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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 Directors namely, Ms. Lin Yankun and Mr. Yu Donghui; non-executive Directors namely, Dr. Feng Hao Cheng, Mr. Cao Jun, Mr. Zhou Weihua, Mr. Shan Yuhu and Ms. An Lili; independent non-executive Directors namely, Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Li He and Mr. Yang Xiaohui; and Supervisors representing the shareholders namely, Mr. Di Guojun and Mr. Liang Xianjun and Supervisor representing the staff and workers of the Company namely, Mr. Lang Jianjun will expire at the Annual General Meeting. Dr. Feng Hao Cheng, Mr. Cao Jun, Ms. An Lili, Mr. Di Guojun, Mr. Liang Xianjun and Mr. Lang Jianjun will retire and all other Directors will offer themselves for re-election at the Annual General Meeting. Mr. Zong Zhaoxing has been nominated as executive Director; Mr. Cao Huaizhi, Mr. Ma Linxiang and Mr. Feng Jianxun have been nominated as non-executive Directors; Mr. Zhu Jie and Mr. Lei Yiping have been nominated as Supervisors representing the shareholders. Mr. Zhao Kewen 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 directors (the "Director(s)") and supervisors (the "Supervisor(s)") to constitute the seventh session of the Board and the Supervisory Committee of the Company respectively at the annual general meeting to be held on 19 June 2018 ("Annual General Meeting"). The seventh 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. Due to other work arrangements, non-executive Directors namely, Dr. Feng Hao Cheng, Mr. Cao Jun and Ms. An Lili will retire at the Annual General Meeting and will not offer themselves for re-election. They have confirmed that they have no disagreement with the Board and there is no other matter in

\* For identification purposes only

relation to their retirement that needs to be brought to the attention of the shareholders of the Company. All other Directors of the sixth session of the Board of the Company will offer themselves for re-election at the Annual General Meeting.

The Board has nominated the retiring Directors namely, Ms. Lin Yankun, Mr. Yu Donghui, Mr. Zhou Weihua, Mr. Shan Yuhu, Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Li He and Mr. Yang Xiaohui as candidates for Directors of the seventh session of the Board. Also, as recommended by the Nomination Committee, the Board has nominated Mr. Zong Zhaoxing as candidate for executive Director and Mr. Cao Huaizhi, Mr. Ma Linxiang and Mr. Feng Jianxun as candidates for non-executive Directors of the seventh session of the Board.

Due to other work arrangements, Supervisors representing the shareholders namely, Mr. Di Guojun and Mr. Liang Xianjun and Supervisor representing the staff and workers namely, Mr. Lang Jianjun will retire at the Annual General Meeting and will not offer themselves for re-election. They have confirmed that they have no disagreement with the Supervisory Committee and there is no other matter in relation to their retirement that needs to be brought to the attention of the shareholders.

The Supervisory Committee has nominated Mr. Zhu Jie and Mr. Lei Yiping as candidates for Supervisors representing the shareholders of the seventh session of the Supervisory Committee. Besides, Mr. Zhao Kewen has been elected by the employees of the Company as a Supervisor representing the staff and workers of the seventh session of the Supervisory Committee and is not required to stand for election at the Annual General Meeting.

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

Mr. Gong Zhiqiang has served as independent non-executive Director almost 9 years. His re-election will be subject to a separate resolution to be approved by the shareholders. Mr. Gong has rich knowledge and experience and in-depth understanding of the Company's operations and business. In the capacity of independent non-executive Director, he has expressed objective views and given independent guidance to the Company over the years. Both the Board and the Nomination Committee consider that Mr. Gong Zhiqiang has the required character, integrity and experience to continue fulfilling the role of independent non-executive Director and believe that Mr. Gong is still an independent person.

