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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)

PROPOSED RE-ELECTION AND ELECTION OF DIRECTORS AND SUPERVISORS

The Board of the Company announces that the current terms of office of the Directors, shareholder representative Supervisors and employee representative Supervisor will expire at the Annual General Meeting. Except Mr. Feng Jianxun and Mr. Su Zhongxing, all other directors and shareholder representative Supervisors will offer themselves for re-election at the Annual General Meeting. Mr. Jiang Wei and Mr. Li Jianqiang have been nominated as non-executive Director and independent non-executive Director respectively. The proposed re-election and election of Directors and Supervisors are subject to the approval by the shareholders at the Annual General Meeting. Ms. Kuang Mingzhi has been elected by the Company's employees as a Supervisor of the Company and is not required to be elected at the Annual General Meeting.

PROPOSED RE-ELECTION AND ELECTION OF DIRECTORS AND SUPERVISORS

The Board of Directors (the “**Board**”) of Capinfo Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that the current terms of office of the directors of the Company (the “**Director(s)**”) namely, Mr. Yu Donghui and Mr. Zhang Yiqian (executive Directors); Mr. Zhou Weihua, Mr. Feng Jianxun, Ms. Yan Yi, Mr. Xin Shuangbai and Ms. Zhao Shujie (non-executive Directors); Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Yang Xiaohui, Mr. Su Zhongxing and Mr. Dong Jin (independent non-executive Directors); and supervisors of the Company (the “**Supervisor(s)**”) namely, Ms. Ge Li and Ms. Ma Xiaoping (shareholder representative Supervisors) and Ms. Zhu Chenlan (employee representative Supervisor) will expire at the annual general meeting of the Company to be held on 18 June 2024 (“**Annual General Meeting**”). Due to other work arrangements, Mr. Feng Jianxun and Mr. Su Zhongxing will retire at the Annual General Meeting and will not offer themselves for re-election. They have confirmed that they have no disagreement with the Board and there is no other matter in relation to their retirement that needs to be brought to the attention of the shareholders of the Company. All other Directors of the eighth

* *For identification purposes only*

session of the Board and all shareholder representative Supervisors of the eighth session of the supervisory committee of the Company (the “**Supervisory Committee**”) will offer themselves for re-election.

In accordance with the articles of association of the Company (the “**Articles of Association**”), the Company will re-elect and elect Directors and Supervisors to constitute the ninth session of the Board and the Supervisory Committee respectively at the Annual General Meeting. The ninth session of the Board and the Supervisory Committee will be for a period of three years from the conclusion of the Annual General Meeting.

After considering the nomination policy and the board diversity policy of the Company, the nomination committee of the Company (the “**Nomination Committee**”) has recommended the Board to nominate the retiring Directors namely, Mr. Yu Donghui, Mr. Zhang Yiqian, Mr. Zhou Weihua, Ms. Yan Yi, Mr. Xin Shuangbai, Ms. Zhao Shujie, Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Yang Xiaohui and Mr. Dong Jin as candidates for Directors of the ninth session of the Board and to nominate Mr. Jiang Wei and Mr. Li Jianqiang as candidates for Directors of the ninth session of the Board.

Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Yang Xiaohui, Mr. Dong Jin and Mr. Li Jianqiang have given written confirmation of independence to the Company. The Nomination Committee and the Board considered that they satisfy all the independence criteria as set out in Rule 3.13 of the Listing Rules. The candidates for Directors are professionals in finance, law, commerce, information services and management with extensive experience and expertise in various areas and two of them are female. The Nomination Committee and the Board considered that the candidates for Directors can achieve the goal of diversity of the Company.

Mr. Gong Zhiqiang has served as independent non-executive Director more than 14 years. His re-election will be subject to a separate resolution to be approved by the Shareholders. Mr. Gong has rich knowledge and experience and in-depth understanding of the Company’s operations and business. In the capacity of independent non-executive Director, he has expressed objective views and given independent guidance to the Company over the years. Both the Board and the Nomination Committee consider that Mr. Gong Zhiqiang has the required character, integrity and experience to continue fulfilling the role of independent non-executive Director and believe that Mr. Gong is still an independent person.

