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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
THE EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce the poll results of the extraordinary general meeting (the “EGM”) held at Conference Room, 5th Floor, Longfu Mansion, No. 95 Longfusi Road, Dongcheng District, Beijing, the People’s Republic of China on Thursday, 12 September 2024.

References are made to (i) the notice of the EGM dated 23 August 2024 (“**Notice**”); and (ii) the circular dated 23 August 2024 (“**Circular**”), issued by the Company. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE 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:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	THAT (a) the Capinfo Cloud Framework Agreement dated 19 July 2024 and the transactions contemplated thereunder and in connection therewith and any other ancillary documents be and are hereby approved, confirmed and ratified; and (b) the management of the Company be and are hereby authorised for and on behalf of the Company to, amongst others, sign, execute and deliver or to authorise the signing, execution and delivery of all such documents and deeds, to do or authorise doing all such acts, matters and things as he/she may in his/her discretion consider necessary, expedient or desirable to give effect to and implement the Capinfo Cloud Framework Agreement and any ancillary documentation and transactions thereof.	28,934,433 (100%)	0 (0%)	28,934,433

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
2.	THAT (a) the revised annual caps for the BSAM Framework Agreement in the amounts of RMB95.0 million for service fees to be paid by BSAM Group to the Group and RMB45.0 million for service fees to be paid by the Group to BSAM Group for each of the years ending 31 December 2024 and 2025, respectively (the “ Revised Annual Caps ”), and the transactions contemplated thereunder be and are hereby approved; and (b) the management of the Company be and are hereby authorised for and on behalf of the Company to execute all such other documents, instruments and agreements and to take all steps necessary and expedient to implement and/or give effect to the and implement the Revised Annual Caps for the BSAM Framework Agreement.	28,934,433 (100%)	0 (0%)	28,934,433

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 total number of issued Shares of the Company was 289,808,609 Shares. BSAM, which holds a total of 183,454,176 Domestic Shares representing approximately 63.3% of the Company’s total issued Share capital, were required and had abstained from voting on the above ordinary resolutions. Accordingly, the total number of issued Shares of the Company entitling the Shareholders to attend and vote for or against the above ordinary resolutions at the EGM was 106,354,433 Shares.

Save as disclosed above, (i) there were no Shares entitling the Shareholders 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; (ii) no Shareholder was required to abstain from voting on the resolutions at the EGM under the Listing Rules; and (iii) no Shareholder had stated any intention in the Circular to vote against the resolutions or to abstain from voting at the EGM.

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.

Mr. Yu Donghui, Mr. Zhang Yiqian, Ms. Yan Yi, Ms. Zhao Shujie and Mr. Gong Zhiqiang attended the EGM, while Mr. Zhou Weihua, Mr. Xin Shuangbai, Mr. Jiang Wei, Mr. Cheung, Wai Hung Boswell, Mr. Yang Xiaohui, Mr. Dong Jin and Mr. Li Jianqiang were unable to attend the EGM due to other work arrangement.

By order of the Board
Capinfo Company Limited*
Yu Donghui
Chairman

Beijing, the PRC, 12 September 2024

As at the date of this announcement, the executive directors of the Company are Mr. Yu Donghui and Mr. Zhang Yiqian; the non-executive directors of the Company are Mr. Zhou Weihua, Ms. Yan Yi, Mr. Xin Shuangbai, Ms. Zhao Shujie and Mr. Jiang Wei; and the independent non-executive directors of the Company are Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Yang Xiaohui, Mr. Dong Jin and Mr. Li Jianqiang.

* *For identification purpose only*