE TO ISSUE NEW SHARES**  
**(3) PROPOSED GRANT OF GENERAL MANDATE TO  
REPURCHASE H SHARES**  
**AND**  
**(4) NOTICE OF ANNUAL GENERAL MEETING**
- 

Capitalised terms used in this cover shall have the same meanings as those defined in this circular.

A letter from the Board is set out on pages 3 to 9 of this circular. The notice for convening the AGM to be held at 3:00 p.m. on Friday, 8 May 2026 at Meeting Room E103, Building 8, Central District of Yonyou Industrial Park (Beijing), 68 Beiqing Road, Haidian District, Beijing, the PRC is set out at the end of this circular.

For holders of H Shares, the applicable form of proxy, together with a copy of the notarially certified power of attorney or other document(s) of authorisation (if the form of proxy is signed by a person authorised by power of attorney or other document(s) of authorisation), must be delivered to the H Share registrar of the Company, Computershare at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for holding the AGM in order for such documents to be valid. For holders of Domestic Shares, the applicable form of proxy together with a copy of the notarially certified power of attorney or other document(s) of authorisation (if the form of proxy is signed by a person authorised by power of attorney or other document(s) of authorisation) must be delivered to 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 appointed for holding the AGM in order for such documents to be valid. Completion and return of the said form of proxy will not preclude you from attending and voting in person at the AGM or at any adjourned meeting should you so wish.

16 April 2026

\* *For identification purposes only*

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## DEFINITIONS

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*In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:*

“AGM”	the 2025 annual general meeting of the Company to be convened at 3:00 p.m. on Friday, 8 May 2026 at Meeting Room E103, Building 8, Central District of Yonyou Industrial Park (Beijing), 68 Beijing Road, Haidian District, Beijing, the PRC
“Articles of Association”	the articles of association of the Company
“Board”	the board of directors of the Company
“Company”	Chanjet Information Technology Company Limited (暢捷通信息技術股份有限公司), a joint stock company incorporated in the PRC with limited liability, the H Shares of which are listed and traded on the Hong Kong Stock Exchange
“Company Law”	the Company Law of the People’s Republic of China, as amended, supplemented or otherwise modified from time to time
“Computershare”	Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company
“Director(s)”	the director(s) of the Company
“Domestic Share(s)”	the ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which is/are subscribed for and paid up in RMB and are unlisted ordinary shares which are currently not listed or traded on any stock exchange
“Final Dividend”	the final dividend of RMB0.25 per share (tax inclusive) for the year ended 31 December 2025
“general meeting”	the general meeting of the Shareholders of the Company
“H Share(s)”	overseas listed foreign invested ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which is/are listed and traded on the Hong Kong Stock Exchange
“H Share Repurchase General Mandate”	a general mandate proposed to be granted to the Board to repurchase the H Shares in issue
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC

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## DEFINITIONS

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“Hong Kong Listing Rules”	The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended, supplemented or otherwise modified from time to time
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Latest Practicable Date”	13 April 2026, being the latest practicable date for the purpose of ascertaining certain information contained herein
“PRC” or “China”	the People’s Republic of China which, for the purpose of this circular, excludes Hong Kong, the Macau Special Administrative Region and the region of Taiwan of the PRC
“RMB”	Renminbi, the lawful currency of the PRC
“SAFE”	State Administration of Foreign Exchange of the PRC and its branches
“Share(s)”	the Domestic Share(s) and the H Share(s)
“Share Issuance General Mandate”	the general mandate proposed to be granted to the Board to issue new Shares
“Shareholder(s)”	the holder(s) of the Share(s)
“Takeovers Code”	The Codes on Takeovers and Mergers and Share Buy-backs approved by the Securities and Futures Commission of Hong Kong as amended from time to time
“treasury shares”	has the meaning ascribed to it under the Hong Kong Listing Rules

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## LETTER FROM THE BOARD

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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)**

*Non-executive Directors:*

Mr. Wang Wenjing (*Chairman*)  
Mr. Wu Zhengping

*Executive Director:*

Mr. Yang Yuchun (*President*)

*Independent Non-executive Directors:*

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

*Registered Office and Headquarters:*

Floor 3, Building 3  
Yard 9, Yongfeng Road  
Haidian District  
Beijing, the PRC

*Principal Place of Business in Hong Kong:*

40th Floor, Dah Sing Financial Centre  
No. 248 Queen's Road East  
Wanchai  
Hong Kong

16 April 2026

*To the Shareholders*

Dear Sir or Madam,

**(1) PROPOSED DISTRIBUTION OF FINAL DIVIDEND**  
**(2) PROPOSED GRANT OF GENERAL MANDATE TO ISSUE NEW SHARES**  
**(3) PROPOSED GRANT OF GENERAL MANDATE TO**  
**REPURCHASE H SHARES**  
**AND**  
**(4) NOTICE OF ANNUAL GENERAL MEETING**

**I. INTRODUCTION**

The purpose of this circular is to provide you with information of the resolutions to be proposed at the AGM in respect of, among other things, (i) the proposed distribution of Final Dividend; (ii) the Share Issuance General Mandate; and (iii) the H Share Repurchase General Mandate.