The Supervisory Committee has nominated Ms. Ge Li and Ms. Ma Xiaoping as candidates for shareholder representative Supervisors of the ninth session of the Supervisory Committee. Besides, 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 and is not required to stand for election at the Annual General Meeting.

The proposed re-election and election of Directors and Supervisors are subject to the approval by the shareholders at the Annual General Meeting. Ordinary resolutions for the re-election and election of Directors and Supervisors will be proposed at the Annual General Meeting.

DIRECTORS AND SUPERVISORS OFFERED FOR RE-ELECTION AND PERSONS PROPOSED FOR ELECTION AS DIRECTORS

The Directors offered for re-election at the Annual General Meeting are:

Executive Directors

- Mr. Yu Donghui
- Mr. Zhang Yiqian

Non-executive Directors

- Ms. Yan Yi
- Mr. Zhou Weihua
- Mr. Xin Shuangbai
- Ms. Zhao Shujie

Independent non-executive Directors

- Mr. Yang Xiaohui
- Mr. Gong Zhiqiang
- Mr. Cheung, Wai Hung Boswell
- Mr. Dong Jin

Persons proposed for election as Directors at the Annual General Meeting are:

Non-executive Director

- Mr. Jiang Wei

Independent non-executive Director

- Mr. Li Jianqiang

Supervisors offered for re-election at the Annual General Meeting are:

Employee representative Supervisors

- Ms. Ge Li
- Ms. Ma Xiaoping

BRIEF PROFILE OF PERSONS PROPOSED FOR RE-ELECTION AND ELECTION AS DIRECTORS AND SUPERVISORS

A. Persons Subject to Re-election

Executive Directors

1. Mr. Yu Donghui (余東輝先生)

Mr. Yu Donghui (Party Secretary and Chairman), aged 51, was appointed as an executive Director in January 2017 and was elected as the Chairman on 10 September 2021. He currently serves as the Party Secretary and Chairman of the Company, and is also the Chairman of the strategy committee, Nomination Committee and rule of law and compliance committee of the Company, and is responsible for leading the Board of Directors and ensuring effective operation of the Board of Directors in the overall interest of the Company. Mr. Yu graduated from Tsinghua University in 1999 with a master degree in materials processing engineering and joined the Company in the same year. He previously served as general manager of the network technology service center, business director, deputy general manager and general manager of the Company with extensive experience in enterprise and technique management. Save as disclosed above, Mr. Yu did not hold any position with the Company or other members of the Group nor did he hold any directorship in any other listed public companies in the past three years.

Under the service contract, Mr. Yu's office as executive Director shall remain effective up to 18 June 2024, being the expiration date of the term of the eighth session of the Board, and is subject to retirement by rotation or re-election in accordance with the Articles and Association, which specify that each session of the Board is for a period of three years. Mr. Yu will not receive Director's fee from the Company in respect of his office as Director. Mr. Yu's job salaries, allowances and contribution to retirement benefits schemes are set out in the 2023 Annual Report of the Company. The remuneration was determined by the Board with reference to his experience, qualification, duties, responsibilities and expected time commitment to the Company's affairs, as well as the prevailing market standards and after consideration of the recommendation of the remuneration and appraisal committee of the Company.