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

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

The Directors offered for re-election at the Annual General Meeting are:

### **Executive Directors**

- Ms. Lin Yankun
- Mr. Yu Donghui

### **Non-executive Directors**

- Mr. Zhou Weihua
- Mr. Shan Yuhu

### **Independent non-executive Directors**

- Mr. Gong Zhiqiang
- Mr. Cheung, Wai Hung Boswell
- Mr. Li He
- Mr. Yang Xiaohui

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

### **Executive Directors**

- Mr. Zong Zhaoxing

### **Non-executive Directors**

- Mr. Cao Huaizhi
- Mr. Ma Linxiang
- Mr. Feng Jianxun

Persons proposed for election as Supervisors representing the shareholders at the Annual General Meeting are:

- Mr. Zhu Jie
- Mr. Lei Yiping

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

### A. Persons Subject to Re-election

#### *Executive Directors*

#### 1. Ms. Lin Yankun (林艷坤女士)

Ms. Lin (Party Secretary, Chairman), aged 43, was appointed as executive Director, member of Remuneration and Appraisal Committee in January 2017 and was appointed as the Chairman of the Company and the chairman of the Nomination Committee and the Strategy Committee in October 2017. She served as director of Capinfo (Hong Kong) Company Limited, a wholly-owned subsidiary, in charge of leading the Board and ensure the Board to operate efficiently under the best interests of the Company as a whole. In November 2016, she joined the Company as Party Secretary. Prior to joining the Company, Ms. Lin served as the minister of disciplinary inspection supervision in Beijing State-owned Assets Management Co., Ltd. (“BSAM”). Ms. Lin also held various positions in Beijing Municipal Committee Office, including deputy director of the research department and the Secretary Of The League Committee. Ms. Lin has a wealth of business management experience. Ms. Lin graduated from Peking University in 2006 with a master’s degree in civil and commercial law. Save as disclosed above, Ms. Lin 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. Lin’s office as executive Director shall remain effective up to 19 June 2018, being the expiration date of the term of the sixth session of the Board, and is subject to retirement by rotation or re-election in accordance with the Articles and Association, which specify that each session of the Board is for a period of three years. The basic annual salary of Ms. Lin is RMB546,000. She is also entitled to receive performance-related annual salary and special bonus. However, she will not receive Director’s fee from the Company in respect of her office as Director. 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. Lin 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, Ms. Lin 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

## **2. Mr. Yu Donghui (余東輝先生)**

Mr. Yu (Chief Executive Officer), aged 45, was appointed as executive Director and member of the Strategy Committee in January 2017. In November 2016, he was promoted to Chief Executive Officer of the Company. He also served as Chairman of Capinfo Technology Development Co., Ltd., a subsidiary, and executive director of the Beijing Parking Management Centre Co., Ltd., a wholly-owned subsidiary, responsible for the overall operation and management, the implementation of the policies and operation objectives established by the Board of Directors. Mr. Yu graduated from Tsinghua University in 1999 with a master degree in materials processing engineering and joined the Company in the same year. He previously served as general manager of the network technology service center, business director and vice president of the Company with extensive experience in enterprise and technique management. Save as disclosed above, Mr. Yu 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. Yu's office as executive Director shall remain effective up to 19 June 2018, being the expiration date of the term of the sixth session of the Board, and is subject to retirement by rotation or re-election in accordance with the Articles and Association, which specify that each session of the Board is for a period of three years. The basic annual salary of Mr. Yu is RMB546,000. He is also entitled to receive performance-related annual salary and special bonus. However, he will not receive Director's fee from the Company in respect of his office as Director. 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. Yu does not have any interest in the Shares or underlying Shares within the meaning of Part XV of SFO. Other than disclosed above, Mr. Yu 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. Zhou Weihua (周衛華先生)**

Mr. Zhou, aged 56, a professional senior engineer, was appointed as non-executive Director since June 2015. He is currently the chairman and general manager of Beijing Sino-Sky Radio TV & Communication Technology Co. Ltd., the sponsor shareholder of the Company 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 and engaged in development, design and

management of antenna of radio and television communications for many years. In 1984 and July 2005, Mr. Zhou graduated from Wuhan University and Peking University Guanghua School of Management where he received a bachelor's degree in science and management master's degree respectively. 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 office as non-executive Director shall remain effective up to 19 June 2018, being the expiration date of the term of the sixth session of the Board, and is subject to retirement by rotation or re-election in accordance with the Articles and 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.

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 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 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. Shan Yuhu (單鈺虎先生)**

Mr. Shan, aged 56, senior accountant, was appointed as non-executive Director since June 2015. He is currently the general manager and director of Beijing Telecom Investment Co., Ltd., the sponsor shareholder of the Company 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. 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 office as non-executive Director shall remain effective up to 19 June 2018, being the expiration date of the term of the sixth session of the Board, and is subject to retirement by rotation or re-election in accordance with the Articles and 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.

