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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  
PROPOSED AMENDMENTS TO REMUNERATION SYSTEM OF  
DIRECTORS AND SUPERVISORS**

The Board of the Company announces that the current terms of office of executive Directors namely, Ms. Lin Yankun, Mr. Yu Donghui and Mr. Zong Zhaoxing; non-executive Directors namely, Mr. Zhou Weihua, Mr. Shan Yuhu, Mr. Ma Linxiang, Mr. Feng Jianxun and Mr. Hu Yong; independent non-executive Directors namely, Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Li He and Mr. Yang Xiaohui; and Supervisors representing the shareholders namely, Mr. Zhu Jie and Mr. Lei Yiping and Supervisor representing the staff and workers of the Company namely, Mr. Zhao Kewen will expire at the Annual General Meeting. Mr. Ma Linxiang, Mr. Hu Yong, Mr. Li He, Mr. Zhu Jie and Mr. Lei Yiping will retire and all other Directors will offer themselves for re-election at the Annual General Meeting. Ms. Yan Yi and Ms. Liang Yi have been nominated as non-executive Directors and Mr. Su Zhongxing has been nominated as independent non-executive Director; Ms. Yu Nan and Ms. Ma Xiaoping have been nominated as Supervisors representing the shareholders. The proposed re-election and election of Directors and Supervisors are subject to the approval by the shareholders at the Annual General Meeting. Ms. Zhu Chenlan 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. A resolution will also be proposed at the Annual General Meeting to approve the proposed amendments to the Remuneration System of Directors and Supervisors.

**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 in accordance with the articles of association of the Company (the "**Articles of Association**"), the Company will re-elect and elect directors (the "**Director(s)**") and supervisors (the "**Supervisor(s)**") to constitute the eighth session of the Board and

\* *For identification purpose only*

the Supervisory Committee of the Company respectively at the annual general meeting to be held on 18 June 2021 (“**Annual General Meeting**”). The eighth session of the Board and the Supervisory Committee of the Company will be for a period of three years from the conclusion of the Annual General Meeting. Due to other work arrangements, non-executive Directors namely, Mr. Ma Linxiang and Mr. Hu Yong and independent non-executive Director namely, Mr. Li He 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 seventh session of the Board will offer themselves for re-election.

The Board has nominated the retiring Directors namely, Ms. Lin Yankun, Mr. Yu Donghui, Mr. Zong Zhaoxing, Mr. Zhou Weihua, Mr. Shan Yuhu, Mr. Feng Jianxun, Mr. Cheung, Wai Hung Boswell, Mr. Yang Xiaohui and Mr. Gong Zhiqiang as candidates for Directors of the eighth session of the Board. Also, as recommended by the Nomination Committee, the Board has nominated Ms. Yan Yi and Ms. Liang Yi as candidates for non-executive Directors and Mr. Su Zhongxing as candidate for independent non-executive Director of the eighth session of the Board respectively.

Due to other work arrangements, Supervisor representing the shareholders namely, Mr. Zhu Jie and Mr. Lei Yiping and Supervisor representing the staff and workers Mr. Zhao Kewen 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 Supervisory Committee and there is no other matter in relation to their retirement that needs to be brought to the attention of the shareholders.

The Supervisory Committee has nominated Ms. Yu Nan and Ms. Ma Xiaoping as candidates for Supervisors representing the Shareholders of the eighth session of the Supervisory Committee. Besides, Ms. Zhu Chenlan has been elected by the employees of the Company as a Supervisor representing the staff and workers of the eighth session of the Supervisory Committee and is not required to stand for election at the Annual General Meeting.

The Board believes that the change in Directors and Supervisors will not have any significant adverse impact in the daily operation and business of the Company.

Mr. Gong Zhiqiang has served as independent non-executive Director more than 12 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 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.