As at the date hereof, Mr. Yu does not have any interest in the shares of the Company (the "Shares") or underlying Shares within the meaning of Part XV of the Securities and Futures Ordinance ("SFO"). Other than disclosed above, Mr. Yu is not connected with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Other than disclosed above, there are no other matters relating to his re-election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

2. Mr. Zhang Yiqian (張益謙先生)

Mr. Zhang Yiqian (Deputy Party Secretary and General Manager), aged 45, was appointed as an executive Director in October 2021. He currently serves as the Deputy Party Secretary and general manager of the Company, and is also a member of the strategy committee and rule of law and compliance committee of the Company and an executive director of Capinfo Medical United Information Technology Company Limited and Beijing Digital Intelligence Technology Co., Ltd., both being subsidiaries, responsible for the overall operation and management, the implementation of the policies and operation objectives established by the Board of Directors. Mr. Zhang graduated from Beihang University with a master degree in software engineering. He previously acted as sales representative of Capinfo Company Limited, deputy general manager and general manager of services department in Beijing, director of customer center, director of sales center, company director and deputy general manager of Beijing Certificate Authority Co., Ltd. Save as disclosed above, Mr. Zhang did not hold any position with the Company or other members of the Group nor did he hold any directorship in any other listed public companies in the past three years.

Under the service contract, Mr. Zhang’s office as executive Director shall remain effective up to 18 June 2024, being the expiration date of the term of the eighth session of the Board, and is subject to retirement by rotation or re-election in accordance with the Articles and Association, which specify that each session of the Board is for a period of three years. Mr. Zhang will not receive Director’s fee from the Company in respect of his office as Director. Mr. Zhang’s job salaries, allowances and contribution to retirement benefits schemes are set out in the 2023 Annual Report of the Company. The remuneration was determined by the Board with reference to his experience, qualification, duties, responsibilities and expected time commitment to the Company’s affairs, as well as the prevailing market standards and after consideration of the recommendation of the remuneration and appraisal committee of the Company.

As at the date hereof, Mr. Zhang does not have any interest in the Shares or underlying Shares within the meaning of Part XV of SFO. Other than disclosed above, Mr. Zhang is not connected with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Other than disclosed above, there are no other matters relating to his re-election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

Non-executive Directors

3. Mr. Zhou Weihua (周衛華先生)

Mr. Zhou Weihua, aged 62, a professional senior engineer, was appointed as a non-executive Director since June 2015. He is currently the chairman and general manager of Beijing Sino-Sky Radio TV & Communication Technology Co. Ltd., the sponsor shareholder of the Company and had served as the director and deputy chief engineer of the Research Department in Aerial Design of the Radio, Film & TV Design and Research Institute and engaged in development, design and management of antenna of radio and television communications for many years. He graduated from the Department of Space Physics of Wuhan University with a Bachelor of Science degree in Physics in July 1984 and graduated from Peking University Guanghua School of Management in July 2005 where he received a master degree in management. Save as disclosed above, Mr. Zhou did not hold any position with the Company or other members of the Group nor did he hold any directorship in any other listed public companies in the past three years.

Under the service contract, Mr. Zhou's office as non-executive Director shall remain effective up to 18 June 2024, being the expiration date of the term of the eighth session of the Board, and is subject to retirement by rotation or re-election in accordance with the Articles and Association, which specify that each session of the Board is for a period of three years. Mr. Zhou will not receive Director's fee from the Company in respect of his office as Director nor will he receive any other emolument.

As at the date hereof, Mr. Zhou does not have any interest in the Shares or underlying Shares within the meaning of Part XV of SFO. Other than disclosed above, Mr. Zhou is not connected with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Other than disclosed above, there are no other matters relating to his re-election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

4. Ms. Yan Yi (嚴軼女士)

Ms. Yan Yi, aged 38, an economist with postgraduate qualification, was appointed as a non-executive Director in June 2021 and serves as a member of the remuneration and appraisal committee of the Company. She is currently the senior manager of the information service and digital business department of Beijing State-owned Assets Management Co., Ltd. ("BSAM"), a director of Beijing Certificate Authority Co., Ltd. She previously served as the business analyst of MWH (UK), the product manager of GE Medical System Co., Ltd., the project manager and senior project manager of the urban function and social investment department and the senior manager of the human resources department of BSAM, and the vice president of Beijing Yingzhi Rehabilitation Hospital

Co., Ltd. Ms. Yan graduated from the school of management of Huazhong University of Science and Technology in June 2006 where she received a bachelor degree in information management and information system, and graduated from the University of Sheffield in September 2007 where she received a master degree in information management, and obtained a master degree in business administration from the Chinese University of Hong Kong in November 2020. Save as disclosed above, Ms. Yan did not hold any position with the Company or other members of the Group nor did she hold any directorship in any other listed public companies in the past three years.

