



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 Director

Mr. Lu Lei (*Vice President and Secretary of the Board*)

Non-executive Directors

Mr. Xu Zhe (*Chairman*)

Dr. Feng Hao Cheng

Mr. Cao Jun

Mr. Zhou Weihua

Mr. Shan Yuhu

Ms. An Lili

Independent non-executive Directors

Mr. Yang Xiaohui

Mr. Gong Zhiqiang

Mr. Cheung, Wai Hung Boswell

Mr. Li He

* *For identification purpose only*

The Board has set up four committees. The table below provides the position of each Board member serves in these committees.

Director \ Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Lu Lei				M
Xu Zhe			C	C
Feng Hao Cheng		M		
Cao Jun				
Zhou Weihua				
Shan Yuhu				
An Lili				
Yang Xiaohui	C	M		
Gong Zhiqiang	M	C	M	
Cheung, Wai Hung Boswell	M		M	
Li He	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*
Mr. Xu Zhe
Chairman

Beijing, PRC, 15 November 2016

As of the date hereof, the executive director of the Company is Mr. Lu Lei; the non-executive directors of the Company are Mr. Xu Zhe, Dr. Feng Hao Cheng, Mr. Cao Jun, Mr. Zhou Weihua, Mr. Shan Yuhu and Ms. An Lili, and the independent non-executive directors of the Company are Mr. Yang Xiaohui, Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell and Mr. Li He.