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 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 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. Mr. Gong Zhiqiang (宮志強先生)**

Mr. Gong, aged 46, was appointed as independent non-executive Director since June 2009 and is also the chairman of the Remuneration and Appraisal Committee of the Company and a member of the Audit Committee and Nomination Committee. Mr. Gong is currently a managing partner of Beijing S&P Law Firm and independent director of Beijing Municipal Road and Bridge Group Co., Ltd. (北京市政路橋集團有限公司). 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 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 2018, being the expiration date of the term of the sixth session of the Board, and is subject to retirement by rotation or re-election in accordance with the Articles and Association, which specify that each session of the Board is for a period of three years. He is entitled to a fixed emolument of RMB70,000 in total per year, including RMB50,000, RMB10,000, RMB5,000 and RMB5,000 respectively for his offices as independent non-executive Director, the chairman of the Remuneration and Appraisal Committee and a member of the Audit Committee and Nomination 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 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.

#### **6. Mr. Cheung, Wai Hung Boswell (張偉雄先生)**

Mr. Cheung, aged 48, a non-practicing member of the HKICPA and a qualified accountant of CPA Australia. Mr. Cheung was appointed as the independent non-executive Director in June 2015, and is a member of the Audit Committee and Nomination Committee. Mr. Cheung is

currently the Finance Director of K. Wah Real Estates Company Limited and an audit committee member of Agora Hospitality Group Co., Ltd. (a company listed on the Tokyo Stock Exchange). Mr. Cheung once served as chief financial officer of Far East Consortium International Limited (a company listed on the Hong Kong Stock Exchange, Stock Code: 35), the chief operating officer and company secretary of Integrated Waste Solutions Group Holdings Limited (formally known as Fook Woo Group Holdings Limited) (a company listed on the Hong Kong Stock Exchange, Stock Code: 923), senior financial strategy advisor of China Pacific Insurance (Group) Co., Ltd. (a company listed on the Hong Kong Stock Exchange, Stock Code: 2601), an executive director and a non-executive director of Dejin Resources Group Company Limited (formally named as Bright International Group Limited, a company listed on the Hong Kong Stock Exchange, Stock Code: 1163), and also held audit posts in Deloitte Touche Tohmatsu and Ernst & Young. Mr. Cheung graduated from the University of Leicester, UK with an MBA degree in 1995, and obtained a master's degree in professional accounting from the Southern Cross University, Australia in 2007. Save as disclosed above, Mr. Cheung 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. Cheung's office as independent non-executive Director shall remain effective up to 19 June 2018, being the expiration date of the term of the sixth session of the Board, and is subject to retirement by rotation or re-election in accordance with the Articles and 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, and a member of the Audit Committee and the Nomination 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. Cheung does not have any interest in the Shares or underlying Shares within the meaning of Part XV of SFO. Other than disclosed above, Mr. Cheung 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.

## **7. Mr. Li He (李鶴先生)**

Mr. Li, aged 45, was appointed as independent non-executive Director, members of the Audit Committee and the Strategy Committee of the Company in May 2016. Mr. Li is currently the global vice president of Integrated Silicon Solution Inc. (ISSI Beijing). He was once the deputy general manager of Synopsys, Inc. (China region) and an officer of CAD centre in Beijing Institute of Control Engineering. Mr. Li graduated from Tsinghua University and obtained a bachelor's degree in Precision Instrument and Mechanism in 1996, and graduated from China



Academy of Space Technology and obtained a master's degree in Computer Application in 1999. Save as disclosed above, Mr. Li 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. Li's office as independent non-executive Director shall remain effective up to 19 June 2018, being the expiration date of the term of the sixth session of the Board, and is subject to retirement by rotation or re-election in accordance with the Articles and 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, and a member of the Audit Committee and the Strategy 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. Li does not have any interest in the Shares or underlying Shares within the meaning of Part XV of SFO. Other than disclosed above, Mr. Li 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. Yang Xiaohui (楊曉輝先生)**