**II. PROPOSED DISTRIBUTION OF FINAL DIVIDEND**

Reference is made to the annual results announcement of the Company for the year ended 31 December 2025 dated 26 March 2026, the Board meeting was held on 26 March 2026, at which the relevant resolution was passed, proposing to distribute a cash dividend of RMB0.25 per share (tax inclusive) to all

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## LETTER FROM THE BOARD

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Shareholders based on the total share capital (excluding treasury shares) as at the date (the “**Record Date**”, i.e., Wednesday, 20 May 2026) for determining the list of Shareholders entitled to the Final Dividend. Based on the total share capital (excluding 513,800 treasury shares) of 321,717,005 Shares as at the date of this Board meeting, it is expected that the total cash dividends to be distributed will be approximately RMB80.43 million (tax inclusive). During the period from the date of consideration and approval of the profit distribution proposal by the Board to the Record Date, if the total share capital of the Company changes due to the addition of new shares or share repurchase, the Company intends to maintain the same distribution ratio per share and will adjust the total amount of cash dividends distributed accordingly. The Final Dividend is expected to be paid on Tuesday, 30 June 2026 to the Shareholders whose names appear on the Company’s share register on the Record Date. All treasury shares held by the Company are not entitled to the Final Dividend.

The above Final Dividend will be denominated and declared in RMB. Payment shall be made in RMB to Shareholders of the Domestic Shares and Shareholders holding the H Shares through the H Shares full circulation (H股全流通), and payment shall be made in Hong Kong dollars to other Shareholders of H Shares. The amount of the dividends payable in Hong Kong dollars shall be calculated based on the average central parity rate of RMB to Hong Kong dollars as announced by the People’s Bank of China for the calendar week prior to 8 May 2026 (being the date of declaration of the Final Dividend).

The resolution in relation to the proposed distribution of the Final Dividend will be put forward at the AGM as an ordinary resolution for consideration and, if thought fit, approval by the Shareholders.

### III. PROPOSED GRANT OF GENERAL MANDATE TO ISSUE NEW SHARES

In accordance with the Hong Kong Listing Rules and the Articles of Association, to ensure flexibility and discretion of the Board to issue new Shares according to market conditions and the needs of the Company, the Company proposes to grant the Share Issuance General Mandate to the Board to allot or issue, either separately or concurrently, new Domestic Shares and/or H Shares up to the limit of 20% of each of the total number of Domestic Shares and/or H Shares, respectively, in issue (excluding treasury shares) on the date of passing of the special resolution in relation to the Share Issuance General Mandate at the AGM.

As at the Latest Practicable Date, the issued share capital of the Company (excluding treasury shares) comprises 186,329,594 Domestic Shares and 135,355,011 H Shares. Subject to the passing of the special resolution in relation to the Share Issuance General Mandate at the AGM and on the basis that no Shares have been allotted, issued or repurchased on or before the date of the AGM, the Board will have the power to issue up to 37,265,918 Domestic Shares and 27,071,002 H Shares.

The Share Issuance General Mandate shall remain effective during the period from the passing of the special resolution in relation to the Share Issuance General Mandate at the AGM until the earliest of: (i) the conclusion of the next annual general meeting of the Company; (ii) the expiration of the period within which the next annual general meeting of the Company is required to be held pursuant to the Articles of Association or other relevant laws and regulations; (iii) the expiration of the 12-month period after the passing of the special resolution in relation to the Share Issuance General Mandate at the AGM; or (iv) the revocation or variation of the authority under the special resolution in relation to the Share Issuance General Mandate by the passing of a special resolution of the Company in a general meeting.

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## LETTER FROM THE BOARD

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Pursuant to the Share Issuance General Mandate, the Board shall be authorised to formulate and implement particular issuance plan with details including but not limited to: (i) the class and number of the Shares to be issued; (ii) the pricing method, issue price (including the range of issue price) and place of issue; (iii) the start and end date of the issuance; (iv) use of proceeds; and (v) other contents to be included in a particular issuance plan as required by the relevant laws, regulations and other normative documents, as well as the relevant regulatory authorities and stock exchange of the place where the Shares are listed. The Board shall also be authorised to, among others, deal with matters and make corresponding amendments to relevant provisions of the Articles of Association in relation to the issue of new shares, increase in registered capital and/or change of shareholding structure of the Company as it thinks fit.

For the purpose of the Share Issuance General Mandate, any reference to an allotment, issue, grant, offer, placing, subscription or disposal of Shares shall include the sale or transfer of treasury shares (including to satisfy any obligation upon the conversion or exercise of any convertible securities, options, warrants or similar rights to subscribe for Shares) to the extent permitted by, and subject to the provisions of, the Hong Kong Listing Rules and applicable laws and regulations.

