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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)

**PROPOSED RE-ELECTION AND ELECTION OF
DIRECTORS AND SUPERVISORS**

The Board of the Company announces that the current terms of office of executive Director namely, Dr. Wang Xu; non-executive Directors namely, Mr. Lu Lei, Mr. Wu Shengjiao, Mr. Pan Jiaren, Mr. Shi Hongyin, Ms. Hu Sha and Mr. Wang Zhuo; independent non-executive Directors namely, Mr. Chen Jing, Ms. Zhou Liye, Mr. Zeng Xianggao and Mr. Gong Zhiqiang; and Supervisors representing the Shareholders namely, Mr. Di Guojun and Mr. Liang Xianjun will expire at the Annual General Meeting. Mr. Pan Jiaren, Ms. Hu Sha, Mr. Wang Zhuo, Mr. Chen Jing, Mr. Zeng Xianggao and Ms. Xu Xiangyan will retire, and other Directors and Supervisors will offer themselves for re-election at the Annual General Meeting. Mr. Lang Jianjun has been elected by the Company's employees as a Supervisor of the Company and is not required to be elected at the Annual General Meeting.

The Board of Directors (the "Board") of Capinfo Company Limited (the "Company", together with its subsidiaries, the "Group") announces that in accordance with the articles of association of the Company (the "Articles of Association"), the Company will elect and appoint directors (the "Director(s)") and supervisors (the "Supervisor(s)") to constitute the sixth session of the Board and the Supervisory Committee of the Company respectively at the annual general meeting to be held on 19 June 2015 ("Annual General Meeting"). The sixth session of the Board and the Supervisory Committee of the Company will be for a period of three years from the conclusion of the Annual General Meeting. Non-executive Directors Mr. Pan Jiaren and Ms. Hu Sha and independent non-executive Director Mr. Chen Jing have reached the retirement age and will retire at the AGM; non-executive Director Mr. Wang Zhuo and independent non-executive Director Mr. Zeng Xianggao have other work arrangements and will retire at the AGM. All of them will not seek for re-election. They have confirmed that they have no disagreement with the Board and there is no other matter in relation to their retirement that needs to be brought to the attention of the Shareholders. The remaining Directors and Supervisors representing the shareholders of the fifth session of the Board and the Supervisory Committee of the Company have offered themselves for re-election.

* *For identification purposes only*

The Board has nominated the retiring Directors, namely Dr. Wang Xu, Mr. Lu Lei, Mr. Wu Shengjiao, Mr. Shi Hongyin, Ms. Zhou Liye and Mr. Gong Zhiqiang as candidates for Directors of the sixth session of the Board. Also, as recommended by the Nomination Committee, the Board has nominated Mr. Zhou Weihua, Mr. Shan Yuhu and Ms. An Lili as candidates for non-executive Directors and Dr. Jiao Jie and Mr. Zhang Weixiong as candidates for independent non-executive Directors of the sixth session of the Board.

The Supervisory Committee has nominated Mr. Di Guojun and Mr. Liang Xianjun, the retiring Supervisors representing the Shareholders, as candidates for Supervisors representing the shareholders of the sixth session of the Supervisory Committee. Besides, Ms. Xu Xiangyan will retire as Supervisor representing the staff and workers of the Company due to other work arrangement. She has confirmed that she has no disagreement with the Supervisory Committee and there is no other matter in relation to her retirement that needs to be brought to the attention of the Shareholders. Mr. Lang Jianjun has been elected by the employees of the Company as a Supervisor representing the staff and workers of the sixth session of the Supervisory Committee and is not required to stand for election at the AGM.

The Board believes that the change in Directors will not have any significant adverse impact in the daily operation and business of the Company.

The proposed re-election and appointment of Directors and Supervisors are subject to the approval by the shareholders at the Annual General Meeting. Ordinary resolutions for the re-election and the appointment of Directors and Supervisors will be proposed at the Annual General Meeting.

