

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CAPINFO COMPANY LIMITED*

首都信息發展股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1075)

**POLL RESULTS OF ANNUAL GENERAL MEETING
AND
CHANGES OF DIRECTORS, SUPERVISORS AND
MEMBERS OF BOARD COMMITTEES**

The Board is pleased to announce that at the AGM held on 18 June 2024, the ordinary resolutions and the special resolution as stated in the Notices were duly passed by the shareholders of the Company by way of poll.

The Board further announces that Mr. Feng Jianxun and Mr. Su Zhongxing retired as Directors at the AGM. The other existing Directors were re-elected as Directors of the ninth session of the Board. Besides, Mr. Jiang Wei and Mr. Li Jianqiang were appointed as new Directors at the AGM. All the existing shareholder representative Supervisors were re-elected as Supervisors of the ninth session of the Supervisory Committee at the AGM. With effect from the conclusion of the AGM, Mr. Su Zhongxing ceased to be a member of the audit committee and the strategy committee of the Company and Mr. Li Jianqiang was appointed as a member of the strategy committee of the Company in place of Mr. Su Zhongxing.

Reference is made to the notice of AGM dated 27 April 2024 and the supplemental notice of AGM dated 31 May 2024 (collectively, the “**Notices**”) of Capinfo Company Limited* (the “**Company**”) and the circular of the Company dated 31 May 2024 (the “**Circular**”) to the Shareholders. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF AGM

The Board is pleased to announce that the results of the ordinary resolutions and the special resolution in respect of a poll taken at the AGM were as follows:

Ordinary Resolutions		Number of votes <i>(approximate % of total votes cast at the AGM)</i>	
		For	Against
1.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and auditor's report for the year ended 31 December 2023.	2,124,146,091 (100%)	0 (0%)
2.	To consider and approve the directors' report of the Company for the year 2023.	2,124,146,091 (100%)	0 (0%)
3.	To consider and approve the supervisors' report of the Company for the year 2023.	2,124,146,091 (100%)	0 (0%)
4.	To consider and approve the independent non-executive directors' report of the Company for the year 2023.	2,124,146,091 (100%)	0 (0%)
5.	To consider and approve no payment of the final dividend for the year ended 31 December 2023 by the Company.	2,124,146,091 (100%)	0 (0%)
6.	To consider and approve the re-appointment of Grant Thornton (Special General Partnership) as auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	2,124,146,091 (100%)	0 (0%)
7.	(1) To re-elect Mr. Yu Donghui as executive director of the ninth session of the board of directors of the Company.	2,124,146,091 (100%)	0 (0%)
	(2) To re-elect Mr. Zhang Yiqian as executive director of the ninth session of the board of directors of the Company.	2,124,146,091 (100%)	0 (0%)
	(3) To re-elect Mr. Zhou Weihua as non-executive director of the ninth session of the board of directors of the Company.	2,123,588,091 (99.97%)	558,000 (0.03%)
	(4) To re-elect Ms. Yan Yi as non-executive director of the ninth session of the board of directors of the Company.	2,124,146,091 (100%)	0 (0%)
	(5) To re-elect Mr. Xin Shuangbai as non-executive director of the ninth session of the board of directors of the Company.	2,124,146,091 (100%)	0 (0%)
	(6) To re-elect Ms. Zhao Shujie as non-executive director of the ninth session of the board of directors of the Company.	2,124,146,091 (100%)	0 (0%)
	(7) To elect Mr. Jiang Wei as non-executive director of the ninth session of the board of directors of the Company.	2,124,146,091 (100%)	0 (0%)

Ordinary Resolutions		Number of votes <i>(approximate % of total votes cast at the AGM)</i>	
		For	Against
	(8) To re-elect Mr. Gong Zhiqiang as independent non-executive director of the ninth session of the board of directors of the Company.	2,124,146,091 (100%)	0 (0%)
	(9) To re-elect Mr. Cheung, Wai Hung Boswell as independent non-executive director of the ninth session of the board of directors of the Company.	2,123,588,091 (99.97%)	558,000 (0.03%)
	(10) To re-elect Mr. Yang Xiaohui as independent non-executive director of the ninth session of the board of directors of the Company.	2,124,146,091 (100%)	0 (0%)
	(11) To re-elect Mr. Dong Jin as independent non-executive director of the ninth session of the board of directors of the Company.	2,124,146,091 (100%)	0 (0%)
	(12) To elect Mr. Li Jianqiang as independent non-executive director of the ninth session of the board of directors of the Company.	2,124,146,091 (100%)	0 (0%)
8.	To authorize the board of directors to enter into service contract or appointment letter with each of the newly elected executive directors, non-executive directors and independent non-executive directors respectively pursuant to such terms and conditions as the board of directors shall think fit and to do all such acts and things to give effect to such matters.	2,123,588,091 (99.97%)	558,000 (0.03%)
9.	(1) To re-elect Ms. Ge Li as supervisor of the ninth session of the supervisory committee of the Company.	2,124,146,091 (100%)	0 (0%)
	(2) To re-elect Ms. Ma Xiaoping as supervisor of the ninth session of the supervisory committee of the Company.	2,124,146,091 (100%)	0 (0%)
10.	To authorize the board of directors to enter into service contract or appointment letter with each of the newly elected shareholder representative supervisors of the Company and employee representative supervisor of the Company respectively pursuant to such terms and conditions as the board of directors shall think fit and to do all such acts and things to give effect to such matters.	2,124,146,091 (100%)	0 (0%)