Any exercise of the power by the Board under the Share Issuance General Mandate shall comply with the relevant requirements of the Hong Kong Listing Rules, the Articles of Association and relevant applicable laws and regulations of the PRC, as well as obtain all the necessary approvals by relevant governmental or regulatory institutions. The Board has no plan to issue new Shares pursuant to the Share Issuance General Mandate at present.

The resolution in relation to the Share Issuance General Mandate will be put forward at the AGM as a special resolution for consideration and, if thought fit, approval by the Shareholders. For details, please refer to resolution No. 5 of the notice of the AGM.

#### **IV. PROPOSED GRANT OF GENERAL MANDATE TO REPURCHASE H SHARES**

Pursuant to the relevant provisions of the Company Law, the Hong Kong Listing Rules and the Articles of Association, in order to promote the sustainable operation and development of the Company, safeguard the long-term interests of investors and maximize shareholder value, taking into account the Company's current operating conditions, financial position and future development prospects, a special resolution will be proposed at the AGM to grant to the Board the H Share Repurchase General Mandate to repurchase H Shares up to the limit of 10% of the total number of H Shares in issue (excluding treasury shares) on the date of passing of the special resolution in relation to the H Share Repurchase General Mandate at the AGM.

As at the Latest Practicable Date, the Company has 135,355,011 H Shares in issue (excluding treasury shares). Subject to the passing of the special resolution in relation to the H Share Repurchase General Mandate at the AGM and on the basis that no Shares have been allotted, issued or repurchased on or before the date of the AGM, the Board will have the power to repurchase up to 13,535,501 H Shares.

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## LETTER FROM THE BOARD

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The H Share Repurchase General Mandate shall remain effective during the period from the passing of the special resolution in relation to the H Share Repurchase General Mandate at the AGM until the earliest of: (i) the conclusion of the next annual general meeting of the Company; (ii) the expiration of the period within which the next annual general meeting of the Company is required to be held pursuant to the Articles of Association or other relevant laws and regulations; (iii) the expiration of the 12-month period after the passing of the special resolution in relation to the H Share Repurchase General Mandate at the AGM; or (iv) the revocation or variation of the authority under the special resolution in relation to the H Share Repurchase General Mandate by the passing of a special resolution of the Company in a general meeting.

Pursuant to the H Share Repurchase General Mandate, the Board shall be authorised to (i) formulate and implement the particular repurchase plan, including but not limited to the number of H Shares to be repurchased, the repurchase price (including price range), batches, number of shares, implementation period and repurchase period and other contents to be included in a particular repurchase plan as required by the relevant laws, regulations and other normative documents, as well as the relevant regulatory authorities and stock exchange of the place where the Shares are listed; (ii) open overseas stock accounts and handle the relevant foreign exchange approval and foreign exchange change registration procedures for foreign exchange registration (if necessary); (iii) notify the Company's creditors and publish announcements and obtain the necessary approvals or perform filing procedures in accordance with applicable laws, regulations and related requirements (if necessary); (iv) if there are new laws and regulations, or new policies of regulatory authorities, or changes in market conditions related to the repurchase of H Shares, unless the relevant laws and regulations or regulatory authorities or the provisions of the Articles of Association require re-voting at the general meeting, the Board may, in accordance with the relevant laws and regulations and the requirements of regulatory authorities, as well as market conditions and the actual situation of the Company, adjust the repurchase plan and continue to handle matters related to the repurchase of H Share; (v) decide whether to cancel the repurchased H Shares or hold them as treasury shares based on market conditions and the Company's capital management needs at the time of repurchase; and (vi) if it is decided to cancel the repurchased H Shares, deal with matters relating to the cancellation procedures and/or reduction of registered capital and/or change of shareholding structure, and to make corresponding amendments to the Articles of Association as appropriate.

As H Shares are traded on the Hong Kong Stock Exchange in Hong Kong dollars and the price payable by the Company upon any repurchase of H Shares shall, therefore, be paid in Hong Kong dollars, the payment of the repurchase price is subject to the approval of SAFE or entities authorised by it or filing in accordance with the requirements of regulatory authorities.

In accordance with the requirements of Article 30 of the Articles of Association, the Company will have to notify the creditors and make a public announcement in accordance with provisions of the Company Law, repay its debts or provide corresponding guarantees as required by the creditors.

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## LETTER FROM THE BOARD

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Any exercise of the power by the Board under the H Share Repurchase General Mandate shall comply with the relevant requirements of the Hong Kong Listing Rules, the Articles of Association and relevant applicable laws and regulations of the PRC, as well as obtain all the necessary approvals by relevant governmental or regulatory institutions.

The resolution in relation to the H Share Repurchase General Mandate will be put forward at the AGM as a special resolution for consideration and, if thought fit, approval by the Shareholders. For details, please refer to resolution No. 6 in the notice of AGM.

An explanatory statement containing information regarding the H Share Repurchase General Mandate is set out in Appendix I to this circular.

### **V. CLOSURE OF REGISTER OF MEMBERS**

#### **AGM**

In order to determine the eligibility of Shareholders to attend and vote at the forthcoming AGM, the register of members of the Company will be closed from Tuesday, 5 May 2026 to Friday, 8 May 2026 (both days inclusive), during which period no transfer of Shares will be registered. Shareholders whose names appear on the register of members of the Company on Friday, 8 May 2026 are entitled to attend and vote at the AGM.

