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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)

**RESIGNATION OF COMPANY SECRETARY
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

On 20 March 2023, the board of directors (the “**Board**”) of Capinfo Company Limited (the “**Company**”) received and accepted the written resignation of Mr. Lu Lei (盧磊) (“**Mr. Lu**”). Due to adjustment of work arrangements, Mr. Lu has conveyed to the Board his request to resign from the posts of secretary to the Board and joint company secretary of the Company. Mr. Lu’s appointment as the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”) has been terminated at the same time. The resignation takes effect on 20 March 2023.

Mr. Lu confirms that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders and creditors of the Company. The Board and Mr. Lu confirm that there is no matter relating to the resignation that might potentially affect the operation of the Company and its subsidiaries (the “**Group**”). The Board expresses its heartfelt gratitude to Mr. Lu for his devotion and contributions.

Mr. Zhang Yiqian, an executive director of the Company, will act as the authorised representative of the Company under Rule 3.05 of the Hong Kong Listing Rules following Mr. Lu’s resignation. Miss Koo Ching Fan, our existing joint company secretary, will continue with her duties and role as the company secretary of the Company. Miss Koo Ching Fan will be supported by Mr. Wu Ning (吳寧) who is a senior management of the Group.

By order of the Board of Directors
CAPINFO COMPANY LIMITED*
Yu Donghui
Chairman

Beijing, the People’s Republic of China,
20 March 2023

As at the date of this announcement, the executive directors of the Company are Mr. Yu Donghui, Mr. Zhang Yiqian and Mr. Zong Zhaoxing; the non-executive directors of the Company are Mr. Zhou Weihua, Mr. Shan Yuhu, Mr. Feng Jianxun, Ms. Yan Yi and Ms. Liang Yi; and the independent non-executive directors of the Company are Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Yang Xiaohui and Mr. Su Zhongxing.

** For identification purpose only*