DIRECTORS AND SUPERVISORS REPRESENTING SHAREHOLDERS OFFERED FOR RE-ELECTION AND PERSONS PROPOSED FOR ELECTION AS DIRECTORS

The Directors and Supervisors representing the shareholders offered for re-election at the Annual General Meeting are:

Executive Directors

- Dr. Wang Xu
- Mr. Lu Lei

Non-executive Directors

- Mr. Wu Shengjiao
- Mr. Shi Hongyin

Independent non-executive Directors

- Ms. Zhou Liye
- Mr. Gong Zhiqiang

Supervisors representing shareholders

- Mr. Di Guojun
- Mr. Liang Xianjun

Persons proposed for election as Directors at the Annual General Meeting are:

Non-executive Directors

- Mr. Zhou Weihua
- Mr. Shan Yuhu
- Ms. An Lili

Independent non-executive Directors

- Dr. Jiao Jie
- Mr. Zhang Weixiong

BRIEF PROFILE OF PERSONS PROPOSED FOR APPOINTMENT OR RE-ELECTION AS DIRECTORS AND SUPERVISORS

A. Persons Subject to Re-election

Executive Directors

1. Dr. Wang Xu (汪旭博士)

Dr. Wang, aged 46, a senior engineer, was appointed as executive Director and Chief Executive since July 2001. He has deep and full knowledge to the business and operation management of the Company. He was elected as the chairman, chairman of the strategy committee and nomination committee of the Company by the Directors in June 2014. He is responsible for the organization of the Board, implementing the policies and operation target formulated by the Board and govern the overall operation and management of the Group. He also held public offices, including the vice chairman of Beijing Software Industry Association, vice president of Beijing Information Association, vice president of 4G Industry Union and vice president of Mobile Government Industry Union. Dr. Wang has received his doctorate degree in management from the department of technical economics at School of Economics and Management of Tsinghua University in 1998 and joined the Company in the same year. He once served as the vice president of the Company and has rich experience in management position. In the past three years, Dr. Wang was an independent director of Beijing TRS Information Technology Co., Ltd. (a company listed on the Shenzhen Stock Exchange) until retirement on 30 December 2014. Dr. Wang is currently a director of Capinfo (Hong Kong) Company Limited, a wholly-

owned subsidiary of the Company. Save as disclosed above, Dr. Wang did not hold any position with the Company or other members of the Group nor did he hold any directorship in any other listed public companies in the past three years.

Dr. Wang's office as executive Director shall remain effective up to 19 June 2015, being the expiration date of the term of the fifth session of the Board, and is subject to retirement by rotation or re-election in accordance with the Articles of Association, which specify that each session of the Board is for a period of three years. Dr. Wang will not receive Director's fee from the Company in respect of his office as Director.

As at the date hereof, Dr. Wang does not have any interest in the shares of the Company (the "Shares") or underlying Shares within the meaning of Part XV of the Securities and Futures Ordinance ("SFO"). Other than disclosed above, Dr. Wang is not connected with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Other than disclosed above, there are no other matters relating to his re-election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

2. *Mr. Lu Lei* (盧磊先生)

Mr. Lu, aged 35, was appointed as non-executive Director since June 2012. Mr. Lu joined the Company in June 2014 and is currently the secretary of the Board, authorized representative, general counsel of the Company, a member of the strategy committee, remuneration and appraisal committee. He is responsible for equity management, capital management, information disclosure, maintaining investor's relationship, legal affairs and other related works. Mr. Lu is also a director of Capinfo Technology Development Co., Ltd. (which is a wholly-owned subsidiary of the Company), Beijing Certificate Authority Co., Ltd. (in which the Company has equity interest) and Beijing Culture & Sports Technology Co., Ltd. (in which the Company has equity interest). Mr. Lu received a bachelor's degree in mathematics and applied mathematics from Fudan University in 2003. Before joining the Company, he worked as planning manager of Beida Jade Bird Huayu International Information Technology Training Centre, project manager of Beijing Dayue Consulting Co., Ltd. and senior project manager of technology and modern manufacturing industry investment division of Beijing State-owned Assets Management Co., Ltd. ("BSAM"). Save as disclosed above, Mr. Lu did not hold any position with the Company or other members of the Group nor did he hold any directorship in any other listed public companies in the past three years.

Mr. Lu's office as non-executive Director shall remain effective up to 19 June 2015, being the expiration date of the term of the fifth session of the Board, and is subject to retirement by rotation or re-election in accordance with the Articles of Association, which specify that each session of the Board is for a period of three years. Mr. Lu will not receive Director's fee from the Company in respect of his office as Director nor will he receive any other emolument, if being appointed.

