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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

The Board is pleased to announce that at the AGM held on 26 May 2017, the ordinary resolutions and the special resolution as stated in the notice of AGM dated 7 April 2017 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 26 May 2017 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 the directors’ and independent auditor’s reports for the year ended 31 December of 2016.	2,126,486,091 (100%)	0 (0%)
2.	To consider and approve the supervisors’ report of the Company for the year 2016.	2,126,486,091 (100%)	0 (0%)
3.	To consider and approve the independent non-executive directors’ report of the Company for the year 2016.	2,126,486,091 (100%)	0 (0%)
4.	To consider and approve the re-appointment of Grant Thornton as auditor and to authorize the board of directors of the Company to fix their remuneration.	2,126,486,091 (100%)	0 (0%)

* For identification purposes only

Ordinary Resolutions		Number of votes <i>(approximate % of total votes cast at the AGM)</i>	
		For	Against
5.	To declare the final dividend of RMB1.09 cents (i.e. HK1.23 cents) per share for the year ended 31 December 2016.	2,126,486,091 (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).	2,125,916,091 (99.97%)	570,000 (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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (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 Tian Yuan Law Firm.

By Order of the Board of
CAPINFO COMPANY LIMITED*
Mr. Xu Zhe
Chairman

Beijing, the People’s Republic of China, 26 May 2017

As of the date of this announcement, the executive directors of the Company are Ms. Lin Yankun and Mr. Yu Donghui; the non-executive directors of the Company are Mr. Xu Zhe, Dr. Feng Hao Cheng, Mr. Cao Jun, Mr. Zhou Weihua, Mr. Shan Yuhu and Ms. An Lili, 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.