In order to be eligible to attend and vote at the AGM, all transfer documents together with the relevant share certificates shall be lodged with the H Share registrar of the Company, Computershare (for holders of H Shares) or with the board office of the Company in the PRC (for holders of Domestic Shares) not later than 4:30 p.m. on Monday, 4 May 2026.

#### **Final Dividend**

In order to determine the Shareholders' eligibility to receive the Final Dividend, the register of members of the Company will be closed from Friday, 15 May 2026 to Wednesday, 20 May 2026 (both days inclusive), during which period no transfer of Shares will be registered. Shareholders whose names appear on the register of members of the Company on Wednesday, 20 May 2026 are entitled to receive the Final Dividend.

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## LETTER FROM THE BOARD

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In order to be eligible to receive the Final Dividend, all transfer documents together with the relevant share certificates shall be lodged with the H Share registrar of the Company, Computershare (for holders of H Shares) or with the board office of the Company in the PRC (for holders of Domestic Shares) not later than 4:30 p.m. on Thursday, 14 May 2026.

The address of Computershare is as follows:

Shops 1712-1716  
17th Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

The address of the board office of the Company in the PRC is as follows:

Floor 3  
Building 3  
Yard 9, Yongfeng Road  
Haidian District  
Beijing  
The PRC

### **VI. AGM**

The AGM will be held at 3:00 p.m. on Friday, 8 May 2026 at Meeting Room E103, Building 8, Central District of Yonyou Industrial Park (Beijing), 68 Beiqing Road, Haidian District, Beijing, the PRC. The notice of the AGM is set out at the end of this circular.

Votes on the resolutions to be proposed at the AGM shall be taken by way of poll. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholder is required to abstain from voting in respect of any of the resolutions to be proposed at the AGM.

The form of proxy for use at the AGM is enclosed. Shareholders who intend to appoint a proxy to attend the AGM shall complete, sign and return the accompanying form of proxy together with a copy of the notarially certified power of attorney or other document(s) of authorisation (if the form of proxy is signed by a person authorised by power of attorney or other document(s) of authorisation) in accordance with the instructions printed thereon as soon as possible.

For holders of H Shares, the applicable form of proxy, together with a copy of the notarially certified power of attorney or other document(s) of authorisation (if the form of proxy is signed by a person authorised by power of attorney or other document(s) of authorisation), must be delivered to the H Share registrar of the Company, Computershare, not less than 24 hours before the time appointed for holding the AGM in order for such documents to be valid. For holders of Domestic Shares, the applicable form of proxy together with a copy of the notarially certified power of attorney or other document(s) of authorisation (if the form of proxy is signed by a person authorised by power of attorney or other document(s) of

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## LETTER FROM THE BOARD

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authorisation) must be delivered to the board office of the Company in the PRC not less than 24 hours before the time appointed for holding the AGM in order for such documents to be valid. Completion and return of the said form of proxy will not preclude you from attending and voting in person at the AGM or at any adjourned meeting should you so wish.

### **VII. RECOMMENDATION**

The Directors consider that the proposed distribution of Final Dividend, the Share Issuance General Mandate and the H Share Repurchase General Mandate are in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of all resolutions to be proposed at the AGM.

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

\* *For identification purposes only*

In accordance with the Hong Kong Listing Rules, this appendix serves as the explanatory statement to provide you with requisite information reasonably necessary to enable you to make an informed decision on whether to vote for or against the special resolution to be proposed at the AGM for the granting of the H Share Repurchase General Mandate to the Board.

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## **H SHARE REPURCHASE GENERAL MANDATE**

### **REASONS FOR REPURCHASING H SHARES**

In order to promote the sustainable operation and development of the Company, safeguard the long-term interests of investors and maximize shareholder value, the Board considers that the repurchase of the H Shares would be in the best interests of the Company and its Shareholders as a whole, taking into account the Company's current operating conditions, financial position and future development prospects. It can strengthen the investors' confidence in the Company and promote a positive effect on maintaining the Company's reputation in the capital market. Such repurchases will only be made when the Board believes that such repurchases will benefit the Company and its Shareholders as a whole.

### **EXERCISE OF THE H SHARE REPURCHASE GENERAL MANDATE**

Subject to the passing of the special resolution No. 6 as set out in the notice of the AGM, the Board will be granted the H Share Repurchase General Mandate until the earliest of:

- (a) the conclusion of the next annual general meeting of the Company;
- (b) the expiration of the period within which the next annual general meeting of the Company is required to be held pursuant to the Articles of Association or other relevant laws and regulations;
- (c) the expiration of the 12-month period after the passing of the special resolution in relation to the H Share Repurchase General Mandate at the AGM; or
- (d) the revocation or variation of the authority under the special resolution in relation to the H Share Repurchase General Mandate by the passing of a special resolution of the Company in a general meeting.

(hereinafter referred to as the “**Relevant Period**”).

