

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 EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that at the EGM held on 30 November 2020, the ordinary resolution and the special resolution as stated in the Notice were duly passed by the shareholders of the Company by way of poll.

Reference is made to the circular dated 13 November 2020 (the “**Circular**”) of Capinfo Company Limited\* (the “**Company**”) to the Shareholders and the notice of EGM dated 13 November 2020 (the “**Notice**”). 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 resolution and the special resolution in respect of a poll taken at the EGM were as follows:

<b>Ordinary Resolution</b>		<b>Number of votes</b> <i>(approximate % of total votes cast at the EGM)</i>	
		<b>For</b>	<b>Against</b>
1.	To consider and approve the amendments to the Rules and Procedures for Meetings of the Board.	2,123,588,091 (100%)	0 (0%)

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

\* For identification purpose only

<b>Special Resolution</b>		<b>Number of votes</b> <i>(approximate % of total votes cast at the EGM)</i>	
		<b>For</b>	<b>Against</b>
2.	To consider and approve the amendments to the Articles of Association.	2,123,588,091 (100%)	0 (0%)

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 EGM.

As at the date of the EGM, 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 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 DOCVIT Law Firm.

By Order of the Board of  
**CAPINFO COMPANY LIMITED\***  
**Lin Yankun**  
*Chairman*

Beijing, the People's Republic of China, 30 November 2020

*As of the date of this announcement, the executive directors of the Company are Ms. Lin Yankun, Mr. Yu Donghui and Mr. Zong Zhaoxing; the non-executive directors of the Company are Mr. Zhou Weihua, Mr. Shan Yuhu, Mr. Ma Linxiang, Mr. Feng Jianxun and Mr. Hu Yong; 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.*