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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)

ANNOUNCEMENT

(1) RESIGNATION OF SUPERVISOR; AND (2) APPOINTMENT OF SUPERVISOR

RESIGNATION OF SUPERVISOR

The Board hereby announces that Mr. Zhang Wei (張巍), an Employee Representative Supervisor, has resigned from the position of supervisor of the Company due to work re-allocation with effect from 17 February 2017.

APPOINTMENT OF SUPERVISOR

Mr. Cai Jingsheng (蔡京勝) was democratically elected and appointed as the Employee Representative Supervisor of the second session of the supervisory committee of the Company at the Employee Representative Meeting held on 17 February 2017 pursuant to the Articles of Association.

(1) RESIGNATION OF SUPERVISOR

The board (the “**Board**”) of directors (the “**Directors**”) of Chanjet Information Technology Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Zhang Wei (張巍), an employee representative supervisor (the “**Employee Representative Supervisor**”) of the Company has resigned from the position of supervisor of the Company due to work re-allocation with effect from 17 February 2017.

* For identification purposes only

Mr. Zhang Wei confirmed that he has no disagreement or outstanding issues with the Board, the supervisory committee of the Company or the Company, and is not aware of any matter that needs to be brought to the attention of the Company, the shareholders of the Company or the creditor(s) of the Company.

Mr. Zhang Wei diligently performed his duties during his tenure of service as an Employee Representative Supervisor. The Company hereby would like to express its sincere gratitude to Mr. Zhang Wei for his contributions during his tenure of service.

(2) APPOINTMENT OF SUPERVISOR

Mr. Cai Jingsheng (蔡京勝) (“**Mr. Cai**”) was democratically elected and appointed as the Employee Representative Supervisor of the second session of the supervisory committee of the Company at the employee representative meeting of the Company (the “**Employee Representative Meeting**”) held on 17 February 2017 pursuant to the articles of association of the Company (the “**Articles of Association**”).

Details of the biography of Mr. Cai are set out below:

Mr. Cai Jingsheng, aged 47, has become a member of the supervisory committee of the Company as an Employee Representative Supervisor since 17 February 2017. Mr. Cai joined the Group in April 2010 and has been working as the manager of the commercial department of the Company. Prior to joining the Group, Mr. Cai worked as an employee at the commercial department of Yonyou Network Technology Co., Ltd.* (用友網絡科技股份有限公司) from February 1997 to March 2010. Mr. Cai graduated from Electronic Engineering United University* (電子工程聯合大學) in June 1992, majoring in radio technology and information technology system.

Save as disclosed above, Mr. Cai does not have any relationship with the Directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company, nor does he have any interest in the shares of the Company within the meaning of Part XV of the Securities of Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Mr. Cai did not hold any other position in the Company or any of its subsidiaries, or any directorship in other listed companies in the last three years.

The Company has entered into a service contract with Mr. Cai on 17 February 2017. The term of office of Mr. Cai as an Employee Representative Supervisor will be effective from Mr. Cai being elected as the Employee Representative Supervisor of the second session of the supervisory committee of the Company at the Employee Representative Meeting on 17 February 2017 until the expiry of the term of office of the second session of the supervisory committee of the Company. Pursuant to the Articles of Association, the term of office of Mr. Cai as an Employee Representative Supervisor will be renewable subject to the re-election upon the expiry of his term of office.

In accordance with the relevant resolution passed at the 2013 annual general meeting of the Company, each independent supervisor of the Company will receive the remuneration of RMB80,000 (before tax) per annum. Save as disclosed above, none of any shareholder representative supervisor or Employee Representative Supervisor receives remuneration from the Company for serving as a supervisor of the Company. Hence, Mr. Cai will not receive any remuneration from the Company for serving as the Employee Representative Supervisor.

Save as disclosed above, the Company is not aware of any information in relation to the appointment of Mr. Cai that need to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or any other matter that needs to be brought to the attention of the shareholders of the Company.

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

Beijing, the PRC
17 February 2017

As at the date of this announcement, 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.