As at the date hereof, Mr. Lu does not have any interest in the Shares or underlying Shares within the meaning of Part XV of the SFO. Other than disclosed above, Mr. Lu is not connected with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Other than disclosed above, there are no other matters relating to his re-election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

Non-executive Directors

3. Mr. Wu Shengjiao (吳勝交先生)

Mr. Wu, aged 37, was appointed as non-executive Director since June 2014. Mr. Wu is currently the deputy general manager of the technology and modern manufacturing industry investment division of BSAM. Mr. Wu previously worked as accountant at PricewaterhouseCoopers, the project manager of New York International Capital Investment Company (紐約國際資本投資公司) and the senior project manager of New World (China) Investment Limited. He has gained extensive experience in investment and financial management. Mr. Wu obtained a master's degree in finance from the School of Finance of Renmin University of China in 2003. Save as disclosed above, Mr. Wu did not hold any position with the Company or other members of the Group nor did he hold any directorship in any other listed public companies in the past three years.

Mr. Wu's office as non-executive Director shall remain effective up to 19 June 2015, being the expiration date of the term of the fifth session of the Board, and is subject to retirement by rotation or re-election in accordance with the Articles of Association, which specify that each session of the Board is for a period of three years. Mr. Wu will not receive Director's fee from the Company in respect of his office as Director nor will he receive any other emolument, if being appointed.

As at the date hereof, Mr. Wu does not have any interest in the Shares or underlying Shares within the meaning of Part XV of the SFO. Other than employment by BSAM, Mr. Wu is not connected with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Other than disclosed above, there are no other matters relating to his re-election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

4. *Mr. Shi Hongyin (石鴻印先生)*

Mr. Shi, aged 48, a senior engineer, was appointed as non-executive Director since December 2011. Mr. Shi is currently the head of research and development division of Beijing Media Network and a director of Beijing Gehua Cable TV Network Co., Ltd. (a company listed on the Shanghai Stock Exchange). He was the head of research division of Beijing All Media and Culture Group Co., Ltd. (北京北廣傳媒集團), senior manager of professional development market research division of China Central Television and the vice director of corporate reform division of China National Nuclear Corporation. He has extensive experience in corporate management. Mr. Shi graduated from Dongbei University of Finance and Economics in 1997 and obtained a master's degree in economics. Save as disclosed above, Mr. Shi did not hold any position with the Company or other members of the Group nor did he hold any directorship in any other listed public companies in the past three years.

Mr. Shi's office as non-executive Director shall remain effective up to 19 June 2015, being the expiration date of the term of the fifth session of the Board, and is subject to retirement by rotation or re-election in accordance with the Articles of Association, which specify that each session of the Board is for a period of three years. Mr. Shi will not receive Director's fee from the Company in respect of his office as Director nor will he receive any other emolument, if being appointed.

As at the date hereof, Mr. Shi does not have any interest in the Shares or underlying Shares within the meaning of Part XV of the SFO. Other than disclosed above, Mr. Shi is not connected with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Other than disclosed above, there are no other matters relating to his re-election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

Independent Non-executive Directors

5. *Ms. Zhou Liye (周立業女士)*

Ms. Zhou, aged 52, registered accountant, was appointed as independent non-executive Director since June 2012 and is also the chairman of the audit committee of the Company. Ms. Zhou is currently a senior partner of Ruihua Certified Public Accountants, and holds concurrent positions as independent directors of Shenzhen Edifier Technology Co., Ltd., a company listed on the Shenzhen Stock Exchange. Ms. Zhou was the director of the

Materials Bureau of the Ministry of Energy, deputy chief accountant of China National Water Resources & Electric Power Materials & Equipment Co., Ltd., and the standing vice president of Zhonghengxin Certified Public Accountants. She has extensive experience in auditing and finance management. Ms. Zhou received a master's degree in financial management from Hunan College of Finance and Economics in 2000. Save as disclosed above, Ms. Zhou did not hold any position with the Company or other members of the Group nor did she hold any directorship in any other listed public companies in the past three years.

Ms. Zhou's office as independent non-executive Director shall remain effective up to 19 June 2015, being the expiration date of the term of the fifth session of the Board, and is subject to retirement by rotation or re-election in accordance with the Articles of Association, which specify that each session of the Board is for a period of three years. She is entitled to a fixed emolument of RMB60,000 in total per year, including RMB50,000 and RMB10,000 respectively for her offices as independent non-executive Director and the chairman of the audit committee of the Company. The emolument was determined by the Board with reference to her experience, qualification, duties, responsibilities and expected time commitment to the Company's affairs, as well as the prevailing market standards.