The exercise of the H Share Repurchase General Mandate is subject to approval of and/or filings with the relevant regulatory authorities as required by the laws, rules and regulations of the PRC being obtained and/or carried out (if needed).

If the H Share Repurchase General Mandate is exercised in full (on the basis that there are 135,355,011 H Shares in issue (excluding treasury shares) as at the Latest Practicable Date and no further H Shares have been allotted and issued or repurchased by the Company on or before the date of the AGM), it would result in a maximum of 13,535,501 H Shares being repurchased by the Company during the Relevant Period, being the maximum of 10% of the total H Shares in issue (excluding treasury shares) as at the date of passing the relevant resolutions. Moreover, the Board will not make H Share repurchase on the Hong Kong Stock Exchange if repurchase of H Shares would result in the public float being lower than the minimum percentage as prescribed by the Hong Kong Stock Exchange.

### **FUNDING OF REPURCHASES**

In repurchasing its H Shares, the Company intends to apply funds from the Company's internal resources (including but not limited to surplus funds and retained profits) legally available for such purpose in accordance with the Articles of Association and the applicable laws, rules and regulations of the PRC.

### **IMPACT ON WORKING CAPITAL AND GEARING POSITION**

The Directors consider that there would not be a material adverse impact on the working capital or on the gearing position of the Company in the event that the H Share Repurchase General Mandate is exercised in full at any time during the proposed repurchase period (as compared with the position disclosed in the latest published audited accounts of the Company contained in the annual report for the year ended 31 December 2025). However, the Directors do not propose to exercise the H Share Repurchase General Mandate to such extent as would, in the circumstances, have a material adverse effect on the working capital requirements of the Company or the gearing levels of the Company. The number of H Shares to be repurchased on any occasion and the price and other terms upon which the same are repurchased will be decided by the Board at the relevant time having regard to the circumstances then prevailing, in the best interests of the Company.

### **STATUS OF REPURCHASED H SHARES**

If the Company repurchases H Shares, the Company may cancel the repurchased H Shares or hold such H Shares by way of treasury shares based on the market condition and the capital management needs of the Group at the relevant time of the repurchase.

### **EXERCISE OF POWER**

The Directors have confirmed that they will exercise the powers of the Company to repurchase H Shares under the H Share Repurchase General Mandate in accordance with the Hong Kong Listing Rules, the Articles of Association and the applicable laws, rules and regulations of the PRC.

Neither this explanatory statement nor the H Share Repurchase General Mandate has any unusual features.

**H SHARES PRICES**

The highest and lowest prices at which the H Shares have been traded on the Hong Kong Stock Exchange during each of the 12 months preceding the Latest Practicable Date were as follows:

	<b>Highest</b> <i>HK\$</i>	<b>Lowest</b> <i>HK\$</i>
<b>2025</b>		
April	6.80	5.24
May	6.81	5.80
June	8.58	5.90
July	8.58	7.36
August	8.39	7.28
September	12.21	7.20
October	10.86	8.26
November	9.50	8.01
December	8.80	7.10
<b>2026</b>		
January	10.00	7.17
February	7.90	6.72
March	7.53	6.50
April (up to the Latest Practicable Date)	7.47	6.60

**SHARES REPURCHASED BY THE COMPANY**

The repurchases of H Shares by the Company on the Hong Kong Stock Exchange within six months preceding the Latest Practicable Date were as follows:

<b>Repurchase date</b>	<b>Number of shares repurchased</b>	<b>Highest price per share (HK\$)</b>	<b>Lowest price per share (HK\$)</b>
7 November 2025	16,200	8.89	8.69
10 November 2025	4,000	8.67	8.38
11 November 2025	20,200	8.48	8.29
12 November 2025	16,600	8.58	8.37
13 November 2025	10,400	8.55	8.25
14 November 2025	3,800	8.61	8.59
17 November 2025	3,000	8.68	8.45
18 November 2025	17,600	8.64	8.44
19 November 2025	15,800	8.43	8.32
20 November 2025	4,200	8.49	8.41
21 November 2025	26,600	8.43	8.13
25 November 2025	11,800	8.64	8.50
26 November 2025	16,200	8.83	8.60

Repurchase date	Number of shares repurchased	Highest price per share (HK\$)	Lowest price per share (HK\$)
27 November 2025	25,600	8.51	8.43
1 December 2025	2,000	8.49	8.40
2 December 2025	15,200	8.54	8.38
3 December 2025	8,000	8.48	8.39
4 December 2025	3,200	8.40	8.23
5 December 2025	1,800	8.32	8.26
8 December 2025	21,600	8.29	8.09
9 December 2025	24,400	8.29	7.91
10 December 2025	4,600	8.05	7.97
11 December 2025	1,400	8.18	8.04
15 December 2025	18,600	8.18	7.61
16 December 2025	15,000	7.80	7.70
17 December 2025	1,400	8.18	7.90
18 December 2025	15,400	8.00	7.72
19 December 2025	1,600	8.00	7.99
22 December 2025	18,000	7.93	7.79
23 December 2025	18,800	7.86	7.36
24 December 2025	11,400	7.75	7.49
29 December 2025	18,600	7.80	7.30
30 December 2025	19,000	7.80	7.53
31 December 2025	5,000	7.92	7.84
27 March 2026	10,800	7.48	7.47
30 March 2026	18,400	7.45	7.30
31 March 2026	3,200	7.46	7.26