## PROPOSED AMENDMENTS TO THE REMUNERATION SYSTEM OF DIRECTORS AND SUPERVISORS

The Board of the Company further announces that to optimize the governance system of the Company and establish a systematic remuneration system of Directors and Supervisors, the Board has approved and proposed certain amendments to the existing Remuneration System of Directors and Supervisors, and a resolution will be proposed at the AGM to approve the proposed amendments to the Remuneration System of Directors and Supervisors. The amendments and the amended principal terms are set out as follows:

Before amendments	After amendments
Article 5 The remuneration rate for an independent Director is RMB50,000 per annum.	Article 5 The remuneration rate for an independent Director is RMB <b>580,000</b> per annum.
Article 6 Independent Directors shall receive remuneration for their positions in the specialized committees under the Board, namely the Audit Committee, the Strategy Committee and the Remuneration Committee, at the following rates. The remuneration rate for the chairman of the specialized committee under the Board is RMB10,000 per annum; and the remuneration rate for the member of the specialized committee under the Board is RMB5,000 per annum. The remuneration of the independent Directors who hold position in various specialized committees under the Board shall be accumulated at the said rates.	Deleted
Article 7 The Company shall pay the above remuneration to independent Directors before the 28th day of the last month of each quarter pursuant to the provisions of Article 5 and Article 6 herein.	Article <del>7</del> <b>6</b> The Company shall pay the <del>above</del> remuneration to independent Directors before the 28th day of the last month of each quarter <del>pursuant to the provisions of Article 5 and Article 6 herein</del> <b>at such remuneration rate for independent Directors reviewed and approved at the general meetings.</b>

1. The remuneration rate for Directors and Supervisors shall be determined at the annual general meetings of the Company.
2. Directors and Supervisors shall be remunerated based on the follow principles:
  - (1) Directors and Supervisors who receive remuneration from the holders of Domestic Shares of the Company shall not receive any remuneration of Directors and Supervisors from the Company;
  - (2) Directors and Supervisors (including employee Supervisors) who hold office in and receive remuneration from the Company and its controlled companies shall not receive any remuneration of Directors and Supervisors.
3. The remuneration rate for an independent Director is RMB80,000 per annum.
4. The Company shall pay the remuneration to independent Directors before the 28th day of the last month of each quarter at such remuneration rate for independent Directors reviewed and approved at the general meetings.
5. Directors and Supervisors who have resigned or being removed shall no longer be entitled to any remuneration from the date of passing of the relevant resolution at the general meetings, and the amount of their remuneration shall be calculated based on the actual days of services and settled by the Company within 7 working days after their resignation or removal.
6. The aforementioned remuneration rate is on a pre-tax basis; the individual income tax on such remuneration shall be uniformly withheld and paid by the Company at the individual income tax rate.
7. The total remuneration of Directors and Supervisors shall be included in the budget of the Board of the Company.
8. Any matters not covered herein shall be subject to the laws and regulations domestically and of the listing places as well as the Articles of Association.
9. The system shall be interpreted by the Board and subject to amendments by the Board in accordance with the provisions of relevant laws and regulations, the Articles of Association, and the actual situation of the Company.

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

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

### **Executive Directors**

- Ms. Lin Yankun
- Mr. Yu Donghui
- Mr. Zong Zhaoxing

### **Non-executive Directors**

- Mr. Zhou Weihua
- Mr. Shan Yuhu
- Mr. Feng Jianxun

### **Independent non-executive Directors**

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

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

### **Non-executive Directors**

- Ms. Yan Yi
- Ms. Liang Yi

### **Independent Non-executive Director**

- Mr. Su Zhongxing

Persons proposed for election as Supervisors representing the shareholders at the Annual General Meeting are:

## Supervisors representing the shareholders

- Ms. Yu Nan
- 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. Ms. Lin Yankun (林艷坤女士)

Ms. Lin (Party Secretary and Chairman), aged 46, was appointed as executive Director and a member of Remuneration and Appraisal Committee in January 2017, and was elected as the Chairman of the Board of the Company and the chairman of the Nomination Committee and the Strategy Committee in October 2017, in charge of leading the Board and ensure the Board to operate efficiently under the best interests of the Company as a whole. She served as director of Capinfo (Hong Kong) Company Limited, a wholly-owned subsidiary. In November 2016, Ms. Lin joined the Company as Party Secretary. Prior to joining the Company, Ms. Lin served as the minister of disciplinary inspection supervision in Beijing State-owned Assets Management Co., Ltd. (“BSAM”). Ms. Lin also held various positions in Beijing Municipal Committee Office, including deputy director of the research department and the Secretary of The League Committee. Ms. Lin has a wealth of business management experience. Ms. Lin graduated from Peking University in 2006 with a master’s degree in civil and commercial law. Save as disclosed above, Ms. Lin 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. Lin’s office as executive Director shall remain effective up to 18 June 2021, being the expiration date of the term of the seventh 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. Lin will not receive Director’s fee from the Company in respect of her office as Director. Ms. Lin’s salaries, allowances, subsidies and retirement benefit scheme contributions received for the Company’s duties are set out in the 2020 Annual Report of the Company.