As at the date hereof, Ms. Zhou does not have any interest in the Shares or underlying Shares within the meaning of Part XV of the SFO. Other than disclosed above, Ms. Zhou is not connected with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Other than disclosed above, there are no other matters relating to her re-election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

6. *Mr. Gong Zhiqiang* (宮志強先生)

Mr. Gong, aged 43, was appointed as independent non-executive Director since June 2009 and is also a member of the audit committee, the remuneration and appraisal committee of the Company. Mr. Gong is currently a managing partner of Beijing S&P Law Firm. Mr. Gong previously worked in the Intermediate People's Court of Handan Municipality, Hebei Province and Beijing Hylands Law Firm. He has extensive experience in control of corporate legal risks. Mr. Gong graduated from Hebei University with a master's degree in laws in 1995. Save as disclosed above, Mr. Gong did not hold any position with the Company or other members of the Group nor did he hold any directorship in any other listed public companies in the past three years.

Mr. Gong's office as independent non-executive Director shall remain effective up to 19 June 2015, being the expiration date of the term of the fifth session of the Board, and is subject to retirement by rotation or re-election in accordance with the Articles of

Association, which specify that each session of the Board is for a period of three years. He is entitled to a fixed emolument of RMB60,000 in total per year, including RMB50,000, RMB5,000 and RMB5,000 respectively for his offices as independent non-executive Director, a member of the audit committee, the remuneration and appraisal committee of the Company. The emolument was determined by the Board with reference to his experience, qualification, duties, responsibilities and expected time commitment to the Company's affairs, as well as the prevailing market standards.

As at the date hereof, Mr. Gong does not have any interest in the Shares or underlying Shares within the meaning of Part XV of the SFO. Other than disclosed above, Mr. Gong is not connected with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Other than disclosed above, there are no other matters relating to his re-election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

Supervisors representing the Shareholders

7. Mr. Di Guojun (邸國軍先生)

Mr. Di, aged 53, was appointed as Supervisor representing shareholders since June 2012 and was elected as Chairman to the Board of Supervisors by the Supervisors. Mr. Di is currently the financial controller and general manager of the Operation Planning and Finance Department of BSAM. Mr. Di was the manager of the Financial Department of China Merchants International Travel Corporation, manager of the Financial Department and assistant to general manager of China Merchants International Tourism Administration Corporation, and general manager of the Finance and Audit Department of BSAM. Mr. Di graduated from Northwest University in 1968 where he received a bachelor's degree in tourism economics. Save as disclosed above, Mr. Di did not hold any position with the Company or other members of the Group nor did he hold any directorship in any other listed public companies in the past three years.

Mr. Di's office as Supervisor shall remain effective up to 19 June 2015, being the expiration date of the term of the fifth session of the Supervisory Committee, and is subject to retirement by rotation or re-election in accordance with the Articles of Association, which specify that each session of the Supervisory Committee is for a period of three years. Mr. Di will not receive any emolument from the Company in respect of his office as Supervisor, if being appointed.

As at the date hereof, Mr. Di does not have any interest in the Shares or underlying Shares within the meaning of Part XV of the SFO. Other than employment by BSAM, Mr. Di is not connected with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Other than disclosed above, there are no other matters relating to his re-election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

8. *Mr. Liang Xianjun (梁獻軍先生)*

Mr. Liang, aged 38, was appointed as Supervisor representing shareholders since June 2014. Mr. Liang is currently the general manager of the audit division of BSAM. Mr. Liang previously served as the accountant of Beijing Automotive Research Institute, the financial executive of the capital of finance division of China Oceanwide Holdings Co., Ltd. (中國泛海建設控股股份有限公司) and deputy general manager of Beijing Artists Management Corp., Ltd. He has gained extensive experience in financial management. Mr. Liang graduated from the Accounting Department of Beijing Jiaotong University in 2001 and obtained bachelor's degree. Save as disclosed above, Mr. Liang did not hold any position with the Company or other members of the Group nor did he hold any directorship in any other listed public companies in the past three years.

Mr. Liang's office as Supervisor shall remain effective up to 19 June 2015, being the expiration date of the term of the fifth session of the Supervisory Committee, and is subject to retirement by rotation or re-election in accordance with the Articles of Association, which specify that each session of the Supervisory Committee is for a period of three years. Mr. Liang will not receive any emolument from the Company in respect of his office as Supervisor, if being appointed.