In addition, reference is made to the Company's announcements dated 5 November 2025 and 27 November 2025, and the circular dated 11 November 2025, relating to, amongst other matters, the repurchase and cancellation of Domestic Shares pursuant to the employee share ownership scheme and the reduction of the registered capital. At the extraordinary general meeting and class meetings held on 27 November 2025, the Shareholders approved the repurchase and cancellation by the Company of 3,541,694 Domestic Shares held by the shareholding platforms in accordance with the requirements of the employee share ownership scheme, including 2,170,300 Domestic Shares as the unlocked incentive shares and 1,371,394 Domestic Shares as the incentive shares for which the unlocking conditions are not satisfied (the "**Repurchase and Cancellation**"). In accordance with the regulations of the employee share ownership scheme, the repurchase price for unlocked incentive shares is RMB7.30 per share; for incentive shares for which the unlocking conditions are not satisfied, the repurchase price is RMB6.05 per share. On 18 March 2026, the registration procedures for the change of the relevant shares involved in the Repurchase and Cancellation were completed.

**EFFECT OF THE TAKEOVERS CODE**

If as a result of repurchase of H Shares by the Company, a substantial shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition for the purpose of the Takeovers Code. Accordingly, a shareholder, or a group of shareholders acting in concert, could obtain or consolidate control of the Company or further become obligated to make a mandatory offer in accordance with Rule 26 of the Takeovers Code.

As at the Latest Practicable Date, to the best of the knowledge and belief of the Directors, (i) Yonyou Network Technology Co., Ltd. (用友網絡科技股份有限公司) (“**Yonyou**”) held, in aggregate, directly and indirectly approximately 54.20% of the total share capital of the Company (excluding treasury shares); and (ii) Mr. Wang Wenjing (“**Mr. Wang**”), a Director, indirectly controlled approximately 41.59% of the total share capital of Yonyou. Mr. Wang was therefore deemed to be interested in the Shares held by Yonyou; and (iii) Mr. Wang also had an indirect interest in approximately 1.79% of the total share capital of the Company (excluding treasury shares) through Beijing Yonyou Enterprise Management Research Co., Ltd. (北京用友企業管理研究所有限公司), in which Mr. Wang held a 79.64% interest. Hence, the proportional interests in the voting rights of the Company controlled by Mr. Wang represented approximately 55.99% of the total share capital of the Company (excluding treasury shares). In the event that the Board exercises in full the power to repurchase H Shares in accordance with the terms of the H Share Repurchase General Mandate proposed at the AGM, the proportional interests in the voting rights of the Company controlled by Mr. Wang would increase to approximately 58.45% of the total share capital of the Company (excluding treasury shares). The Board is not aware of any consequences which will arise under the Takeovers Code and/or any similar applicable law, as a result of any repurchases to be made under the H Share Repurchase General Mandate.

**INTENTIONS TO SELL H SHARES TO THE COMPANY**

None of the Directors nor, to the best of their knowledge, having made all reasonable enquiries, any of their close associates (as defined in the Hong Kong Listing Rules) presently intends to sell H Shares to the Company under the H Share Repurchase General Mandate in the event that the H Share Repurchase General Mandate is approved by the Shareholders and the conditions (if any) to which the H Share Repurchase General Mandate are fulfilled.

The Company has not been notified by any core connected persons (as defined in the Hong Kong Listing Rules) of the Company that they have a present intention to sell any H Shares to the Company, or that they have undertaken not to sell any H Shares held by them to the Company in the event that the H Share Repurchase General Mandate is approved by the Shareholders and the conditions (if any) to which the H Share Repurchase General Mandate are fulfilled.

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## NOTICE OF ANNUAL GENERAL MEETING

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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 ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an annual general meeting (the “**AGM**”) of Chanjet Information Technology Company Limited (the “**Company**”) will be held at 3:00 p.m. on Friday, 8 May 2026 at Meeting Room E103, Building 8, Central District of Yonyou Industrial Park (Beijing), 68 Beiqing Road, Haidian District, Beijing, the People’s Republic of China (the “**PRC**”) to consider and, if thought fit, pass the following resolutions. Unless otherwise defined, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 16 April 2026 (the “**Circular**”).

#### ORDINARY RESOLUTIONS

1. To consider and, if thought fit, approve the report of the Board for the year ended 31 December 2025.
2. To consider and, if thought fit, approve the report of the supervisory committee of the Company for the year ended 31 December 2025.
3. To consider and, if thought fit, approve the profit distribution plan of the Company for the year ended 31 December 2025, i.e. the distribution of Final Dividend of RMB0.25 per share (tax inclusive).
4. To consider and, if thought fit, approve the appointment of Ernst & Young as the audit institution of the financial statements of the Company in respect of International Financial Reporting Standards for the year of 2026, the appointment of Ernst & Young Hua Ming LLP as the audit institution of the financial statements of the Company in respect of the PRC Accounting Standards for Business Enterprises for the year of 2026, and authorise the audit committee of the Board to fix their remuneration.