Since more than one-half of the votes were cast in favour of each of the above ordinary resolutions, all the above ordinary resolutions were duly passed at the AGM.

		Number of votes <i>(approximate % of total votes cast at the AGM)</i>	
		For	Against
Special Resolution			
11.	To consider and approve the proposed amendments to the Articles of Association.	2,123,588,091 (99.97%)	558,000 (0.03%)

Since more than two-thirds of the votes were cast in favour of the above special resolution, the above special resolution was duly passed at the AGM.

As at the date of the AGM, the number of issued Shares of the Company was 2,898,086,091 shares. The total number of issued Shares of the Company entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 2,898,086,091 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

The vote-taking at the AGM was scrutinized by Hong Kong Registrars Limited, the Hong Kong H Shares Registrar and Transfer Office of the Company, in conjunction with Beijing DOCVIT Law Firm.

Mr. Yu Donghui, Mr. Zhang Yiqian, Ms. Yan Yi, Mr. Xin Shuangbai, Ms. Zhao Shujie, Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell and Mr. Yang Xiaohui attended the AGM, while Mr. Zhou Weihua, Mr. Feng Jianxun, Mr. Su Zhongxing and Mr. Dong Jin were unable to attend the AGM due to other work arrangement.

CHANGES OF DIRECTORS, SUPERVISORS AND MEMBERS OF BOARD COMMITTEES

Reference is made to the announcement of the Company dated 31 May 2024 (the “**Announcement**”).

The Board announces that due to other work arrangements, Mr. Feng Jianxun and Mr. Su Zhongxing retired as non-executive Director and independent non-executive Director respectively at the AGM. Each of Mr. Feng Jianxun and Mr. Su Zhongxing has confirmed that he did not have any disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the Shareholders. All other Directors were re-elected as Directors of the ninth session of the Board at the AGM.

Mr. Jiang Wei and Mr. Li Jianqiang were appointed as non-executive Director and independent non-executive Director respectively at the AGM. Mr. Li Jianqiang has confirmed that (i) he meets the independence criteria as set out in Rule 3.13 of the Listing Rules; (ii) he has not had nor has any financial or other interests in the business of the Group or any connection with any of the Company’s core connected persons (as defined in the Listing Rules); and (iii) there are no other factors that may affect his independence.

As disclosed in the 2023 annual report of the Company, Mr. Yu Donghui and Mr. Zhang Yiqian received a total sum of RMB1.2552 million and RMB1.2551 million respectively as job salary, allowances and contribution to retirement benefits schemes for the year ended 31 December 2023. The biographical details of all the Directors were set out in the Announcement and the Circular.

Ms. Ge Li and Ms. Ma Xiaoping were re-elected as shareholder representative Supervisors of the ninth session of the Supervisory Committee at the AGM. Ms. Kuang Mingzhi has been elected by the employees of the Company as an employee representative Supervisor of the ninth session of the Supervisory Committee. The biographical details of Ms. Ge Li, Ms. Ma Xiaoping and Ms. Kuang Mingzhi were set out in the Announcement and the Circular.

The Board further announces that with effect from the conclusion of the AGM, Mr. Su Zhongxing ceased to be a member of the audit committee and the strategy committee of the Company and Mr. Li Jianqiang was appointed as a member of the strategy committee of the Company in place of Mr. Su Zhongxing.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Feng Jianxun and Mr. Su Zhongxing for their valuable contributions to the Company in the past, whilst extending a warm welcome to Mr. Jiang Wei and Mr. Li Jianqiang in joining the Board.

By Order of the Board of
CAPINFO COMPANY LIMITED*
Yu Donghui
Chairman

Beijing, the People's Republic of China, 18 June 2024

As at the date of this announcement and after the above changes of directors, the executive directors of the Company are Mr. Yu Donghui and Mr. Zhang Yiqian; the non-executive directors of the Company are Mr. Zhou Weihua, Ms. Yan Yi, Mr. Xin Shuangbai, Ms. Zhao Shujie and Mr. Jiang Wei; and the independent non-executive directors of the Company are Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Yang Xiaohui, Mr. Dong Jin and Mr. Li Jianqiang.

* For identification purpose only