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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice (the “**Notice**”) of the Annual General Meeting (the “**AGM**”) dated 27 April 2024 of Capinfo Company Limited (the “**Company**”) which sets out the date, time and place of the AGM as well as the resolutions to be presented at the AGM for Shareholders’ consideration and approval.

A SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the AGM will be held as scheduled at 10:00 a.m. on Tuesday, 18 June 2024 at Conference Room, 5th Floor, Longfu Mansion, No. 95 Longfusi Road, Dongcheng District, Beijing, the People’s Republic of China, at which, in addition to the resolutions contained in the Notice, the following resolutions will also be considered and approved at discretion. Save as mentioned herein, all information and contents set out in the Notice remain unchanged.

ORDINARY RESOLUTIONS

7. To consider and approve the re-appointment of Grant Thornton (Special General Partnership) as auditor of the Company and to authorize the Board of the Company to fix their remuneration.
8. To consider and approve the re-election or election of the Directors of the Company, including:
 - (1) To re-elect Mr. Yu Donghui as executive Director of the ninth session of the board of directors of the Company;
 - (2) To re-elect Mr. Zhang Yiqian as executive Director of the ninth session of the board of directors of the Company;
 - (3) To re-elect Mr. Zhou Weihua as non-executive Director of the ninth session of the board of directors of the Company;

* *For identification purpose only*

- (4) To re-elect Ms. Yan Yi as non-executive Director of the ninth session of the board of directors of the Company;
 - (5) To elect Mr. Xin Shuangbai as non-executive Director of the ninth session of the board of directors of the Company;
 - (6) To re-elect Ms. Zhao Shujie as non-executive director of the ninth session of the board of directors of the Company;
 - (7) To elect Mr. Jiang Wei as non-executive director of the ninth session of the board of directors of the Company;
 - (8) To re-elect Mr. Gong Zhiqiang as independent non-executive Director of the ninth session of the board of directors of the Company;
 - (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;
 - (10) To elect Mr. Yang Xiaohui as independent non-executive Director of the ninth session of the board of directors of the Company;
 - (11) To re-elect Mr. Dong Jin as independent non-executive Director of the ninth session of the board of directors of the Company; and
 - (12) To elect Mr. Li Jianqiang as independent non-executive Director of the ninth session of the board of directors of the Company.
9. 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 shall think fit and to do all such acts and things to give effect to such matters.
10. To consider and approve the re-election of the shareholder representative supervisors of the Company, including:
- (1) To re-elect Ms. Ge Li as supervisor of the ninth session of the supervisory committee of the Company; and
 - (2) To elect Ms. Ma Xiaoping as supervisor of the ninth session of the supervisory committee of the Company.

11. 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 shall think fit and to do all such acts and things to give effect to such matters.

SPECIAL RESOLUTION

12. To consider and approve the proposed amendments to the Articles of Association.

By order of the Board of Directors
CAPINFO COMPANY LIMITED*

Yu Donghui

Chairman

Beijing, the People's Republic of China, 31 May 2024

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Notes:

1. Details about the above resolutions are contained in the circular (the “**Circular**”) of the Company dated 31 May 2024. Unless the context requires otherwise, the terms used in this supplemental notice shall have the meanings same as those used in the Circular.
2. Since the proxy form (the “**Original Proxy Form**”) issued on 27 April 2024 does not contain the new resolutions in the supplemental notice of the AGM, a supplemental proxy form (the “**Supplemental Proxy Form**”) is issued with the Circular.
3. If any Shareholder has not yet submitted the Original Proxy Form according to the instructions in the Notice and wishes to appoint a proxy to attend the AGM on his behalf, he is required to submit the Supplemental Proxy Form. In this case, the Shareholder shall not submit the Original Proxy Form.
4. To be valid, this Supplemental Proxy Form, together with any power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's H share registrar and transfer office in Hong Kong, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (in the case of H shares) or the office of the Company at 5th Floor, Longfu Mansion, No. 95 Longfusi Road, Dongcheng District, Beijing, the People's Republic of China (in the case of domestic shares) not less than 24 hours before the time scheduled for the meeting (i.e. not later than 17 June 2024 at 10:00 a.m. (Hong Kong time)) or any adjournment thereof.
5. For any Shareholder who has submitted the Original Proxy Form according to the instructions in the Notice, please note that:
 - (i) if the Shareholder has not submitted the Supplemental Proxy Form, the Original Proxy Form (if properly completed) shall be deemed as a valid proxy form submitted by the Shareholder. The proxy appointed according to the Original Proxy Form shall be entitled to vote according to the

instructions given previously by the Shareholder or to vote at his discretion (if no such instructions were given) at the AGM on the resolutions proposed in the Notice, and to vote at his discretion on the new resolutions set out in the supplemental notice of AGM;

- (ii) if the Shareholder has submitted the Supplemental Proxy Form prior to the deadline set out in the Notice, then the Supplemental Proxy Form (if properly completed) shall be deemed as a valid proxy form submitted by the Shareholder. The Original Proxy Form shall be deemed to be revoked. The proxy appointed pursuant to the Supplemental Proxy Form shall be entitled to vote according to the instructions given previously by the Shareholder or to vote at his discretion (if no such instructions were given) on any resolution (including the new resolutions set out in the supplemental notice of AGM) proposed in an appropriate manner at the AGM; and
 - (iii) if the Shareholder submitted the Supplemental Proxy Form after the designated time, or the Supplemental Proxy Form submitted is improperly completed, the Supplemental Proxy Form will be invalid. The Original Proxy Form, if properly completed, will be treated as a valid proxy form submitted by the Shareholder. The arrangement as mentioned in (i) above shall apply as if no Supplemental Proxy Form was submitted.
6. Completion and delivery of the Original Proxy Form and/or the Supplemental Proxy Form will not preclude you from attending and voting at the meeting or any adjournment thereof if you so wish.
 7. Please refer to the Notice for details about other resolutions to be submitted for consideration and approval at the AGM, eligibility of Shareholders to attend the AGM, appointment of proxies, registration procedures, closure of register of members and other matters.
 8. As at the date of this supplemental notice, 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, Mr. Feng Jianxun, Ms. Yan Yi, Mr. Xin Shuangbai and Ms. Zhao Shujie; and the independent non-executive directors of the Company are Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Yang Xiaohui, Mr. Su Zhongxing and Mr. Dong Jin.