#### SPECIAL RESOLUTIONS

5. To consider and, if thought fit, approve the grant of a general mandate to the Board to allot or issue, either separately or concurrently, (1) new Domestic Shares not exceeding 20% of the number of Domestic Shares in issue (excluding treasury shares) on the date of passing this resolution; and (2) new H Shares not exceeding 20% of the number of H Shares in issue (excluding treasury shares) on the date of the passing of this resolution, and authorise the Board to make such corresponding amendments to the Articles of Association as it thinks fit so as to reflect the new capital structure upon the allotment or issue of such Shares:

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## NOTICE OF ANNUAL GENERAL MEETING

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“THAT

- A. (i) subject to paragraph 5(A)(ii) of this resolution and in accordance with the relevant requirements of the Hong Kong Listing Rules, the Articles of Association and the applicable laws and regulations of the PRC, the exercise by the Board during the Relevant Period (as defined below) of all the powers of the Company to allot or issue, separately or concurrently, new Domestic Shares and/or H Shares be and is hereby generally and unconditionally approved;
- (ii) the total number of new Domestic Shares and H Shares to be allotted or issued by the Board pursuant to the approval granted in paragraph 5(A)(i) of this resolution shall not exceed 20% of each of the total number of Domestic Shares and H Shares, respectively, in issue (excluding treasury shares) on the date of the passing of this resolution;

and for the purposes of this resolution:

“Relevant Period” means the period from the date of the passing of this resolution until whichever is the earliest of:

- (a) the conclusion of the next annual general meeting of the Company;
- (b) the expiration of the period within which the next annual general meeting of the Company is required to be held pursuant to the Articles of Association or other relevant laws and regulations;
- (c) the expiration of the 12-month period after the passing of this resolution at the AGM; or
- (d) the revocation or variation of the authority given to the Board under this resolution by passing of a special resolution of the Company in a general meeting.
- B. contingent on the Board resolving to allot and issue new Shares pursuant to paragraph 5(A)(i) of this resolution, the Board be authorised to (i) formulate and implement the particular issuance plan with details including but not limited to the class and number of the Shares to be allotted and issued, pricing method, issue price (including the range of issue price), place of issue, the start and end date of the issuance, use of proceeds and other contents to be included in a particular issuance plan as required by the relevant laws, regulations and other normative documents, as well as relevant regulatory authorities and stock exchange of the place where the Shares are listed; (ii) engage intermediaries in relation to the issue of new Shares and review, approve and execute on behalf of the Company any document, agreement and matter in relation to the exercise of this general mandate and/or issue of new Shares, including but not limited to underwriting agreements, engagement letters for intermediaries and any other agreements, etc.; (iii) review, approve and execute on behalf of the Company any

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## NOTICE OF ANNUAL GENERAL MEETING

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statutory document to be submitted to the relevant regulatory authorities in relation to the issue of new Shares, perform relevant approval procedures according to the requirement of regulatory authorities and stock exchange of the place where Shares are listed and make all necessary submissions, registrations, modifications and filings with the relevant governmental departments, etc.; and (iv) deal with matters and make corresponding amendments to provisions of the Articles of Association in relation to the issue of new Shares, increase in registered capital and/or change of shareholding structure of the Company as it thinks fit so as to reflect the new share capital structure after the allotment and issue of the new Shares according to this general mandate.

For the purpose of this resolution, any reference to an allotment, issue, grant, offer, placing, subscription or disposal of Shares shall include the sale or transfer of treasury shares (including to satisfy any obligation upon the conversion or exercise of any convertible securities, options, warrants or similar rights to subscribe for Shares) to the extent permitted by, and subject to the provisions of, the Hong Kong Listing Rules and applicable laws and regulations.”

6. To consider and, if thought fit, approve the grant of a general mandate to the Board to repurchase H Shares not exceeding 10% of the number of H Shares in issue (excluding treasury shares) on the date of the passing of this resolution:

**“THAT**

- A. (i) subject to paragraph 6(A)(ii) of this resolution and in accordance with the relevant requirements of the Hong Kong Listing Rules, the Articles of Association and the applicable laws and regulations of the PRC, the exercise by the Board during the Relevant Period (as defined below) of all the powers of the Company to repurchase H Shares be and is hereby generally and unconditionally approved;
- (ii) the total number of H Shares to be repurchased by the Board pursuant to the approval granted in paragraph 6(A)(i) of this resolution shall not exceed 10% of the total number of H Shares in issue (excluding treasury shares) on the date of the passing of this resolution;

and for the purposes of this resolution:

“Relevant Period” means the period from the date of the passing of this resolution until whichever is the earliest of:

- (a) the conclusion of the next annual general meeting of the Company;