As at the date hereof, Ms. Lin 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, Ms. Lin 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

2. *Mr. Yu Donghui (余東輝先生)*

Mr. Yu (Deputy Party Secretary and General Manager), aged 47, was appointed as executive Director and a member of the Strategy Committee in January 2017 and the chairman of the Rule of Law and Compliance Committee in February 2021. He currently serves as the Deputy Party Secretary and General Manager of the Company, and an executive director of Capinfo Medical United Information Technology Company Limited, a subsidiary of the Company, responsible for the overall operation and management, the implementation of the policies and operation objectives established by the Board. He also served as Chairman of Capinfo Technology Development Co., Ltd. (“**Capinfo Technology**”), a subsidiary of the Company, and executive director of Beijing Parking Management Centre Co., Ltd., a wholly-owned subsidiary 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 and deputy 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.

Mr. Yu’s office as executive Director shall remain effective up to 18 June 2021, being the expiration date of the term of the seventh 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 salaries, allowances, subsidies and retirement benefit scheme contributions received for the Company’s duties are set out in the 2020 Annual Report of the Company.

As at the date hereof, Mr. Yu does not have any interest in the Shares or underlying Shares within the meaning of Part XV of 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 Listing Rules.

3. *Mr. Zong Zhaoxing (宗照興先生)*

Mr. Zong (Deputy Party Secretary and President of Capinfo Institute), aged 56, was appointed as executive Director in June 2018 and as member of the Rule of Law and Compliance Committee in February 2021. He currently serves as the deputy secretary of the party committee of the Company and the president of the Capinfo Institute, and an executive director of Beijing Parking Management Centre Co., Ltd., a wholly-owned subsidiary of the Company, in charge of the daily work of the party establishment and the development of the trade union and the Communist Youth League, corporate culture of the Company and management of the Capinfo Institute and training. Before joining the Company, Mr. Zong was a technician and the deputy factory director of the branch chemical factory of Beijing Woodworking Factory of BBMG, the assistant factory manager and the office director of Beijing Woodworking Factory, the division head of the organization office of CPC Committee of BBMG, the general manager assistant of Beijing Jinhuyuan Property Management Co., Ltd. under BBMG, the deputy general manager of Beijing Bosha Industry and Trade Co., Ltd. under BBMG, a party committee member, the deputy chairman of labour union and the director of Party-masses Work Department of Beijing Science and Technology Park Construction (Group) Co. Ltd. Mr. Zong graduated from Northeast Forestry University with a bachelor degree in chemical engineering in 1986. Save as disclosed above, Mr. Zong 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. Zong's office as executive Director shall remain effective up to 18 June 2021, being the expiration date of the term of the seventh 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. Zong will not receive Director's fee from the Company in respect of his office as Director. Mr. Zong's salaries, allowances, subsidies and retirement benefit scheme contributions received for the Company's duties are set out in the 2020 Annual Report of the Company.

As at the date hereof, Mr. Zong does not have any interest in the Shares or underlying Shares within the meaning of Part XV of SFO. Other than disclosed above, Mr. Zong 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*

### 4. *Mr. Zhou Weihua (周衛華先生)*

Mr. Zhou, aged 59, a professional senior engineer, was appointed as 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 management master's degree. 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.

Mr. Zhou's office as non-executive Director shall remain effective up to 18 June 2021, being the expiration date of the term of the seventh 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.