Under the service contract, Ms. Yan's office as non-executive Director shall remain effective up to 18 June 2024, being the expiration date of the term of the eighth session of the Board, and is subject to retirement by rotation or re-election in accordance with the Articles and Association, which specify that each session of the Board is for a period of three years. Ms. Yan will not receive Director's fee from the Company in respect of her office as Director nor will she receive any other emolument.

As at the date hereof, Ms. Yan does not have any interest in the Shares or underlying Shares within the meaning of Part XV of SFO. Other than disclosed above, Ms. Yan is not connected with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Other than disclosed above, there are no other matters relating to her re-election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

5. Mr. Xin Shuangbai (辛雙百先生)

Mr. Xin Shuangbai, aged 44, was appointed as a non-executive Director in June 2023. He currently serves as non-independent director of Beijing Gehua CATV Network Co., Ltd., deputy officer in strategy planning and development department of Beijing Gehua Media Group and is responsible for strategy planning of the group, operation management, performance appraisal etc. Mr. Xin Shuangbai graduated from Beihang University with major in international finance and obtained a bachelor degree in economics in 1988 and graduated from Communication University of China with major in electromagnetic field and microwave technology and obtained a master's degree in industrial engineering in 2003. In 2007, he joined Beijing All Media Television Company and served as the deputy director of technology department, director of operation management department, assistant to general manager etc. In 2020, he joined the strategy planning and development department of Beijing Gehua Media Group, with comprehensive experience in corporate operation and management. Save as disclosed above, Mr. Xin did not hold any position with the Company or other members of the Group nor did he hold any directorship in any other listed public companies in the past three years.

Under the service contract, Mr. Xin's office as non-executive Director shall remain effective up to 18 June 2024, being the expiration date of the term of the eighth session of the Board, and is subject to retirement by rotation or re-election in accordance with the Articles and Association, which specify that each session of the Board is for a period of three years. Mr. Xin will not receive Director's fee from the Company in respect of his office as Director nor will he receive any other emolument.

As at the date hereof, Mr. Xin does not have any interest in the Shares or underlying Shares within the meaning of Part XV of SFO. Other than disclosed above, Mr. Xin is not connected with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Other than disclosed above, there are no other matters relating to his re-election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

6. Ms. Zhao Shujie (趙淑杰女士)

Ms. Zhao Shujie, aged 49, senior engineer, was appointed as a non-executive Director in December 2023. She is currently the director and general manager of Beijing Telecom Investment Co., Ltd., the sponsor shareholder of the Company, and is responsible for the company's operation management, rules and regulations, development plan and investment proposal etc. She graduated from Beijing University of Posts and Telecommunications with a master degree in management engineering in 1999. She previously served as deputy general manager of audit department, deputy general manager of product support centre, deputy general manager of material procurement and management department of China Unicom Group, Beijing branch. She joined Beijing Telecom Investment Co., Ltd. in 2023, with extensive experience in enterprise operation management. Save as disclosed above, Ms. Zhao did not hold any position with the Company or other members of the Group nor did she hold any directorship in any other listed public companies in the past three years.

Under the service contract, Ms. Zhao's office as non-executive Director shall remain effective up to 18 June 2024, being the expiration date of the term of the eighth session of the Board, and is subject to retirement by rotation or re-election in accordance with the Articles and Association, which specify that each session of the Board is for a period of three years. Ms. Zhao will not receive Director's fee from the Company in respect of her office as Director nor will she receive any other emolument.