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## NOTICE OF ANNUAL GENERAL MEETING

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- (b) the expiration of the period within which the next annual general meeting of the Company is required to be held pursuant to the Articles of Association or other relevant laws and regulations;
  - (c) the expiration of the 12-month period after the passing of this resolution at the AGM; or
  - (d) the revocation or variation of the authority given to the Board under this resolution by passing of a special resolution of the Company in a general meeting and class meetings.
- B. contingent on the Board resolving to repurchase H Shares pursuant to paragraph 6(A)(i) of this resolution, the Board be authorised to (i) formulate and implement the particular repurchase plan, including but not limited to the number of H Shares to be repurchased, the repurchase price (including price range), batches, number of shares, implementation period and repurchase period and other contents to be included in a particular repurchase plan as required by the relevant laws, regulations and other normative documents, as well as the relevant regulatory authorities and stock exchange of the place where the Shares are listed; (ii) open overseas stock accounts and handle the relevant foreign exchange approval and foreign exchange change registration procedures for foreign exchange registration (if necessary); (iii) notify the Company's creditors and publish announcements and obtain the necessary approvals or perform filing procedures in accordance with applicable laws, regulations and related requirements (if necessary); (iv) if there are new laws and regulations, or new policies of regulatory authorities, or changes in market conditions related to the repurchase of H Shares, unless the relevant laws and regulations or regulatory authorities or the provisions of the Articles of Association require re-voting at the general meeting, the Board may, in accordance with the relevant laws and regulations and the requirements of regulatory authorities, as well as market conditions and the actual situation of the Company, adjust the repurchase plan and continue to handle matters related to the repurchase of H Share; (v) decide whether to cancel the repurchased H Shares or hold them as treasury shares based on market conditions and the Company's capital management needs at the time of repurchase; and (vi) if it is decided to cancel the repurchased H Shares, deal with matters relating to the cancellation procedures and/or reduction of registered capital and/or change of shareholding structure, and to make corresponding amendments to the Articles of Association as appropriate."

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

Beijing, the PRC  
16 April 2026

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## NOTICE OF ANNUAL GENERAL MEETING

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*Notes:*

1. For the purpose of holding the AGM, the register of members of the Company will be closed from Tuesday, 5 May 2026 to Friday, 8 May 2026 (both days inclusive), during which period no transfer of Shares will be registered. The Shareholders whose names appear on the registers of members on Friday, 8 May 2026 are entitled to attend and vote at the AGM.
2. In order to be qualified to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the H Share registrar of the Company, Computershare (for holders of H Shares), or with the board office of the Company in the PRC (for holders of Domestic Shares) no later than 4:30 p.m. on Monday, 4 May 2026.

The address and contact details of Computershare are as follows:

Shops 1712-1716  
17th Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong  
Telephone: (+852) 2862 8555  
Fax: (+852) 2865 0990

The address and contact details of the board office of the Company in the PRC are as follows:

Floor 3  
Building 3  
Yard 9, Yongfeng Road  
Haidian District  
Beijing  
The PRC  
Telephone: (8610) 6243 4214

3. Each Shareholder who has a right to attend and vote at the AGM is entitled to appoint in writing one or more proxies, whether a Shareholder or not, to attend and vote on his/her behalf at the AGM. The instrument appointing a proxy must be in writing under the hand of the Shareholder or his/her attorney duly authorised in writing. If the Shareholder is a legal person, the instrument must be executed either under its seal or under the hand of its director or other attorney duly authorised to sign the same.
4. In order to be valid, the form of proxy must be delivered to Computershare for holders of H Shares or to the board office of the Company in the PRC for holder of Domestic Shares not less than 24 hours before the time for holding the AGM or any adjournment thereof. If the form of proxy is signed by the person under a power of attorney or other authority, a notarially certified copy of that power of attorney or other document(s) of authorisation must be delivered at the same time to the same place as mentioned in the form of proxy. Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the AGM or any adjournment thereof should they so wish.
5. Shareholders shall produce their identity documents and supporting documents in respect of the Shares held when attending the AGM. If a legal person Shareholder appoints an authorised representative to attend the AGM, 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 the legal person Shareholder or other notarially certified documents as allowed by the Company. If a proxy attends the AGM on behalf of a Shareholder, he/she shall produce his/her identity documents and the form of proxy signed by the Shareholder or his/her

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## NOTICE OF ANNUAL GENERAL MEETING

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legal representative or his/her duly authorised attorney. 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 AGM.

6. Where there are joint registered holders of any Share, any one of such joint registered holders may vote at the AGM, either personally or by proxy, in respect of such Share as if he/she was solely entitled thereto. However, if more than one of such joint registered holders are present at the AGM, 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).
7. The resolutions set out in the notice of the AGM will be voted on by poll. Results of the poll voting will be published on the website of the Company at [www.chanjet.com](http://www.chanjet.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) after the AGM.
8. The AGM is estimated to last for not more than half a day. Shareholders attending the AGM shall be responsible for their own travel and accommodation expenses.

*As at the date of this notice, 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*