

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)

**CHANGE OF CHAIRMAN, GENERAL MANAGER,
EXECUTIVE DIRECTOR, CHAIRMAN OF NOMINATION COMMITTEE
AND CHAIRMAN OF STRATEGY COMMITTEE**

The Board of the Company announces that:

- (1) with effect from 10 September 2021, Mr. Yu Donghui has been appointed by the Board as Chairman, chairman of Nomination Committee and chairman of Strategy Committee of the Company and ceased to act as general manager of the Company;
- (2) the Board proposes to present resolution at the EGM to elect Mr. Zhang Yiqian as the Executive Director with effect from the conclusion of the EGM up to the expiration date of the term of the eighth session of the Board;
- (3) the Board has resolved to appoint Mr. Zhang Yiqian as general manager of the Company with effect from 10 September 2021.

Reference is made to the announcement of Capinfo Company Limited (the “**Company**”) dated 6 September 2021 (the “**Announcement**”) in relation to the resignation of Ms. Lin Yankun as Chairman, executive director, chairman of Nomination Committee and chairman of Strategy Committee of the Company. Unless otherwise stated, capitalised terms used herein shall have the same meaning in the Announcement.

The Board is pleased to announce that Mr. Yu Donghui has been appointed by the Board as Chairman, chairman of Nomination Committee and chairman of Strategy Committee of the Company in place of Ms. Lin Yankun with effect from 10 September 2021 until the expiration date of the term of the eighth session of the Board.

As recommended by the Nomination Committee of the Company, the Board nominates Mr. Zhang Yiqian (“**Mr. Zhang**”) as candidate for election as an executive director of the Company (the “**Executive Director**”). Mr. Zhang has given written notice to the Company indicating that he is

willing to accept the nomination and election. Therefore, the Board proposes to present a resolution at the forthcoming extraordinary general meeting (“EGM”) to elect Mr. Zhang as the Executive Director. The term of office of Mr. Zhang shall commence from the conclusion of the EGM up to the expiration date of the term of the eighth session of the Board. Besides, the Board has resolved to appoint Mr. Zhang as the general manager of the Company in place of Mr. Yu Donghui with effect from 10 September 2021 up to the expiration date of the term of the eighth session of the Board.

The biographical details of Mr. Zhang are set out as follows:

Mr. Zhang Yiqian (張益謙), aged 42, previously acted as sales representative of Capinfo Company Limited, sales representative, general manager of governmental and public services department, director of customer center, director of sales center, company director and deputy general manager of Beijing Certificate Authority Co., Ltd. (a company listed on the Shenzhen Stock Exchange, Stock Code 300579) since 2000. Mr. Zhang graduated from Beihang University in 2012 with major in software engineering and obtained a master’s degree in engineering. Save as disclosed above, Mr. Zhang did not hold any position in the Company or other members of the Group nor did he hold any directorship in any other listed public companies in the past three years.

Under an authorisation to be given by the shareholders of the Company (the “Shareholders”) at the EGM, the Company will enter into a service contract with Mr. Zhang. Mr. Zhang’s office as the Executive 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 of the Company. Mr. Zhang will not receive any director’s fee from the Company in respect of his office as Director, if being appointed.

As at the date hereof, Mr. Zhang does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of Securities and Futures Ordinance (Chapter 571 of The Laws of Hong Kong). Save as disclosed above, Mr. Zhang is not connected with any directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company.

Save as disclosed above, there are no other matters relating to his election 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

A circular containing, among other things, details of the proposed election of executive director and notice of EGM will be despatched to the Shareholders soon.

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

Beijing, the People's Republic of China, 10 September 2021

As of the date of this announcement, the executive directors of the Company are Mr. Yu Donghui and Mr. Zong Zhaoxing; the non-executive directors of the Company are Mr. Zhou Weihua, Mr. Shan Yuhu, Ms. Yan Yi, Ms. Liang Yi and Mr. Feng Jianxun; and the independent non-executive directors of the Company are Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Su Zhongxing and Mr. Yang Xiaohui.

* *For identification purposes only*