As at the date hereof, Ms. Zhao does not have any interest in the Shares or underlying Shares within the meaning of Part XV of SFO. Other than disclosed above, Ms. Zhao is not connected with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Other than disclosed above, there are no other matters relating to her re-election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

Independent Non-executive Directors

7. Mr. Gong Zhiqiang (宮志強先生)

Mr. Gong Zhiqiang, aged 52, was appointed as an independent non-executive Director since June 2009 and is also the chairman of the remuneration and appraisal committee and a member of the audit committee, Nomination Committee and rule of law and compliance committee of the Company. Mr. Gong is currently a director and senior partner of Beijing S&P Law Firm, an independent director of Hua Xia Bank Co., Limited. Mr. Gong previously worked in the Intermediate People's Court of Handan Municipality, Hebei Province and Beijing Hylands Law Firm. He has extensive experience in control of corporate legal risks. Mr. Gong graduated from Hebei University with a master degree in laws in 1995. Save as disclosed above, Mr. Gong did not hold any position with the Company or other members of the Group nor did he hold any directorship in any other listed public companies in the past three years.

Under the service contract, Mr. Gong's office as independent non-executive Director shall remain effective up to 18 June 2024, being the expiration date of the term of the eighth session of the Board, and is subject to retirement by rotation or re-election in accordance with the Articles and Association, which specify that each session of the Board is for a period of three years. His emolument will be determined in accordance with the Remuneration Policy for Directors and Supervisors of the Company. He will be entitled to a fixed emolument of RMB80,000 per annum for his office as independent non-executive Director.

As at the date hereof, Mr. Gong does not have any interest in the Shares or underlying Shares within the meaning of Part XV of SFO. Other than disclosed above, Mr. Gong is not connected with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Other than disclosed above, there are no other matters relating to his re-election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

8. Mr. Cheung, Wai Hung Boswell (張偉雄先生)

Mr. Cheung, Wai Hung Boswell, aged 53, was appointed as an independent non-executive Director in June 2015, and is a member of the audit committee and Nomination Committee of the Company. Mr. Cheung currently serves as Chief Financial Officer and Company Secretary of Far East Consortium International Limited (a company listed on the

Hong Kong Stock Exchange), and is responsible for group financial management, investor and bank relations and company secretarial matters. He is also a director and an audit committee member of AGORA Hospitality Group Co., Ltd. (a company listed on the Tokyo Stock Exchange). Mr. Cheung graduated in Scotland with a bachelor degree of arts in accountancy in 1992, and obtained an MBA degree from the University of Leicester, UK in 1995 and a master's degree in professional accounting in 2007. Mr. Cheung is a non-practicing member of the Hong Kong Institute of Certified Public Accountants and a qualified accountant of CPA Australia. Save as disclosed above, Mr. Cheung did not hold any position with the Company or other members of the Group nor did he hold any directorship in any other listed public companies in the past three years.

Under the service contract, Mr. Cheung's office as independent non-executive Director shall remain effective up to 18 June 2024, being the expiration date of the term of the eighth session of the Board, and is subject to retirement by rotation or re-election in accordance with the Articles and Association, which specify that each session of the Board is for a period of three years. His emolument will be determined in accordance with the Remuneration Policy for Directors and Supervisors of the Company. He will be entitled to a fixed emolument of RMB80,000 per annum for his office as independent non-executive Director.

