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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. Deng Xuexin (鄧學鑫), an Employee Representative Supervisor, has resigned from the position of supervisor of the Company due to other work arrangement with effect from 20 April 2018.

#### APPOINTMENT OF SUPERVISOR

Ms. Ren Jie (任潔) was democratically elected as the Employee Representative Supervisor of the third session of the supervisory committee of the Company at the Employee Representative Meeting held on 20 April 2018 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. Deng Xuexin (鄧學鑫), an employee representative supervisor (the “**Employee Representative Supervisor**”) of the Company has resigned from the position of supervisor of the Company due to other work arrangement with effect from 20 April 2018.

\* For identification purposes only

Mr. Deng Xuexin confirmed that he has no disagreement or outstanding issues with the Board, the supervisory committee of the Company or the Company, and has no other 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. Deng Xuexin diligently performed his duties during his tenure of service as an Employee Representative Supervisor, and the Company hereby would like to express its sincere gratitude to Mr. Deng Xuexin for his contributions during his tenure of service.

## 2 APPOINTMENT OF SUPERVISOR

Ms. Ren Jie (任潔) (“**Ms. Ren**”) was democratically elected as the Employee Representative Supervisor of the third session of the supervisory committee of the Company at the employee representative meeting of the Company (the “**Employee Representative Meeting**”) held on 20 April 2018 pursuant to the articles of association of the Company (the “**Articles of Association**”).

### **Details of the biography of Ms. Ren are set out below:**

**Ms. Ren Jie**, aged 39, has been a member of the supervisory committee of the Company since 20 April 2018, and is an Employee Representative Supervisor. Ms. Ren joined the Group in May 2013 and has been engaged in the work related to human resource management. She served as the recruitment manager and the human resource business partner of the human resource department of the Company from May 2013 to December 2015 and from January 2016 to December 2017, respectively, and has served at the human and administration department of the Company since January 2018, responsible for the employee performance and organizational development. Prior to joining the Group, Ms. Ren served as a mental health teacher at Hebei Huailai Shacheng Middle School (河北省懷來縣沙城中學) from July 2004 to June 2005, the chief of human resource at Beijing Yangguang Xinling Education Technology Co., Ltd. (北京陽光心靈教育科技有限公司) from July 2005 to June 2008, a human resource manager at Beijing Talenty Education Technology Co., Ltd. (北京蓋倫教育科技有限公司) from July 2008 to March 2011 and a project manager and headhunter consultant at Beijing Wen Hui Yong Ye Management Consultancy Co., Ltd. (北京文輝永業管理諮詢有限公司) from April 2011 to May 2013. Ms. Ren obtained her bachelor’s degree in science from Harbin Normal University (哈爾濱師範大學) in July 2004.

Save as disclosed above, Ms. Ren does not have any relationship with the Directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company, nor does she 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, Ms. Ren 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 Ms. Ren on 20 April 2018. The term of office of Ms. Ren as an Employee Representative Supervisor is effective from Ms. Ren being elected as the Employee Representative Supervisor of the third session of the supervisory committee of the Company at the Employee Representative Meeting on 20 April 2018 until the expiry of the term of office of the third session of the supervisory committee of the Company. Pursuant to the Articles of Association, Ms. Ren, as an Employee Representative Supervisor, will be subject to the re-election upon the date of the expiry of her 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, Ms. Ren 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 Ms. Ren 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  
20 April 2018

*As at the date of this announcement, the non-executive directors of the Company are Mr. Wang Wenjing and Mr. Wu Zhengping; the executive directors of the Company are Mr. Zeng Zhiyong and Mr. Yang Yuchun; and the independent non-executive directors of the Company are Mr. Chen, Kevin Chien-wen, Mr. Lau, Chun Fai Douglas and Mr. Chen Shuning.*