



**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***

Ms. Lin Yankun (*Chairman*)  
Mr. Yu Donghui (*Chief Executive Officer*)  
Mr. Zong Zhaoxing

***Non-executive Directors***

Mr. Zhou Weihua  
Mr. Shan Yuhu  
Mr. Cao Huaizhi  
Mr. Ma Linxiang  
Mr. Feng Jianxun

***Independent non-executive Directors***

Mr. Gong Zhiqiang  
Mr. Cheung, Wai Hung Boswell  
Mr. Li He  
Mr. Yang Xiaohui

\* *For identification purpose only*

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

<b>Director</b> \ <b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
Lin Yankun			C	C
Yu Donghui				M
Zong Zhaoxing				
Zhou Weihua				
Shan Yuhu				
Cao Huaizhi		M		
Ma Linxiang				
Feng Jianxun				
Gong Zhiqiang	M	C	M	
Cheung, Wai Hung Boswell	M		M	
Li He	M			M
Yang Xiaohui	C	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\***  
**Lin Yankun**  
*Chairman*

Beijing, PRC, 19 June 2018

*As at the date of this notice, 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. Cao Huaizhi, Mr. Ma Linxiang and Mr. Feng Jianxun; 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.*