As at the date hereof, Mr. Cheung does not have any interest in the Shares or underlying Shares within the meaning of Part XV of SFO. Other than disclosed above, Mr. Cheung is not connected with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Other than disclosed above, there are no other matters relating to his re-election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

9. Mr. Yang Xiaohui (楊曉輝先生)

Mr. Yang Xiaohui, aged 56, is a senior accountant, certified public accountant, certified tax agent, and certified public valuer (non-practicing member), appointed as an independent non-executive Director, the chairman of the audit committee and a member of the remuneration and appraisal committee of the Company in November 2016. He is now the partner of ShineWing Certified Public Accountants. Mr. Yang once served as independent non-executive director of Beijing Jingcheng Machinery Electric Company Limited, a company listed on the Shanghai Stock Exchange and the Hong Kong Stock Exchange. He was a teaching assistant of North China University of Technology, department manager of Zhonghengxin Certified Public Accountants, partner of RSM China Certified Public Accountants. He has extensive experience in auditing and financial management. Mr. Yang graduated from North China University of Technology and

obtained a bachelor's degree in Accountancy in 1991. Save as disclosed above, Mr. Yang did not hold any position with the Company or other members of the Group nor did he hold any directorship in any other listed public companies in the past three years.

Under the service contract, Mr. Yang's office as independent non-executive Director shall remain effective up to 18 June 2024, being the expiration date of the term of the eighth session of the Board, and is subject to retirement by rotation or re-election in accordance with the Articles and Association, which specify that each session of the Board is for a period of three years. His emolument will be determined in accordance with the Remuneration Policy for Directors and Supervisors of the Company. He will be entitled to a fixed emolument of RMB80,000 per annum for his office as independent non-executive Director.

As at the date hereof, Mr. Yang does not have any interest in the Shares or underlying Shares within the meaning of Part XV of SFO. Other than disclosed above, Mr. Yang is not connected with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Other than disclosed above, there are no other matters relating to his re-election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

10. Mr. Dong Jin (董進先生)

Mr. Dong Jin, aged 52, PhD, with a senior professional title, was appointed as an independent non-executive Director in December 2023 and serves as a member of the strategy committee of the Company. He is currently an officer of National Blockchain Technology Innovation Centre, a Director of Beijing Microchip Edge Computing Research Institute and a Deputy to the 14th National People's Congress of the People's Republic of China. Mr. Dong Jin graduated in Tsinghua University with a doctor's degree. He has issued over 100 research papers in international academic conference and journals and has obtained over 40 invention patents in United States. Simultaneously, he has served as a member of Advisory Committee for Policy Decision in Technology Strategy in Beijing and a member of Natural Science Foundation in Beijing. Mr. Dong has engaged in the research on core technology in the fields of blockchain, privacy computing and microchip design for a long time and led the development of the first self-controllable blockchain software and hardware technology system – "ChainMaker" in the Mainland, which was applied in more than 100 critical scenarios for the Mainland ministries, State-owned enterprises and in the areas of economy, people's livelihood and social governance in Beijing region etc., generating significant social and economic values. Save as disclosed above, Mr. Du did not hold any position with the Company or other members of the Group nor did he hold any directorship in any other listed public companies in the past three years.

Under the service contract, Mr. Du's office as independent non-executive Director shall remain effective up to 18 June 2024, being the expiration date of the term of the eighth session of the Board, and is subject to retirement by rotation or re-election in accordance with the Articles and Association, which specify that each session of the Board is for a period of three years. His emolument will be determined in accordance with the Remuneration Policy for Directors and Supervisors of the Company. He will be entitled to a fixed emolument of RMB80,000 per annum for his office as independent non-executive Director.

As at the date hereof, Mr. Du does not have any interest in the Shares or underlying Shares within the meaning of Part XV of SFO. Other than disclosed above, Mr. Du is not connected with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Other than disclosed above, there are no other matters relating to his re-election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

Shareholder representative Supervisors

11. Ms. Ge Li (葛莉女士)

Ms. Ge Li, aged 49, was appointed as a shareholder representative Supervisor in June 2023 and was elected as the Chairman to the Board of Supervisors by the supervisors. Ms. Ge is currently the manager of audit department of BSAM. She served as the deputy general manager of Beijing Oriental Xinda Asset Management Corporation (北京東方信達資產經營總公司), deputy general manager of Beijing Guozi Financial Leasing Co., Ltd. and deputy general manager of Beijing Beiao Group Corp., Ltd., and has extensive experience in auditing and financial management. Ms. Ge graduated from the Business School of Heilongjiang with a bachelor degree in accountancy in July 1999 and graduated from Tsinghua University with a master's degree in business management in July 2015. Save as disclosed above, Ms. Ge did not hold any position with the Company or other members of the Group nor did she hold any directorship in any other listed public companies in the past three years.

