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**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**  
**(A) THE EXTRAORDINARY GENERAL MEETING;**  
**(B) THE EXISTING H SHARE CLASS MEETING; AND**  
**(C) THE EXISTING DOMESTIC SHARE CLASS MEETING HELD ON 26**  
**JUNE 2024**

The Board is pleased to announce the poll results of the GM, the Existing H Share Class Meeting and the Existing Domestic Share Class Meeting held at Conference Room, 5th Floor, Longfu Mansion, No. 95 Longfusi Road, Dongcheng District, Beijing, the People's Republic of China on Wednesday, 26 June 2024.

References are made to (i) the notices of the GM and the Class Meetings respectively dated 5 June 2024 ("**Notices**"); and (ii) the circular dated 5 June 2024 ("**Circular**"), all issued by the Company. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

As at the date of the GM and the Class Meetings, the registered share capital of the Company comprises (i) 2,123,588,091 Existing Domestic Shares with a par value of RMB0.10 each; and (ii) 774,498,000 Existing H Shares with a par value of RMB0.10 each, all of which are in issue.

Hong Kong Registrars Limited, the Hong Kong H Shares Registrar and Transfer Office of the Company, in conjunction with Beijing DOCVIT Law Firm were appointed as scrutineer at the GM and the respective Class Meetings for the purpose of vote-taking.

Each of the GM, the Existing Domestic Share Class Meeting and the Existing H Share Class Meeting was chaired by Mr. Yu Donghui (executive Director and Chairman) ("**Mr. Yu**"). (i) Mr. Yu and Mr. Zhang Yiqian, being executive Directors; (ii) Ms. Yan Yi, Mr. Xin Shuangbai and Ms. Zhao Shujie, being non-executive Directors; and (iii) Mr. Gong Zhiqiang and Mr. Cheung, Wai Hung Boswell being independent non-executive Directors, attended the GM, the Existing Domestic Share Class Meeting and the Existing H Share Class Meeting in person. Mr. Zhou Weihua and Mr. Jiang Wei,

non-executive Directors, and Mr. Yang Xiaohui, Mr. Dong Jin and Mr. Li Jianqiang, independent non-executive Directors, did not attend the GM, the Existing Domestic Share Class Meeting and the Existing H Share Class Meeting due to other business arrangements.

#### A. POLL RESULTS OF THE GM

The Board is pleased to announce the poll results in respect of the resolutions proposed at the GM, which were voted by way of poll. The full text of the resolutions is contained in the relevant Notice in respect of the GM.

Special Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	The resolution in relation to approving the Share Consolidation as set out in the Circular.	2,130,815,091 (100%)	0 (0%)	2,130,815,091
2.	The resolution in relation to approving the amendments to articles 15 and 19 of the Articles of Association of the Company as set out in the Circular.	2,130,815,091 (100%)	0 (0%)	2,130,815,091

As more than two-thirds of the total number of the votes held by the Shareholders (or their authorized representatives) who attended and voted at the GM were cast in favour of Resolutions A1 and A2 above, such resolutions were duly passed by the Shareholders as special resolutions of the Company.

#### *Notes to Resolutions A1 and A2:*

- (i) Total number of Shares (comprising H Shares and Domestic Shares) entitling the holders to attend and vote on Resolutions A1 and A2 at the GM: 2,898,086,091 Shares.
- (ii) Total number of Shares (comprising H Shares and Domestic Shares) entitling the holders to attend and abstain from voting in favour of Resolutions A1 and A2 and abstain from voting at the GM: Nil.
- (iii) None of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on Resolutions A1 and A2 at the GM.

## B. POLL RESULTS OF THE EXISTING H SHARE CLASS MEETING

The Board is pleased to announce the poll results in respect of the resolution proposed at the Existing H Share Class Meeting, which were voted by way of poll. The full text of the resolution is contained in the relevant Notice in respect of the Existing H Share Class Meeting.

Special Resolution		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	The resolution in relation to approving the Share Consolidation as set out in the Circular.	20,373,000 (100%)	0 (0%)	20,373,000

As more than two-thirds of the total number of the votes held by the holders of H Shares (or their authorized representatives) who attended and voted at the Existing H Share Class Meeting were cast in favour of Resolutions B1 above, such resolution was duly passed as a special resolution of the Company.

### *Notes to Resolution B1:*

- (i) Total number of H Shares entitling the holders to attend and vote on Resolution B1 at the Existing H Share Class Meeting: 774,498,000 H Shares.
- (ii) Total number of H Shares entitling the holders to attend and abstain from voting in favour of Resolution B1 and abstain from voting at the Existing H Share Class Meeting: Nil.
- (iii) None of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on Resolution B1 at the Existing H Share Class Meeting.

## C. POLL RESULTS OF THE EXISTING DOMESTIC SHARE CLASS MEETING

The Board is pleased to announce the poll results in respect of the resolution proposed at the Existing Domestic Share Class Meeting, which were voted by way of poll. The full text of the resolution is contained in the relevant Notice in respect of the Existing Domestic Share Class Meeting.

Special Resolution		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	The resolution in relation to approving the Share Consolidation as set out in the Circular.	2,123,588,091 (100%)	0 (0%)	2,123,588,091

As more than two-thirds of the total number of the votes held by the holders of Domestic Shares (or their authorized representatives) who attended and voted at the Existing Domestic Share Class Meeting were cast in favour of Resolution C1 above, such resolution was duly passed as a special resolution of the Company.

*Notes to Resolution C1:*

- (i) Total number of Domestic Shares entitling the holders to attend and vote on Resolution C1 at the Existing Domestic Share Class Meeting: 2,123,588,091 Domestic Shares.
- (ii) Total number of Domestic Shares entitling the holders to attend and abstain from voting in favour of Resolution C1 and abstain from voting at the Existing Domestic Share Class Meeting: Nil.
- (iii) None of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on Resolution C1 at the Existing Domestic Share Class Meeting.

By order of the Board  
**Capinfo Company Limited\***  
**Yu Donghui**  
*Chairman*

Beijing, the PRC, 26 June 2024

*As at the date of this announcement, 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*