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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 ELECTION OF DIRECTOR

The Board announces that:

- (1) Mr. Yang will resign as an executive Director and the member of the rule of law and compliance committee of the Company with effect from the conclusion of the EGM;
- (2) the Board proposes to present resolutions at the EGM to elect Dr. Dong as an independent non-executive Director with effect after approval at the EGM up to the expiration date of the term of the eighth session of the Board.

Reference is made to the notice of extraordinary general meeting (the “**EGM**”) of Capinfo Company Limited (the “**Company**”) dated 7 December 2023 as included in the circular (the “**Circular**”) dated 7 December 2023. Unless otherwise stated, capitalized terms used herein shall have the same meaning as those defined in the Circular.

The Board announces that, due to other work arrangements, Mr. Yang Yongxin (“**Mr. Yang**”) will resign as an executive Director and the member of rule of law and compliance committee of the Company with effect from the conclusion of the EGM. Mr. Yang has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the Shareholders. The Board hereby wishes to express its gratitude to Mr. Yang for his valuable contributions to the Company during his term of office.

In order to strengthen the Board’s capability in strategic leadership, comprehensively enhance the industrialization and professionalism of independent non-executive director, the nomination committee of the Company proposed the addition of one or two independent non-executive Director(s) who is/are expert with influence in information technology or digital economy industries. Therefore, the nomination committee of the Company recommended the Board to nominate Dr. Dong Jin (“**Dr. Dong**”) as candidate for an independent non-executive Director of the eighth session of the

Board of the Company. Simultaneously, the Chairman of the Company has nominated Dr. Dong as a member of the strategy committee of the Company after the appointment of independent non-executive Director becoming effective, subject to the same term of office as Director.

Dr. Dong has given written notice to the Company indicating that he is willing to accept the nomination and election. Besides, Dr. Dong has given written confirmation of independence to the Company. The nomination committee of the Company and the Board considered that Dr. Dong satisfies all the independence criteria as set out in Rule 3.13 of the Listing Rules. The experience, knowledge and expertise of Dr. Dong are beneficial to the diversity of the Board. Therefore, the Board proposes to present resolutions at the EGM to elect Dr. Dong as the independent non-executive Director. The term of office of Dr. Dong shall commence after approval at the EGM up to the expiration date of the term of the eighth session of the Board.

The biographical details of Dr. Dong are set out below:

Dr. Dong, aged 52, 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. Dr. Dong 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. Dr. 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, Dr. Dong does not hold any position with the Company or other members of the Company's group and he does not hold any directorship in any other listed public companies in the past three years.

Subject to approval by the Shareholders at the EGM, the Company will enter into a service contract with Dr. Dong. Dr. Dong's office as a Director shall remain effective up to the expiration date of the term of the eighth session of the Board, and is subject to retirement or re-election in accordance with the Articles of Association. His emolument will be determined in accordance with the Remuneration System of Directors and Supervisors of the Company. He will be entitled to a fixed emolument of RMB80,000 per annum for his office as an independent non-executive Director, if being appointed. As at the date hereof, Dr. Dong does not have any interest in the Shares within the meaning of Part XV of the SFO. Dr. Dong 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 the election of Dr. Dong as a Director 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 supplemental circular containing the details of the proposed election of director and the supplemental notice of the EGM will be dispatched to the Shareholders on 12 December 2023.

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

Beijing, the People's Republic of China, 8 December 2023

As of the date of this announcement, 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*