

暢捷通

Chanjet

暢捷通信息技術股份有限公司

CHANJET INFORMATION TECHNOLOGY COMPANY LIMITED*

(於中華人民共和國註冊成立的股份有限公司)

(A joint stock company incorporated in the People's Republic of China with limited liability))

(股份代號 Stock Code: 1588)

25 April 2025

Dear registered shareholder(s),

Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications

With reference to the notification letter dated 18 January 2024 titled “Arrangement of Electronic Dissemination of Corporate Communications”, Chanjet Information Technology Company Limited (the “**Company**”) is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which mean any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.chanjet.com and the HKExnews website at www.hkexnews.hk in place of printed copies (except for Actionable Corporate Communications^(Note)).

Solicitation of electronic contact details

To ensure timely receipt of future Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the reverse side on the enclosed reply form (the “**Reply Form**”). Alternatively, you may sign and return the Reply Form to the Company’s H share registrar (the “**H Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

Before the H Share Registrar receives your functional email address, the Company will send Actionable Corporate Communications^(Note) in printed form.

If you want to receive future Corporate Communications in printed form, please complete and return the Reply Form to the H Share Registrar or send an email to chanjet.ecom@computershare.com.hk specifying your name, contact number and request to receive future Corporate Communications in printed form. Please note that such instruction shall be valid from the receipt date of the instruction and will remain valid until the instruction has been revoked or superseded or until the time when the Company publishes its next annual report in the following year (whichever is earlier).

Should you have any queries relating to this letter, please send an email to the H Share Registrar at chanjet.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of
Chanjet Information Technology Company Limited
Wang Wenjing
Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder, including but not limited to election forms in connection with a dividend payment (e.g. choice of scrip or cash dividend, currency); excess application forms or provisional allotment letters in connection with a rights issue; and acceptance forms in connection with takeovers, mergers and share buy-backs (including acceptance forms in general offers and acceptance and approval form in partial offers). For the avoidance of doubt, the circular of the general meeting and the form of proxy are not included.

* For identification purposes only

各位登記股東：

關於以電子方式發佈公司通訊之安排的提示函

根據日期為 2024 年 1 月 18 日有關「以電子方式發佈公司通訊之安排」之通知信函所述，暢捷通信息技術股份有限公司（「**公司**」）謹此提醒 閣下，公司已採用以電子方式發佈公司通訊（「**公司通訊**」）之安排，該公司通訊是指公司發佈或將要發佈以供其任何證券的持有人或投資大眾參照或採取行動的任何文件，包括但不限於(a) 董事會報告、年度賬目連同審計報告副本以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期報告摘要；(c) 會議通告；(d) 上市文件；(e) 通函；和 (f) 委任表格。

請注意，所有未來公司通訊的英文版和中文版將以電子方式在公司網站 www.chanjet.com 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本(可供採取行動的公司通訊^(附註)除外)。

徵集電子聯絡資料

為確保及時收到未來可供採取行動的公司通訊^(附註)，公司建議 閣下透過掃描本函背頁之回條（「**回條**」）上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者， 閣下也可以簽署回條並交回公司的 H 股股份過戶登記處（「**H 股股份過戶處**」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

H 股股份過戶處收到 閣下有效的電子郵件地址前，公司將以印刷本形式發送可供採取行動的公司通訊^(附註)。

若 閣下希望收取未來公司通訊之印刷版，請填妥回條並交回 H 股過戶處，或發送電子郵件至 chanjet.ecom@computershare.com.hk，註明 閣下的姓名、聯絡電話以及收取未來公司通訊印刷版的要求。請注意，該指示由收悉指示日期起將一直有效，直至指示被撤銷或取代，或直至公司於翌年刊發下一份年報為止（以較早者為準）。

如 閣下對本函件有任何疑問，請發送電子郵件至 chanjet.ecom@computershare.com.hk 與 H 股股份過戶處聯絡。

代表
暢捷通信息技術股份有限公司
王文京
董事長
謹啟

2025 年 4 月 25 日

附註：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊，例如有關派付股息的選擇表格（例如選擇以股代息或現金股息、貨幣）、有關供股的額外申請表格及暫定配額通知書、有關收購、合併及股份回購的接納表格（包括全面要約的接納表格以及部分要約的接納及批准表格）等，為免生疑問，並不包括股東大會的通函及代表委任表格。

* 僅供識別

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。