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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
AND
CHANGES OF DIRECTORS, SUPERVISORS AND
MEMBER OF BOARD COMMITTEE**

The Board is pleased to announce that at the AGM held on 16 June 2023, the ordinary resolutions as stated in the Notice and the Supplemental Notice were duly passed by the Shareholders by way of poll.

The Board further announces that (i) Mr. Zong and Ms. Liang have resigned as the executive Director and the non-executive Director respectively, (ii) Mr. Zong has resigned as the member of rule of law and compliance committee of the Company and (iii) Ms. Yu has resigned as Supervisor representing the Shareholders, all effective from the conclusion of the AGM. Besides, Mr. Yang and Mr. Xin were appointed as the executive Director and the non-executive Director of the eighth session of the Board respectively and Ms. Ge was appointed as Supervisor of the eighth session of the Supervisory Committee at the AGM.

Reference is made to the circular dated 17 May 2023 (the “**Circular**”) and the supplemental circular dated 1 June 2023 (the “**Supplemental Circular**”) of Capinfo Company Limited* (the “**Company**”) to the Shareholders and the notice of AGM dated 17 May 2023 (the “**Notice**”) and the supplemental notice of AGM dated 1 June 2023 (the “**Supplemental Notice**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular.

POLL RESULTS OF AGM

The Board is pleased to announce that the results of the ordinary resolutions in respect of a poll taken at the AGM were as follows:

Ordinary Resolutions		Number of votes <i>(approximate % of total votes cast at the AGM)</i>	
		For	Against
1.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and auditor's report for the year ended 31 December 2022.	2,124,206,091 (100%)	0 (0%)
2.	To consider and approve the Directors' report of the Company for the year 2022.	2,124,206,091 (100%)	0 (0%)
3.	To consider and approve the supervisors' report of the Company for the year 2022.	2,124,206,091 (100%)	0 (0%)
4.	To consider and approve the independent non-executive directors' report of the Company for the year 2022.	2,124,206,091 (100%)	0 (0%)
5.	To consider and approve the re-appointment of Grant Thornton (Special General Partnership) as auditor and to authorize the board of directors of the Company to fix their remuneration.	2,124,206,091 (100%)	0 (0%)
6.	To declare the final dividend of RMB1.75 cents (i.e. HK2.00 cents) per share for the year ended 31 December 2022.	2,124,206,091 (100%)	0 (0%)
7.	(1) To elect Mr. Yang Yongxin as executive director of the eighth session of the board of directors of the Company.	2,124,206,091 (100%)	0 (0%)
	(2) To elect Mr. Xin Shuangbai as non-executive director of the eighth session of the board of directors of the Company.	2,124,206,091 (100%)	0 (0%)
8.	To authorize the board of directors to enter into service contract or appointment letter with each of the newly elected executive director and non-executive director pursuant to such terms and conditions as the board of directors shall think fit and to do all such acts and things to give effect to such matters.	2,124,206,091 (100%)	0 (0%)
9.	To elect Ms. Ge Li as supervisor of the eighth session of the supervisory committee of the Company.	2,124,206,091 (100%)	0 (0%)
10.	To authorize the board of directors to enter into service contract or appointment letter with the newly elected supervisor pursuant to such terms and conditions as the board of directors shall think fit and to do all such acts and things to give effect to such matters.	2,124,206,091 (100%)	0 (0%)

Since more than one-half of the votes were cast in favour of each of the above ordinary resolutions, all the above ordinary resolutions were duly passed at the AGM.

As at the date of the AGM, the number of issued Shares of the Company was 2,898,086,091 Shares. The total number of issued Shares of the Company entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 2,898,086,091 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

The vote-taking at the AGM was scrutinized by Hong Kong Registrars Limited, the Hong Kong H Shares Registrar and Transfer Office of the Company, in conjunction with Beijing DOCVIT Law Firm.

Mr. Yu Donghui, Mr. Zhang Yiqian, Mr. Zong Zhaoxing, Mr. Zhou Weihua, Mr. Shan Yuhu, Mr. Feng Jianxun, Ms. Yan Yi, Ms. Liang Yi, Mr. Yang Xiaohui and Mr. Su Zhongxing attended the AGM, while Mr. Gong Zhiqiang and Mr. Cheung, Wai Hung Bosewill was unable to attend the AGM due to other work arrangement.

CHANGES OF DIRECTORS, SUPERVISORS AND MEMBER OF BOARD COMMITTEE

Reference is made to the announcements of the Company dated 16 May 2023 and 31 May 2023.

The Board announces that due to other work arrangements, Mr. Zong Zhaoxing (“**Mr. Zong**”) and Ms. Liang Yi (“**Ms. Liang**”) have resigned as the executive Director and the non-executive Director respectively, Mr. Zong has also resigned as the member of rule of law and compliance committee of the Company and Ms. Yu Nan (“**Ms. Yu**”) has resigned as Supervisor representing the Shareholders, all effective from the conclusion of the AGM. Both Mr. Zong and Ms. Liang have confirmed that they have no disagreement with the Board. Ms. Yu has confirmed that she has no disagreement with the Supervisory Committee. All of them have confirmed that there is no other matter relating to their resignation that needs to be brought to the attention of the Shareholders.

The Board further announces that Mr. Yang Yongxin (“**Mr. Yang**”) and Mr. Xin Shuangbai (“**Mr. Xin**”) were appointed as the executive Director and the non-executive Director of the eighth session of the Board respectively at the AGM. Besides, Mr. Yang was appointed by the Board as a member of rule of law and compliance committee of the Company. The biographical details of Mr. Yang and Mr. Xin were set out in the Circular and the announcement of the Company dated 16 May 2023. Ms. Ge Li (“**Ms. Ge**”) was appointed as Supervisor of the eighth session of the Supervisory Committee at the AGM. The biographical details of Ms. Ge were set out in the Supplemental Circular and the announcement of the Company dated 31 May 2023.

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

Beijing, the People's Republic of China, 16 June 2023

As of the date of this announcement and after the above changes of directors, the executive directors of the Company are Mr. Yu Donghui, Mr. Zhang Yiqian and Mr. Yang Yongxin; the non-executive directors of the Company are Mr. Zhou Weihua, Mr. Shan Yuhu, Mr. Feng Jianxun, Ms. Yan Yi and Mr. Xin Shuangbai; 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*