### 5. *Mr. Shan Yuhu (單鈺虎先生)*

Mr. Shan, aged 59, senior accountant, was appointed as non-executive Director since June 2015. He is currently the general manager and director of Beijing Telecom Investment Co., Ltd., the sponsor shareholder of the Company and had served as the head of Financial Department of the Beijing Telegraph Bureau (北京電報局財務科), head of the Financial Department of the Beijing Long Distance Telephone Bureau (北京長途電話局財務處), the chief accountant of Beijing Suburban Telecommunication Bureau (北京市郊區電信局) and deputy general manager of the Financial Department of China Unicom, Beijing

branch. Save as disclosed above, Mr. Shan 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. Shan's office as non-executive Director shall remain effective up to 18 June 2021, being the expiration date of the term of the seventh 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. Shan 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. Shan does not have any interest in the Shares or underlying Shares within the meaning of Part XV of SFO. Other than disclosed above, Mr. Shan 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. *Mr. Feng Jianxun (馮建勳先生)*

Mr. Feng, aged 49, with a master degree in management, and a senior engineer. Mr. Feng was appointed as non-executive Director in June 2018. He currently serves as the deputy office director and senior business executive of China Financial Computerization Corporation. Mr. Feng graduated from School of Finance and Economics of Xi'an Jiaotong University in July 2001 with a master degree. Save as disclosed above, Mr. Feng 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. Feng's office as non-executive Director shall remain effective up to 18 June 2021, being the expiration date of the term of the seventh 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. Feng 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. Feng does not have any interest in the Shares or underlying Shares within the meaning of Part XV of SFO. Other than disclosed above, Mr. Feng 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.

### ***Independent Non-executive Directors***

#### ***7. Mr. Gong Zhiqiang (宮志強先生)***

Mr. Gong, aged 49, was appointed as 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 managing partner of Beijing S&P Law Firm. 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 was independent director of Beijing Municipal Road and Bridge Group Co., Ltd. (北京市政路橋集團有限公司). 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.

Mr. Gong's office as independent non-executive Director shall remain effective up to 18 June 2021, being the expiration date of the term of the seventh 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 System of Directors and Supervisors of the Company, if the amendments are being approved. He will be entitled to a fixed emolument of RMB80,000 for his office as independent non-executive Director of the Company.

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, aged 50, was appointed as the independent non-executive Director in June 2015, and is a member of the Audit Committee and the Nomination Committee. Mr. Cheung currently serves as the chief financial officer and company secretary of Far East

Consortium International Limited (a company listed on the Hong Kong Stock Exchange) and an audit committee member of Agora Hospitality Group Co., Ltd. (a company listed on the Tokyo Stock Exchange). Mr. Cheung once served as the Chief Financial Officer of K. Wah Real Estates Company Limited, the chief operating officer and company secretary of Integrated Waste Solutions Group Holdings Limited, senior financial strategy advisor of China Pacific Insurance (Group) Co., Ltd. (a company listed on the Hong Kong Stock Exchange), an executive director and a non-executive director of Dejin Resources Group Company Limited (formally named as Bright International Group Limited, a company listed on the Hong Kong Stock Exchange, and also held audit posts in Deloitte Touche Tohmatsu and Ernst & Young. 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.

Mr. Cheung's office as independent non-executive Director shall remain effective up to 18 June 2021, being the expiration date of the term of the seventh 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 System of Directors and Supervisors of the Company, if the amendments are being approved. He will be entitled to a fixed emolument of RMB80,000 for his office as independent non-executive Director of the Company.

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, aged 53, 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 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

teacher 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.

Mr. Yang's office as independent non-executive Director shall remain effective up to 18 June 2021, being the expiration date of the term of the seventh 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 System of Directors and Supervisors of the Company, if the amendments are being approved. He will be entitled to a fixed emolument of RMB80,000 for his office as independent non-executive Director of the Company.

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.

## **B. Persons to be Appointed**

### *Non-executive Directors*

#### *10. Ms. Yan Yi (嚴軼女士)*

Ms. Yan Yi, aged 36, an economist with postgraduate qualification. She is currently the senior project manager of the urban function and social investment department of BSAM. 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's degree in information management and information system, and graduated from the University of Sheffield in September 2007 where she received a master's degree in information

management. 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.

Ms. Yan'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. 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 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.

