



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)

**SECOND PROXY FORM FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON WEDNESDAY, 18 MAY 2016**

The number and type of Shares relating to this proxy from ^(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 AGM** ^(Note 4), or _____ of _____ as my/our proxy to attend and act for me/us and on my/our behalf at the annual general meeting of the Company to be held 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 (the “**AGM**”) or any adjournment thereof, for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the AGM dated 30 March 2016 (the “**AGM Notice**”) and the supplemental notice of the AGM dated 29 April 2016 (the “**Supplemental AGM Notice**”), and at the AGM as well as any adjournment thereof, to vote for me/us and in my/our name(s) in respect of the resolution as indicated below^(Note 5).

AS SPECIAL RESOLUTION		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
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.			

Date: _____ 2016

Signature(s) ^(Note 6): _____

* For identification purposes only

Notes:

Important: Since the proxy form enclosed with the AGM Notice (the “First Proxy Form”) does not contain the additional resolution as set out in the Supplemental AGM Notice, this proxy form (the “Second Proxy Form”) has been prepared and is enclosed and will be dispatched to the shareholders together with the Supplemental AGM Notice.

- i. **The Second Proxy Form only serves as a supplement to the First Proxy Form;**
- ii. **The Second Proxy Form will not affect the validity of the First Proxy Form duly completed and delivered by you in respect of the resolutions set out in the AGM Notice. If you have validly appointed a proxy to attend and act for you at the AGM but do not duly complete and deliver the Second Proxy Form, your proxy will not be entitled to vote on the special resolution set out in the Supplemental AGM Notice. If you do not duly complete and deliver the First Proxy Form but have duly completed and delivered the Second Proxy Form and validly appointed a proxy to attend and act for you at the AGM, your proxy will be entitled to vote at his/her discretion on the resolutions set out in the AGM Notice.**

1. Please insert the number and type of share(s) registered in your name(s) relating to the Second Proxy Form. If no number is inserted, the Second Proxy Form will be deemed to relate to all of the shares in the capital of the Company registered in your name(s).
2. Please insert the full name(s) and address(es) (as shown in the register of members) in **BLOCK LETTERS**.
3. Please insert the number of shares registered in your name(s) and delete as appropriate.
4. If any proxy other than the Chairman of the AGM is preferred, please strike out the words “**THE CHAIRMAN OF THE AGM**” and insert the name and address of the proxy desired in the space provided. A shareholder entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company but must attend the AGM in person to represent you. **ANY ALTERATION MADE TO THE SECOND PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS 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 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 no direction is given, your proxy may vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the AGM Notice and the Supplemental AGM 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. The Second Proxy Form must be signed by you or your attorney duly authorised in writing. In the case of a corporation, the same must be either under its common seal or under the hand of its director or other attorney duly authorised to sign the same. If the Second Proxy Form is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign or other document(s) of authorisation must be notarized.
7. In case of joint holders of any share, any one of such joint holders may vote at the AGM, either personally or by proxy, in respect of such shares as if he is solely entitled thereto. However, if more than one of such joint holders are present at the AGM, personally or by proxy, the vote of the joint holder whose name stands first in the register of members and who tenders a vote, whether personally or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).
8. In order to be valid, the Second Proxy Form together with the power of attorney or other document(s) of authorisation (if any) must be deposited with, (i) in the case of holders of H shares, Computershare Hong Kong Investor Services Limited, the H share registrar and transfer office of the Company in Hong Kong, at 17M Floor, Hopewell Centre, 183 Queens 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 Unit D, Building 20, Yonyou Software Park, 68 Beiqing Road, Haidian District, Beijing, the PRC, not less than 24 hours before the time fixed for holding the AGM or any adjournment thereof, as the case may be. Completion and return of the Second Proxy Form will not preclude a shareholder from attending and voting in person at the AGM if he so wishes.
9. Shareholders or their proxies attending the AGM shall produce their identity documents.