

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

The Board is pleased to announce that at the AGM held on 17 June 2022, the ordinary resolutions and the special resolution as stated in the notice of AGM dated 28 April 2022 were duly passed by the shareholders of the Company by way of poll.

The board of directors (the “**Board**”) of Capinfo Company Limited* (the “**Company**”) is pleased to announce that the results of the ordinary resolutions and the special resolution in respect of a poll taken at the annual general meeting (“**AGM**”) held on 17 June 2022 were as follows:

Ordinary Resolutions		Number of votes (approximate % of total votes cast at the AGM)	
		For	Against
1.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the directors’ report and auditor’s report for the year ended 31 December of 2021.	2,124,206,091 (100%)	0 (0%)
2.	To consider and approve the supervisors’ report of the Company for the year 2021.	2,124,206,091 (100%)	0 (0%)
3.	To consider and approve the independent non-executive directors’ report of the Company for the year 2021.	2,124,206,091 (100%)	0 (0%)
4.	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%)

Ordinary Resolutions		Number of votes <i>(approximate % of total votes cast at the AGM)</i>	
		For	Against
5.	To declare the final dividend of RMB0.29 cents (i.e. HK0.35 cents) per share for the year ended 31 December 2021.	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.

Special Resolution		Number of votes <i>(approximate % of total votes cast at the AGM)</i>	
		For	Against
6.	To consider and, if thought fit, to grant an unconditional and general mandate to the board of directors to determine if the Company shall allot, issue and otherwise deal with additional H Shares after taking into account the market conditions and the needs of the Company with the limit of not exceeding 20% of the total number of issued H Shares of the Company on the date of passing this resolution at the general meeting and authorize the board of directors to consider, approve and execute on behalf of the Company agreements in relation to the issuance, execute legal documents in relation to the issuance which shall be submitted to the relevant regulatory authorities and to fulfill the relevant approval processes; and to carry out all necessary relevant reporting, registration and filing procedures with relevant competent authorities in Hong Kong and/or any other region or jurisdiction (if applicable).	2,123,588,091 (99.97%)	618,000 (0.03%)

Since more than two-thirds of the votes were cast in favour of the above special resolution, the above special resolution was 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.

Apart from Mr. Zhang Yiqian, the executive Director, Mr. Yang Xiaohui and Mr. Gong Zhiqiang, the independent non-executive directors, all others directors of the Company attended the AGM.

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

Beijing, the People's Republic of China, 17 June 2022

As of 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*