



**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:

***Executive Directors***

Dr. Wang Xu (*Chairman and CEO*)  
Mr. Lu Lei

***Non-executive Directors***

Mr. Wu Shengjiao  
Mr. Shi Hongyin  
Mr. Zhou Weihua  
Mr. Shan Yuhu  
Ms. An Lili

***Independent non-executive Directors***

Ms. Zhou Liye  
Mr. Gong Zhiqiang  
Dr. Jiao Jie  
Mr. Zhang Weixiong

\* *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.

<b>Director \ Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
Wang Xu			C	C
Lu Lei				M
Wu Shengjiao		M		
Shi Hongyin				
Zhou Weihua				
Shan Yuhu				
An Lili				
Zhou Liye	C	M		
Gong Zhiqiang	M	C	M	
Jiao Jie	M			M
Zhang Weixiong	M		M	

*Notes:*

C represents Chairman of the relevant Committees

M represents Member of the relevant Committees

By Order of the Board of  
**CAPINFO COMPANY LIMITED\***  
**Dr. Wang Xu**  
*Chairman and CEO*

Beijing, PRC, 19 June 2015