



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. WU Shengjiao
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

* *For identification purposes only*

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				
WU Shengjiao				
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, 20 June 2014