

## 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 non-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 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 <u>www.chanjet.com</u> and the HKExnews website at <u>www.hkexnews.hk</u> in place of printed copies (except for Actionable Corporate Communications<sup>(Note)</sup>).

In support of electronic communication by email, as a non-registered shareholder, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries, and the Intermediaries will forward your email address to the Company's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited.

If you want to receive future Corporate Communications in printed form, please complete and return the reply form on the reverse side to the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or send an email to <u>chanjet.ecom@computershare.com.hk</u> 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instruction shall be valid from the receipt date of the instruction and will remain valid until the instruction has been revoked or superseded or until the time when the Company publishes its next annual report in the following year (whichever is earlier).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 dividend payment (e.g. choice of scrip or cash dividend, currency); excess application forms or provisional allotment letters in connection with a divident sizuer's and 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

各位非登記股東:

## 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 <u>www.chanjet.com</u>和披露易網站 <u>www.hkexnews.hk</u>上提供,以代替印刷本(可供採取行動的公司通訊<sup>需#</sup>除外)。

## 爲了支持通過電子郵件進行電子通訊。作為非登記股東, 閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統 稱「中介公司」),並向 閣下的中介公司提供 閣下的電子郵件地址,而中介公司會將閣下的電子郵件地址轉交公司的 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。

若 閣下希望收取未來公司通訊之印刷版,請填妥本函背頁之回條並交回 H 股股份過戶處,地址為香港灣仔皇后大道東 183 號合和中 17M 樓或發送電子郵件至 <u>chanjet.ecom@computershare.com.hk</u>,並註明 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

	R	EPLY FORM	回條
Computershare Hong Kong 17M Floor, Hopewell Centr 183 Queen's Road East, Wa		e "H Share Registrar") 致:	<b>香港中央證券登記有限公司(「H 股股份過戶處」)</b> 香港灣仔皇后大道東 183 號 合和中心 17M 樓
		REMINDER 提	示
HKSCC Nominees Limited thro	ugh which your shares are he	ld (collectively, the "Intermed	ould liaise with your bank(s), broker(s), custodian(s), nominee(s) o iaries") and provide your email address to your Intermediaries, ar "H Share Registrar"), Computershare Hong Kong Investor Service
爲了支持通過電子郵件進行電子 司(統稱「中介公司」) · 並向 證券登記有限公司。			的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限: 司會將 閣下的電子郵件地址轉交公司的 H 股股份過戶處香港中:
<b>Request to receive futu</b>	ire Corporate Comm	unications <sup>(Note 5)</sup> in pri	nted form
要求收取未來公司通訊	-	r	
(Please mark " $\checkmark$ " in the below box if ap	plicable)(如適用.請在以下方格p	內劃上「✓」號)	
Name of the listed company (the "上市公司 (「公司」)名稱:		ormation Technology ( 見技術股份有限公司	Company Limited*
	n valid until the instruction has b	•	ted that this instruction shall be valid from the receipt date of the ntil the time when the Company publishes its next annual report in the
	公司通訊 <sup>(附註5)</sup> 的印刷版·並已:	知悉本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-
Name(s) of non-registered holder	r(s):		Signature(s): (Note 3)
<b>⊧登記股東姓名:</b>	(Please use ENGLISH BLOCK LI	FTTERS 諸田芷立正楷值寫)	簽名: <sup>(附註 3)</sup> 簽名: <sup>(附註 3)</sup>
Contact number: <sup>錄</sup> 絡電話號碼:			Date: 日期:
es 附註: This letter is addressed to non-regis	tered holder(s) ("non-registered ho	lder" means such person or compa	ny whose shares are held in The Central Clearing and Settlement System
(CCASS)). 此函件乃向公司之非登記股東(「非	非登記股東」指股份存放於中央結		
Please complete all your details clean 請 閣下清楚填妥所有資料。 Any form with no box marked (√), wi		ectly completed will be void	
如在本表格未有在方格內劃上「✓_ For the avoidance of doubt, the Comp	」號、或未有簽署、或在其他方面。	填寫不正確,則本表格將會作廢。	
為免存疑·在本回條上的任何額外	指示·公司將不予處理。		Company for the information or action of holders of any of its securities or
the investing public, including but no financial report; (b) the interim report	ot limited to the (a) the directors' r rt and, where applicable, its summa 發出或將予發出以供其任何證券的	report, its annual accounts together ry interim report; (c) a notice of me 中持有人或投資大眾參照或採取行重	·with a copy of the auditors' report and, where applicable, its summary eting; (d) a listing document; (e) a circular; and (f) a proxy form. 物的任何文件 · 其中包括但不限於(a)董事會報告、年度賬目連同審計報
For identification purposes only 僅供 GONAL INFORMATION COLLECTION STATEME 國人資料聲明			
"Personal Data" in this statement has the same mea 本聲明中所指的「個人資料」與香港法例第 486			f Hong Kong ("PDPO").
Your Personal Data provided in this Reply Form w provide sufficient information, the Company may 閣下於本回條所提供的個人資料將用於有關公司	will be used in connection with the Company's not be able to process your instructions and/or ]以電子方式發佈公司通訊的事宜上。 閣下是	electronic dissemination of Corp orate Commu requests as stated in this Reply Form. 自願向公司提供個人資料。若閣下未能提供約	nications. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to 足夠資料 · 公司可能無法處理 閣下在本回條上所述的指示及/或要求 *
period as may be necessary for our verification an 公司可就任何所說明的用途或在法例規定的情况 You have the right to request access to and/or corre Privacy Officer of the H Share Registrar at 17M FI	nd record purposes. F下 將 閣下的個人資料披露或轉移給公司的 ection of your Personal Data in accordance with loor, Hopewell Centre, 183 Queen's Road East,	的附屬公司、H 股股份過戶處、及/或其他公司 h the provisions of the PDPO. Any such reques , Wan Chai, Hong Kong or by email at <u>Privacy</u>	ies for any of the stated purposes, or when it is required to do so by law and will be retained for such 或團體 · 並將在總當期間保留該等個人資料作核實及紀錄用透。 st for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Officer@computershare.com.hk. 股份過戶處 (W址為香港灣仔呈后大道東 183 號合和中心 17M 樓) 向香港隱私主任提出,或發送電
閣下有權根據《私隱條例》的條文查閱及/或修改 至 <u>PrivacyOfficer@computershare.com.hk</u> 。			( 전전 ) 월 ( 전전 19 8 년 2년 17 2 년 19 3) 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
至 PrivacyOfficer@computershare.com.hk *			Q いん) @ (心心が可ため)) 並は / (E 木 10) 加口 11   (* 1 / 41 (K ) *** 10 / 50 / 50 / 50 / 50 / 50 / 50 / 50 /
至 <u>PrivacyOfficer@computershare.com.hk</u> 。	寄標籖 stor Services Limited		e mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

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