As at the date hereof, Mr. Liang does not have any interest in the Shares or underlying Shares within the meaning of Part XV of the SFO. Other than employment by BSAM, Mr. Liang is not connected with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Other than disclosed above, there are no other matters relating to his re-election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

B. Persons to be Appointed

Non-executive Directors

9. *Mr. Zhou Weihua (周衛華先生)*

Mr. Zhou, aged 53, is currently the chairman of Beijing Sino-Sky Radio TV & Communication Technology Co. Ltd. and had served as the director and deputy chief engineer of the Research Department in Aerial Design of the Radio, Film & TV Design and Research Institute. Mr. Zhou graduated from the Faculty of Space Physics of Wuhan University in 1984 with a bachelor's degree and obtained an EMBA from Guanghua

School of Management of Peking University in July 2005. Save as disclosed above, Mr. Zhou did not hold any position with the Company or other members of the Group nor did he hold any directorship in any other listed public companies in the past three years.

Mr. Zhou's appointment is subject to retirement by rotation or re-election in accordance with the Articles of Association, which specify that each session of the Board is for a period of three years. Mr. Zhou will not receive Director's fee from the Company in respect of his office as Director nor will he receive any other emolument, if being appointed.

As at the date hereof, Mr. Zhou does not have any interest in the Shares or underlying Shares within the meaning of Part XV of the SFO. Other than disclosed above, Mr. Zhou is not connected with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Other than disclosed above, there are no other matters relating to his election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

10. *Mr. Shan Yuhu (單鈺虎先生)*

Mr. Shan, aged 53, senior accountant, is currently the general manager and director of Beijing Telecom Investment Co., Ltd. and had served as the head of Financial Department of the Beijing Telegraph Bureau (北京電報局財務科), head of the Financial Department of the Beijing Long Distance Telephone Bureau (北京長途電話局財務處), the chief accountant of Beijing Suburban Telecommunication Bureau (北京市郊區電信局) and deputy general manager of the Financial Department of China Unicom, Beijing branch. Mr. Shan graduated from China Agricultural University with a bachelor's degree in accounting in 2006. Save as disclosed above, Mr. Shan did not hold any position with the Company or other members of the Group nor did he hold any directorship in any other listed public companies in the past three years.

Mr. Shan's appointment is subject to retirement by rotation or re-election in accordance with the Articles of Association, which specify that each session of the Board is for a period of three years. Mr. Shan will not receive Director's fee from the Company in respect of his office as Director nor will he receive any other emolument, if being appointed.

As at the date hereof, Mr. Shan does not have any interest in the Shares or underlying Shares within the meaning of Part XV of the SFO. Other than disclosed above, Mr. Shan is not connected with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Other than disclosed above, there are no other matters relating to his election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

11. *Ms. An Lili (安荔荔女士)*

Ms. An, aged 55, is currently the director of China Financial Computerisation Corporation and has been a teacher of the Faculty of Trading at Renmin University of China, the head and deputy inspector of the Statistics and Analysis Department of The People's Bank of China (中國人民銀行調查統計司). Ms. An graduated from the Fiscal Department of Renmin University of China in 1984 with a bachelor's degree in accounting and obtained a master's degree in money and banking from the Chinese Academy of Social Sciences in 1998. Save as disclosed above, Ms. An did not hold any position with the Company or other members of the Group nor did he hold any directorship in any other listed public companies in the past three years.

Ms. An's appointment is subject to retirement by rotation or re-election in accordance with the Articles of Association, which specify that each session of the Board is for a period of three years. Ms. An will not receive Director's fee from the Company in respect of her office as Director nor will she receive any other emolument, if being appointed.

As at the date hereof, Ms. An does not have any interest in the Shares or underlying Shares within the meaning of Part XV of the SFO. Other than disclosed above, Ms. An is not connected with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Other than disclosed above, there are no other matters relating to her election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

Independent Non-executive Directors

12. *Dr. Jiao Jie (焦捷博士)*

Dr. Jiao, aged 42, is currently the deputy secretary to the Party Committee and an associate professor of the Department of Innovation, Entrepreneurship and Strategy of the School of Economics and Management, Tsinghua University. Concurrently, he is also an independent director of Guangdong No. 2 Hydropower Engineering Co., Ltd., a company listed on Shenzhen Stock Exchange and a director of the Research Centre for China's Industrial Development, the deputy director of the Centre for Enterprise Growth and National Economic Security Research and a member of American Management Association, etc. He had served as the director of the Strategy and Planning Department of China Netcom Corporation, and the secretary to the committee of the Communist Youth League and the senior manager of the Assets Management Department

of China Ocean Shipping (Group) Company, etc. Dr. Jiao graduated from Tsinghua University with an MBA degree in 2002 and obtained a doctorate degree in the Faculty of Strategic Management and Public Policy of the George Washington University, USA in 2006. Save as disclosed above, Dr. Jiao did not hold any position with the Company or other members of the Group nor did he hold any directorship in any other listed public companies in the past three years.