11. *Ms. Liang Yi (梁燚女士)*

Ms. Liang, aged 44, currently serves as deputy director of the investment and finance department of Beijing Gehua Media Group. She graduated from Capital University of Economics and Business with a master's degree in management. She previously served as a cadre in operation and management department of Beijing Media Network and deputy general manager of Beijing All Media Digital Television Company. Save as disclosed above, Ms. Liang 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.

Ms. Liang'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 Board is for a period of three years. Ms. Liang will not receive Director's fee from the Company in respect of her office as Director nor will she receive any other emolument, if being appointed.

As at the date hereof, Ms. Liang does not have any interest in the Shares or underlying Shares within the meaning of Part XV of SFO. Other than disclosed above, Ms. Liang 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.

### ***Independent Non-executive Director***

#### ***12. Mr. Su Zhongxing (蘇中興先生)***

Mr. Su, aged 44, a professor, doctoral supervisor and department head of human resources management department of Renmin University of China. He served as lecturer, associate professor of human resources management department of Renmin University of China, visiting scholar of Harvard University. Mr. Su graduated from Renmin University of China with a doctor's degree in labour economics in 2008. Save as disclosed above, Mr. Su 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. Su'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 Board is for a period of three years, if being appointed. His emolument will be determined in accordance with the Remuneration System of Directors and Supervisors of the Company, if the amendments are being approved. Mr. Su will be entitled to a fixed emolument of RMB80,000 for his office as independent non-executive Director of the Company.

As at the date hereof, Mr. Su does not have any interest in the Shares or underlying Shares within the meaning of Part XV of SFO. Other than disclosed above, Mr. Su 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.

### ***Supervisors representing the shareholders***

#### ***13. Ms. Yu Nan (于楠女士)***

Ms. Yu, aged 39, currently serves as the manager of the audit department of BSAM. She previously served as the clerk, deputy clerk officer, clerk officer and deputy head of Beijing Municipal Local Taxation Bureau, and served as the deputy general manager of the audit department of BSAM, the secretary of the Discipline Committee and a party committee member of Beijing CHJ-Care Investment Co., Ltd. Ms. Yu graduated from the school of accounting of North China University of Technology in 2003 where she received a bachelor's degree in economics, and graduated from Renmin University of China in 2014 where she received a master's degree in economics. Save as disclosed above, Ms. Yu 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. Yu'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. Yu will not receive any emolument from the Company in respect of her office as Supervisor.

As at the date hereof, Ms. Yu does not have any interest in the Shares or underlying Shares within the meaning of Part XV of SFO. Other than disclosed above, Ms. 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 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.

14. *Ms. Ma Xiaoping (馬曉萍女士)*

Ms. Ma, aged 35, 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 the judicial and 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.

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, if being appointed.

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 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.



***Supervisor representing the staff and workers of the Company (for shareholders' reference only)***

15. *Ms. Zhu Chenlan (朱琛蘭女士)*

Ms. Zhu, aged 40, currently serves as manager of the planning management department of the Company. She served as comprehensive data analyst, senior manager of operation and risk management and senior manager of budget and operation performance management of Bank of Communication Co., Ltd., Beijing branch, and deputy manager of the Planning Management Department of the Company. Save as disclosed above, Ms. Zhu 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.

Ms. Zhu'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. Zhu will not receive emolument from the Company in respect of his office as Supervisor, if being appointed.

As at the date hereof, Ms. Zhu does not have any interest in the Shares or underlying Shares within the meaning of Part XV of SFO. Other than disclosed above, Ms. Zhu 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 proposed amendments to remuneration system of directors and supervisors and notice of Annual General Meeting will be despatched to the shareholders of the Company on 18 May 2021.

By Order of the Board of  
**CAPINFO COMPANY LIMITED\***  
**Lin Yankun**  
*Chairman*

Beijing, the People's Republic of China, 18 May 2021

*As of the date of this announcement, the executive directors of the Company are Ms. Lin Yankun, Mr. Yu Donghui and Mr. Zong Zhaoxing; the non-executive directors of the Company are Mr. Zhou Weihua, Mr. Shan Yuhu, Mr. Ma Linxiang, Mr. Feng Jianxun and Mr. Hu Yong; and the independent non-executive directors of the Company are Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Li He and Mr. Yang Xiaohui.*

\* *For identification purposes only*