Under the service contract, Ms. Ge's appointment is subject to retirement by rotation or re-election in accordance with the Articles and Association, which specify that each session of the Supervisory Committee is for a period of three years. Ms. Ge will not receive any emolument from the Company in respect of her office as Supervisor.

As at the date hereof, Ms. Ge does not have any interest in the Shares or underlying Shares within the meaning of Part XV of SFO. Other than disclosed above, Ms. Ge is not connected with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Other than disclosed above, there are no other matters relating to her re-election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

12. Ms. Ma Xiaoping (馬曉萍女士)

Ms. Ma Xiaoping, aged 38, was appointed as a shareholder representative Supervisor in June 2021. Ms. Ma currently serves as the senior manager of the legal and compliance department of BSAM. She previously served as the trainee clerk, clerk and assistant judge of the administrative court of No. 1 Intermediate People's Court of Beijing Municipality, and the legal manager of legal compliance department of BSAM. Ms. Ma graduated from the school of criminal justice of China University of Political Science and Law in July 2009 where she received a bachelor's degree in law, and graduated from the school of law of China University of Political Science and Law in July 2012 where she received a master's degree in constitution and administrative law. Save as disclosed above, Ms. Ma did not hold any position with the Company or other members of the Group nor did she hold any directorship in any other listed public companies in the past three years.

Under the service contract, Ms. Ma's appointment is subject to retirement by rotation or re-election in accordance with the Articles of Association, which specify that each session of the Supervisory Committee is for a period of three years. Ms. Ma will not receive any emolument from the Company in respect of her office as Supervisor.

As at the date hereof, Ms. Ma does not have any interest in the Shares or underlying Shares within the meaning of Part XV of SFO. Other than disclosed above, Ms. Ma is not connected with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Other than disclosed above, there are no other matters relating to her re-election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

B. Persons Subject to Election

Non-executive Director

13. Mr. Jiang Wei (姜巍先生)

Mr. Jiang Wei, aged 41, serves as general manager of the financial management department of China Financial Computerization Co., Ltd. since 2022. Mr. Jiang Wei graduated from Beijing Jiaotong University with major in accounting and obtained a bachelor degree in accounting in 2005 and a master's degree in accounting in 2007. In 2007, he joined the planning and finance department of China Banknote Printing and Minting Corporation and served as trainee, deputy business manager, business manager

and senior deputy manager. In 2018, he served as the financial controller of China Golddeal Investment Co., Ltd. and was a member of the party committee. In 2020, he joined China Financial Computerization Co., Ltd. and served as the deputy general manager of the internal audit department and the finance department, and the general manager of the financial management department with comprehensive experience in financial management, tax management and financial supervision. Save as disclosed above, Mr. Jiang did not hold any position with the Company or other members of the Group nor did he hold any directorship in any other listed public companies in the past three years.

Mr. Jiang's appointment is subject to retirement by rotation or election in accordance with the Articles of Association, which specify that each session of the Board is for a period of three years. Mr. Jiang will not receive Director's fee from the Company in respect of his office as Director nor will he receive any other emolument, if being appointed.