Mr. Yang, aged 50, is a senior accountant, certified public accountant, certified tax agent, and certified public valuer (non-practicing member), appointed as an independent non-executive Director, chairman of the Audit Committee and member of the Remuneration and Appraisal Committee in November 2016. He is now the partner of the Ruihua Certified Public Accountants and holds concurrent position as independent non-executive director of Beijing Jingcheng Machinery Electric Company Limited, a company listed on the Shanghai Stock Exchange and Hong Kong Stock Exchange. He was a teacher of North China University of Technology, department manager of Zhonghengxin Certified Public Accountants, partner of RSM China Certified Public Accountants. He has extensive experience in auditing and financial management. Mr. Yang graduated from North China University of Technology and obtained a bachelor's degree in Accountancy in 1991. Save as disclosed above, Mr. Yang 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. Yang's office as independent non-executive Director shall remain effective up to 19 June 2018, being the expiration date of the term of the sixth session of the Board, and is subject to retirement by rotation or re-election in accordance with the Articles and Association, which specify that each session of the Board is for a period of three years. He is entitled to a fixed

emolument of RMB65,000 in total per year, including RMB50,000, RMB10,000 and RMB5,000 respectively for his offices as independent non-executive Director, chairman of the Audit Committee and member of 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. Yang does not have any interest in the Shares or underlying Shares within the meaning of Part XV of SFO. Other than disclosed above, Mr. Yang 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**

### *Executive Director*

#### **9. Mr. Zong Zhaoxing (宗照興先生)**

Mr. Zong, aged 53, currently serves as the deputy secretary of the party committee of the Company. From July 2004 to February 2018, Mr. Zong was a technician and the deputy factory director of the branch chemical factory of Beijing Woodworking Factory; the division head of the organization office of CPC Committee of BBMG; the general manager assistant and office director of Beijing Jinhuyuan Property Management Co., Ltd.; the deputy general manager of Beijing Bosha Industry and Trade Co., Ltd.; deputy chairman of labour union and the director of Party-masses Work Department of Beijing Science and Technology Park Construction (Group) Co. Ltd. Mr. Zong graduated from Northeast Forestry University with a bachelor degree in chemical engineering in 1986. Save as disclosed above, Mr. Zong 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. Zong's appointment is subject to retirement by rotation or re-election in accordance with the Articles and Association, which specify that each session of the Board is for a period of three years. The basic salary of Mr. Zong is RMB453,200. He is also entitled to receive performance-related annual salary and special bonus. However, he will not receive Director's fee from the Company in respect of his office as Director, if being appointed. 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. Zong does not have any interest in the Shares or underlying Shares within the meaning of Part XV of SFO. Other than disclosed above, Mr. Zong 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.

### *Non-executive Directors*

#### **10. Mr. Cao Huaizhi (曹懷志先生)**

Mr. Cao, aged 37, currently serves as the manager of the fund management department and manager of the asset management department of Beijing Industrial Developing Investment Management Co., Ltd. He was the lead designer of the third institute and deputy chief engineer of China Aerospace Science and Industry Corporation, the deputy head of the market development department, regional marketing director and head of capital management division of HiWING; the general manager of military-civilian integration equipment industry park of China Fortune Land Development Co.,Ltd.; the director and deputy general manager of Beijing Xietong Innovation Investment Management Co., Ltd.; and the deputy director (presiding over the work) of market development department of Beijing Zhongguancun Lingchuang financial service Co., Ltd. Mr. Cao graduated from Northwestern Polytechnical University with a bachelor degree in detection guidance and control technology and a master degree in system engineering in 2002 and 2005 respectively, and graduated from University of Chinese Academy of Sciences with a master degree in business administration in 2014. Save as disclosed above, Mr. Cao 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. Cao's appointment is subject to retirement by rotation or re-election in accordance with the Articles and Association, which specify that each session of the Board is for a period of three years. Mr. Cao 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. Cao does not have any interest in the Shares or underlying Shares within the meaning of Part XV of SFO. Other than disclosed above, Mr. Cao 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. Mr. Ma Linxiang (馬麟祥先生)**

Mr. Ma, aged 35, currently works in the general office of Beijing Gehua Media Group Co., Ltd. (北京歌華傳媒集團有限公司). He previously worked at Beijing Gehua CATV Network Co., Ltd. Mr. Ma graduated from Beijing University of Technology with a bachelor degree in applied physics in 2005 and obtained a master degree in engineering from Communication University of China and the title of senior engineer in 2014. Save as disclosed above, Mr. Ma 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. Ma's appointment is subject to retirement by rotation or re-election in accordance with the Articles and Association, which specify that each session of the Board is for a period of three years. Mr. Ma 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. Ma does not have any interest in the Shares or underlying Shares within the meaning of Part XV of SFO. Other than disclosed above, Mr. Ma 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.