Dr. Jiao's appointment is subject to retirement by rotation or re-election in accordance with the Articles of Association, which specify that each session of the Board is for a period of three years. Dr. Jiao will receive a fixed emolument in respect of his offices as independent non-executive Director, the chairman and a member of the committees under the Board, if being appointed. The emolument will be determined by the Board with reference to his experience, qualification, duties, responsibilities and expected time commitment to the Company's affairs, as well as the prevailing market standards.

As at the date hereof, Dr. Jiao does not have any interest in the Shares or underlying Shares within the meaning of Part XV of the SFO. Other than disclosed above, Dr. Jiao is not connected with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Other than disclosed above, there are no other matters relating to his election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

13. *Mr. Zhang Weixiong* (張偉雄先生)

Mr. Zhang, aged 45, is currently the chief financial officer, company secretary and investor relations representative of Far East Consortium International Limited, a company listed on the Hong Kong Stock Exchange, and has successively held the posts of the senior accountant of Deloitte, the senior auditor of Ernst & Young, the executive director and chief financial officer of Bright International Group Limited, a company listed on the Hong Kong Stock Exchange, the corporate finance and strategy advisor of China Pacific Insurance (Group) Co., Ltd., a company listed on the Hong Kong Stock Exchange and Shanghai Stock Exchange, the chief financial officer of PI Electronics (柏怡電子控股有限公司), and the chief operating officer, company secretary, investor relations representative and the Hong Kong Stock Exchange authorized representative of Fook Woo Group Holdings Limited, a company listed on the Hong Kong Stock Exchange, etc. Mr. Zhang graduated from the University of Leicester, UK with an MBA degree in 1994; and obtained a master's degree in professional accounting from the Southern Cross University, Australia in 2007. Save as disclosed above, Mr. Zhang did not hold any position with the Company or other members of the Group nor did he hold any directorship in any other listed public companies in the past three years.

Mr. Zhang's appointment is subject to retirement by rotation or re-election in accordance with the Articles of Association, which specify that each session of the Board is for a period of three years. Mr. Zhang will receive a fixed emolument in respect of his offices as independent non-executive Director, the chairman and a member of the committees under the Board, if being appointed. The emolument will be determined by the Board with reference to his experience, qualification, duties, responsibilities and expected time commitment to the Company's affairs, as well as the prevailing market standards.

As at the Latest Practicable Date, Mr. Zhang does not have any interest in the Shares or underlying Shares within the meaning of Part XV of the SFO. Other than disclosed above, Mr. Zhang is not connected with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Other than disclosed above, there are no other matters relating to his election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

Supervisor representing the staff and workers of the Company (for shareholders' reference only)

14. *Mr. Lang Jianjun (郎建軍先生)*

Mr. Lang, aged 45, joined the Company in 2000 and is currently the manager of the medical insurance business department of the network technology service center of the Company. Mr. Lang graduated from Xidian University with a master's degree in Computer Organisation and Architecture in 1995. Prior to joining the Company, Mr. Lang had served as the engineer of the Electronic Technology Intelligence Institution of the Ministry of Information Industry (信息產業部電子科技情報所), etc. Save as disclosed above, Mr. Lang did not hold any position with the Company or other members of the Group nor did he hold any directorship in any other listed public companies in the past three years.

Mr. Lang's appointment is subject to retirement by rotation or re-election in accordance with the Articles of Association, which specify that each session of the Supervisory Committee is for a period of three years. Mr. Lang will not receive any emolument from the Company in respect of his office as Supervisor, if being appointed.

As at the date hereof, Mr. Lang does not have any interest in the Shares or underlying Shares within the meaning of Part XV of the SFO. Other than disclosed above, Mr. Lang is not connected with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Other than disclosed above, there are no other matters relating to his election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

By Order of the Board of
CAPINFO COMPANY LIMITED*
Wang Xu
Chairman

Beijing, the People's Republic of China, 22 April 2015

As of the date hereof, the executive director of the Company is Dr. Wang Xu; the non-executive directors of the Company are Mr. Lu Lei, Mr. Wu Shengjiao, Mr. Pan Jiaren, Mr. Shi Hongyin, Ms. Hu Sha and Mr. Wang Zhuo and the independent non-executive directors of the Company are Mr. Chen Jing, Ms. Zhou Liye, Mr. Zeng Xianggao and Mr. Gong Zhiqiang.

* *For identification purposes only*