As at the date hereof, Mr. Jiang does not have any interest in the Shares or underlying Shares within the meaning of Part XV of SFO. Other than disclosed above, Mr. Jiang is not connected with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Other than disclosed above, there are no other matters relating to his election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

Independent non-executive Director

14. Mr. Li Jianqiang (李建強先生)

Mr. Li Jianqiang, aged 50, is a doctor of engineering, doctoral advisor, Beijing distinguished professor, deputy director of the information department of Beijing University of Technology, president of Software Engineering Institute, chairman of Technical Committee on Humanized Crowd Computing of IEEE SMC, vice president of management decision and information system sub-committee of Chinese Society of Optimization, Overall Planning and Economic Mathematics, a member of growth and development and metabolism committee of Chinese Woman and Child Health Research, a member of editorial board of Chinese Medical Science Journal. Mr. Li graduated in Tsinghua University with a doctor's degree. He successively worked with National University of Ireland, NEC Labs, China and Department of Computer Science of Stanford University. In 2014, he joined Software Institute of Beijing University of Technology, focusing on application of new information technology, including logical verification and performance analysis of operating system, resources allocation and enhancement for data centre, blockchain technology, big health data analysis, key technology research in predictive modelling construction etc. He hosted various national and provincial scientific research projects and has issued over 200 research papers and published "Enterprise

Integration and Integration Platform” and “Key Technology and Application of Smart Health Integration Service”. 57 patent applications have been granted in China, Japan or US. Industrialization of various patents were made through technology transfer or cooperative development. Save as disclosed above, Mr. Li did not hold any position with the Company or other members of the Group nor did he hold any directorship in any other listed public companies in the past three years.

Mr. Li’s appointment is subject to retirement by rotation or re-election in accordance with the Articles and Association, which specify that each session of the Board is for a period of three years. The Company has received a statement in writing from Mr. Li Jianqiang in relation to his voluntary waiver of his remuneration as an independent non-executive Director. Mr. Li Jianqiang will voluntarily waive his remuneration as an independent non-executive Director, if being appointed.

As at the date hereof, Mr. Li does not have any interest in the Shares or underlying Shares within the meaning of Part XV of SFO. Other than disclosed above, Mr. Li is not connected with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Other than disclosed above, there are no other matters relating to his election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

Employee representative Supervisor (for shareholders’ reference only)

15. Ms. Kuang Mingzhi (匡明志女士)

Ms. Kuang Mingzhi, aged 47, currently serves as manager of the audit department of the Company, supervisor of Rito Info Technology Co., Ltd., Capinfo Technology Development Co., Ltd., Capinfo Cloud Technology Co., Ltd. and Beijing Certificate Authority Co., Ltd. In 1998, she worked for the finance department of a construction and engineering company in Beijing in audit and account. In 2005, she served as the responsible person of audit team of the finance department of BCEG Civil Engineering Co., Ltd. She joined the Company in 2018 and served as deputy general manager of the financial management department, responsible person in finance for Shunyi branch, Tongzhou branch, Daxing branch, financial controller of Capinfo Medical United Information Technology Company Limited and deputy manager of the audit department of the Company. Ms. Kuang graduated from University of International Business and Economics with major in accounting in 2007. Save as disclosed above, Ms. Kuang did not hold any position with the Company or other members of the Group nor did she hold any directorship in any other listed public companies in the past three years.

Ms. Kuang's appointment is subject to retirement by rotation or re-election in accordance with the Articles and Association, which specify that each session of the Supervisory Committee is for a period of three years. Ms. Kuang will not receive emolument from the Company in respect of her office as Supervisor, if being appointed.

As at the date hereof, Ms. Kuang does not have any interest in the Shares or underlying Shares within the meaning of Part XV of SFO. Other than disclosed above, Ms. Kuang is not connected with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Other than disclosed above, there are no other matters relating to her election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

A circular containing, among other things, details of the proposed re-election and election of Directors and Supervisors and supplemental notice of Annual General Meeting will be despatched to the shareholders of the Company on 31 May 2024.

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

Beijing, the People's Republic of China, 28 May 2024

As at the date of this 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.

* *For identification purposes only*