**12. Mr. Feng Jianxun (馮建勛先生)**

Mr. Feng, aged 46, with a master degree in management, and a senior engineer. He currently serves as the deputy office director of China Financial Computerization Corporation. He graduated from School of Finance and Economics of Xi'an Jiaotong University in July 2001 with a master degree in management science and engineering. After graduation, he worked at China Financial Computerization Corporation and was employed as the assistant to the general manager of the general office and the deputy office director in January 2007 and July 2014 respectively. Save as disclosed above, Mr. Feng 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. Feng's appointment is subject to retirement by rotation or re-election in accordance with the Articles and Association, which specify that each session of the Board is for a period of three years. Mr. Feng 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. Feng does not have any interest in the Shares or underlying Shares within the meaning of Part XV of SFO. Other than disclosed above, Mr. Feng 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.

### *Supervisors representing the shareholders*

#### **13. Mr. Zhu Jie (朱捷先生)**

Mr. Zhu, aged 43, currently serves as the general manager of the legal affairs department of BSAM. He held various position such as the secretary of the Leading Party Members' Group and the head of administrative service centre of Dongcheng District of Beijing, the head and the secretary of the Leading Party Members' Group of Legislative Affairs Office of Legislative Affairs Office. He also served as the vice secretary and director of the office of the street working committee of Ti Yu Guan Road, Dongcheng District of Beijing; the executive deputy director and committee member of the district office of Dongcheng District of Beijing etc. Mr. Zhu graduated from China Youth University of Political Studies with a bachelor degree in legal studies in 1997. He graduated from Peking University Law School with a master degree in criminal law in 2003 and graduated from Renmin University of China with a master degree in finance in 2015. Save as disclosed above, Mr. Zhu 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. Zhu's appointment is subject to retirement by rotation or re-election in accordance with the Articles and Association, which specify that each session of the Supervisory Committee is for a period of three years. Mr. Zhu will not receive any emolument from the Company in respect of his office as Supervisor, if being appointed.

As at the date hereof, Mr. Zhu does not have any interest in the Shares or underlying Shares within the meaning of Part XV of SFO. Other than disclosed above, Mr. Zhu 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.

**14. Mr. Lei Yiping (雷毅平先生)**

Mr. Lei, aged 32, currently serves as the investment manager of asset management department of Beijing Industry Developing Investment Management Co., Ltd. He previously worked as the project manager of system engineering department of Yingli Energy (Beijing) Co., Ltd., the investing and financing manager of department of investing and financing and the head of department of research and development of CCE OASIS Technology Co., Ltd., and the investing manager of the first investment department/venture investment department of Beijing Tianxing Capital Co.Ltd. Mr. Lei graduated from Beijing University of Technology with a bachelor degree in applied physics in 2009 and graduated from The University of New South Wales, Australia with a master degree in photovoltaic and solar energy engineering in 2011. Save as disclosed above, Mr. Lei 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. Lei's appointment is subject to retirement by rotation or re-election in accordance with the Articles and Association, which specify that each session of the Supervisory Committee is for a period of three years. Mr. Lei will not receive any emolument from the Company in respect of his office as Supervisor, if being appointed.

As at the date hereof, Mr. Lei does not have any interest in the Shares or underlying Shares within the meaning of Part XV of SFO. Other than disclosed above, Mr. Lei 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)*

**15. Mr. Zhao Kewen (趙克文先生)**

Mr. Zhao, aged 33, currently serves as the general manager of the administration department of the Company. He previously served as an office clerk, the deputy head of civic affairs division, head of press division, office director and head of civic affairs division of Ti Yu Guan Road, Dongcheng District, Beijing. Save as disclosed above, Mr. Zhao 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. Zhao's appointment is subject to retirement by rotation or re-election in accordance with the Articles and Association, which specify that each session of the Supervisory Committee is for a period of three years. Mr. Zhao will not receive any emolument from the Company in respect of his office as Supervisor, if being appointed.

As at the date hereof, Mr. Zhao does not have any interest in the Shares or underlying Shares within the meaning of Part XV of SFO. Other than disclosed above, Mr. Zhao 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\***  
**Lin Yankun**  
*Chairman*

Beijing, the People's Republic of China, 20 April 2018

*As of the date of this announcement, the executive directors of the Company are Ms. Lin Yankun and Mr. Yu Donghui; the non-executive directors of the Company are 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. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Li He and Mr. Yang Xiaohui.*