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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)

SUPPLEMENTAL NOTICE OF AGM

Reference is made to the circular and the notice (the “**AGM Notice**”) of the 2015 annual general meeting (the “**AGM**”) of Chanjet Information Technology Company Limited (the “**Company**”), both dated 30 March 2016, which set out the time and venue of the AGM and contain the relevant resolutions to be put forward at the AGM for shareholders’ consideration and approval.

Unless otherwise stated, capitalized terms used in this supplemental notice shall have the same meanings as those defined in the AGM Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held as originally scheduled at Meeting Room E103, Building 8, Central District of Yonyou Software Park, 68 Beiqing Road, Haidian District, Beijing, the People’s Republic of China (the “**PRC**”) at 2:00 p.m., on Wednesday, 18 May 2016 for the purpose of considering and, if thought fit, passing the following additional resolution (other than those set out in the AGM Notice), which was submitted to the Company by Yonyou Network Technology Co., Ltd. in compliance with the relevant provisions of the laws and the articles of association of the Company:

AS SPECIAL RESOLUTION

8. To consider and, if thought fit, to approve the amendments to the employee trust benefit scheme adopted by the Company on 8 June 2015 (the “**Scheme**”) in relation to the exercise period and the term of the Scheme as specified in the circular of the Company dated 29 April 2016.

By order of the Board

Chanjet Information Technology Company Limited

Wang Wenjing

Chairman

Beijing, the PRC
29 April 2016

* For identification purposes only

As at the date of this supplemental notice, the non-executive directors of the Company are Mr. Wang Wenjing and Mr. Wu Zhengping; the executive director of the Company is Mr. Zeng Zhiyong; and the independent non-executive directors of the Company are Mr. Liu Yunjie, Mr. Chen, Kevin Chien-wen and Mr. Lau, Chun Fai Douglas.

Notes:

1. Details of the resolution are set out in the circular of the Company dated 29 April 2016 (the “**Circular**”). Unless otherwise defined in this supplemental notice, capitalized terms used in this supplemental notice shall have the same meanings as those defined in the Circular.
2. Since the proxy form enclosed with the Company’s circular and notice of the AGM dated 30 March 2016 (the “**First Proxy Form**”) does not contain the additional resolution as set out in this supplemental notice, a second proxy form (the “**Second Proxy Form**”) has been prepared and is enclosed and will be dispatched to the shareholders together with this supplemental notice. The First Proxy Form will remain valid if correctly completed and deposited, for holders of H Shares, to the H share registrar of the Company, or for holders of Domestic Shares, to the Board Office of the Company.
3. If you intend to appoint a proxy to attend the AGM, you are requested to complete the First Proxy Form and/or the accompanying Second Proxy Form in accordance with the instructions printed thereon. To be valid, the First Proxy Form and/or the Second Proxy Form must be deposited together with any document of authority, for holders of H Shares, to the H share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, or for holders of Domestic Shares, to the Board Office of the Company in the PRC at Unit D, Building 20, Yonyou Software Park, 68 Beiqing Road, Haidian District, Beijing, the PRC, not less than 24 hours before the time appointed for holding the AGM. If the First Proxy Form and/or the Second Proxy Form is/are signed by a person under a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority shall be deposited at the same time to the same place as mentioned in the First Proxy Form and/or the Second Proxy Form. Completion and return of the First Proxy Form and/or the Second Proxy Form will not preclude shareholders from attending and voting in person at the AGM or any adjourned meetings should they so wish.
4. Please refer to the AGM Notice for details of other resolutions to be considered at the AGM, eligibility for attending the AGM, proxy, registration procedures, closure of register of members and other relevant matters.