



**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)**

## **LIST OF BOARD OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Capinfo Company Limited are set out as follows:

### ***Executive Directors***

Mr. Yu Donghui (*Chairman*)

Mr. Zhang Yiqian (*General Manager*)

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

Mr. Zhou Weihua

Ms. Yan Yi

Mr. Xin Shuangbai

Ms. Zhao Shujie

Mr. Jiang Wei

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

Mr. Gong Zhiqiang

Mr. Cheung, Wai Hung Boswell

Mr. Yang Xiaohui

Mr. Dong Jin

Mr. Li Jianqiang

The Board has set up five committees. The table below provides the position of each Board member serves in these committees.

Director \ Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee	Rule of Law and Compliance Committee
Yu Donghui			C	C	C
Zhang Yiqian				M	M
Zhou Weihua					
Yan Yi		M			
Xin Shuangbai					
Zhao Shujie					
Jiang Wei					
Gong Zhiqiang	M	C	M		M
Cheung, Wai Hung Boswell	M		M		
Yang Xiaohui	C	M			
Dong Jin				M	
Li Jianqiang				M	

*Notes:*

C represents Chairman of the relevant Committees

M represents Member of the relevant Committees

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

Beijing, PRC, 18 June 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, Ms. Yan Yi, Mr. Xin Shuangbai, Ms. Zhao Shujie and Mr. Jiang Wei; and the independent non-executive directors of the Company are Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Yang Xiaohui, Mr. Dong Jin and Mr. Li Jianqiang.*

\* *For identification purpose only*