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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 EXTRAORDINARY GENERAL MEETING  
AND  
CHANGE OF EXECUTIVE DIRECTORS,  
MEMBER OF STRATEGY COMMITTEE  
AND  
REMUNERATION AND APPRAISAL COMMITTEE**

The Board is pleased to announce that at the EGM held on 20 January 2017, the ordinary resolutions as stated in the notice of EGM dated 5 December 2016 were duly passed by the shareholders of the Company by way of poll.

The Board further announces that with effect from the conclusion of the EGM, (1) Mr. Lu Lei resigned as executive director and member of Strategy Committee of the Company; (2) Ms. Lin Yankun and Mr. Yu Donghui were appointed as executive directors of the Company. Besides, Ms. Lin Yankun was appointed as member of Remuneration and Appraisal Committee of the Company and Mr. Yu Donghui was appointed as member of Strategy Committee of the Company; and (3) Dr. Feng Hao Cheng was appointed as member of Strategy Committee of the Company and ceased to act as member of Remuneration and Appraisal Committee of the Company.

Reference is made to the circular (the “**Circular**”) of Capinfo Company Limited\* (the “**Company**”) to the Shareholders and the notice of EGM dated 5 December 2016. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF EGM**

The Board is pleased to announce that the results of the ordinary resolutions in respect of a poll taken at the EGM were as follows:

\* *For identification purpose only*

Ordinary Resolutions		Number of votes <i>(approximate % of total votes cast at the EGM)</i>	
		For	Against
1.	To consider and approve the election of Ms. Lin Yankun as executive Director of the sixth session of the Board of the Company, to authorize the Board to fix her remuneration and to enter into service contract with her pursuant to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters.	2,123,858,091 (100%)	0 (0%)
2.	To consider and approve the election of Mr. Yu Donghui as executive Director of the sixth session of the Board of the Company, to authorize the Board to fix his remuneration and to enter into service contract with him pursuant to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters.	2,123,858,091 (100%)	0 (0%)

Since more than one-half of the votes were cast in favour of the above ordinary resolutions, the above ordinary resolutions were duly passed at the EGM.

As at the date of the EGM, the number of issued Shares was 2,898,086,091 Shares. The total number of issued Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM 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 EGM 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 EGM under the Listing Rules.

The vote-taking at the EGM was scrutinized by Hong Kong Registrars Limited, the Hong Kong H Shares Registrar and Transfer Office of the Company, in conjunction with Beijing Tian Yuan Law Firm.

## **CHANGE OF EXECUTIVE DIRECTORS, MEMBER OF STRATEGY COMMITTEE AND REMUNERATION AND APPRAISAL COMMITTEE**

Reference is made to the announcement of the Company dated 5 December 2016 (the “**Announcement**”).

The Board is pleased to announce that with effect from the conclusion of the EGM, (1) Mr. Lu Lei resigned as executive director and member of Strategy Committee of the Company; (2) Ms. Lin Yankun and Mr. Yu Donghui were appointed as executive directors of the Company. Besides, Ms. Lin Yankun was appointed as member of Remuneration and Appraisal Committee of the Company

and Mr. Yu Donghui was appointed as member of Strategy Committee of the Company; and (3) Dr. Feng Hao Cheng was appointed as member of Strategy Committee of the Company and ceased to act as member of Remuneration and Appraisal Committee of the Company.

Mr. Lu Lei confirmed that he did not have any disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the Shareholders. The biographical details of Ms. Lin Yankun and Mr. Yu Donghui were set out in the Circular and the Announcement.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Lu Lei for his valuable contribution to the Company in the past, whilst extending a warm welcome to Ms. Lin Yankun and Mr. Yu Donghui in joining the Board of the Company.

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

Beijing, the People's Republic of China, 20 January 2017

*As of the date hereof, 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.*