



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. XU Zhe (*Chairman of the Board*)

Ms. ZHANG Kaihua

Ms. LI Zhi

Mr. PAN Jiaren

Mr. SHI Hongyin

Mr. QI Qigong

Ms. LU Xiaobing

Executive Director

Mr. WANG Xu (*Chief Executive*)

Independent non-executive Directors

Mr. CHEN Jing

Mr. WANG Huacheng

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	Strategic Committee
XU Zhe	C			C
ZHANG Kaihua		M		
LI Zhi				
PAN Jiaren				
SHI Hongyin				
QI Qigong				M
LU Xiaobing				
WANG Xu				M
CHEN Jing	M	C	M	M
WANG Huacheng			C	M
ZENG Xianggao	M			
GONG Zhiqiang		M	M	

Notes:

C represents Chairman of the relevant Committees

M represents Member of relevant Committees

Beijing, PRC, 1 March 2012

* For identification purposes only