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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)**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
AND  
ELECTION OF EXECUTIVE DIRECTOR  
AND  
APPOINTMENT OF STRATEGY COMMITTEE MEMBER**

The Board is pleased to announce that at the EGM held on 11 October 2021, the ordinary resolution as stated in the Notice was duly passed by the shareholders of the Company by way of poll.

The Board further announces that Mr. Zhang Yiqian was elected as executive Director at the EGM. He also serves as a member of the Strategy Committee of the Company after the election.

Reference is made to the circular dated 17 September 2021 (the “**Circular**”) of Capinfo Company Limited\* (the “**Company**”) to the Shareholders and the notice of EGM dated 17 September 2021 (the “**Notice**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF EGM**

The Board is pleased to announce that the results of the ordinary resolution in respect of a poll taken at the EGM were as follows:

Ordinary Resolution		Number of votes <i>(approximate % of total votes cast at the EGM)</i>	
		For	Against
1.	To consider and approve the election of Mr. Zhang Yiqian as executive Director of the eighth session of the Board of the Company, to authorize the Board to enter into service contract with him pursuant to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters.	2,123,876,091 100%	0 0%

Since more than one-half of the votes were cast in favour of the above ordinary resolution, the above ordinary resolution was duly passed at the EGM.

As at the date of the EGM, the number of issued Shares of the Company was 2,898,086,091 Shares. The total number of issued Shares of the Company entitling the holders to attend and vote for or against the resolution proposed at the EGM was 2,898,086,091 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the EGM under the Listing Rules.

The vote-taking at the EGM was scrutinized by Hong Kong Registrars Limited, the Hong Kong H Shares Registrar and Transfer Office of the Company, in conjunction with Beijing DOCVIT Law Firm.

## **ELECTION OF EXECUTIVE DIRECTOR AND APPOINTMENT OF STRATEGY COMMITTEE MEMBER**

Reference is made to the announcement of the Company dated 10 September 2021 (the “**Announcement**”).

The Board announced that Mr. Zhang Yiqian was elected as executive Director at the EGM. He also serves as a member of the Strategy Committee of the Company after the election. The biographical details of Mr. Zhang Yiqian were set out in the Circular and the Announcement.

The Board would like to take this opportunity to extend a warm welcome to Mr. Zhang Yiqian in joining the Board of the Company.

By Order of the Board of  
**CAPINFO COMPANY LIMITED\***  
**Yu Donghui**  
Chairman

Beijing, the People's Republic of China, 11 October 2021

*As of the date of this announcement, the executive directors of the Company are Mr. Yu Donghui, Mr. Zhang Yiqian and Mr. Zong Zhaoxing; the non-executive directors of the Company are Mr. Zhou Weihua, Mr. Shan Yuhu, Mr. Feng Jianxun, Ms. Yan Yi and Ms. Liang Yi; and the independent non-executive directors of the Company are Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Yang Xiaohui and Mr. Su Zhongxing.*

\* *For identification purpose only*