



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:

Non-executive Directors

Mr. LU Lei

Mr. PAN Jiaren

Mr. SHI Hongyin

Ms. HU Sha

Mr. WANG Zhuo

Executive Director

Dr. WANG Xu (*chairman of the Board*)

Independent non-executive Directors

Mr. CHEN Jing

Ms. ZHOU Liye

Mr. ZENG Xianggao

Mr. GONG Zhiqiang

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

Director \ Committee	Nomination Committee	Remuneration Committee	Audit Committee	Strategy Committee
LU Lei		M		M
PAN Jiaren				
SHI Hongyin				
HU Sha				
WANG Zhuo				
WANG Xu	C			C
CHEN Jing	M	C	M	M
ZHOU Liye			C	
ZENG Xianggao	M		M	
GONG Zhiqiang		M	M	

Notes:

C represents Chairman of the relevant Committees

M represents Member of relevant Committees

Beijing, PRC, 5 June 2014

* *For identification purposes only*