

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**CHANGE OF EXECUTIVE DIRECTORS
AND
MEMBER OF STRATEGY COMMITTEE
AND
REMUNERATION AND APPRAISAL COMMITTEE**

The Board of the Company announces that:

1. Mr. Lu Lei has resigned as executive director and member of Strategy Committee of the Company. The above resignation will take effect after the conclusion of the EGM;
2. The Board proposes to present resolutions at the EGM to elect Ms. Lin Yankun and Mr. Yu Donghui as executive directors of the Company with effect from the conclusion of the EGM to the expiration date of the term of the sixth session of the Board. Besides, the Board has resolved to appoint Ms. Lin Yankun as member of Remuneration and Appraisal Committee of the Company and Mr. Yu Donghui as member of Strategy Committee of the Company respectively with effect from their appointment as executive directors to the expiration date of the term of the sixth session of the Board; and
3. The Board has resolved to appoint Dr. Feng Hao Cheng as member of Strategy Committee of the Company with effect from the conclusion of the EGM to the expiration date of the term of the sixth session of the Board. Dr. Feng Hao Cheng will cease to act as member of Remuneration and Appraisal Committee of the Company with effect from the conclusion of the EGM.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Capinfo Company Limited (the “**Company**”) announces that due to work arrangement, Mr. Lu Lei has resigned as executive director and member of Strategy Committee of the Company. The above resignation will take effect after the conclusion of the

* *For identification purpose only*

extraordinary general meeting of the Company to be held on 20 January 2017 (the “EGM”). Mr. Lu Lei confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board hereby wishes to express its gratitude to Mr. Lu Lei for his valuation contributions to the Company during his term of office.

ELECTION OF EXECUTIVE DIRECTORS

As recommended by the Nomination Committee of the Company, the Board nominates Ms. Lin Yankun (“**Ms. Lin**”) and Mr. Yu Donghui (“**Mr. Yu**”) as candidates for election as executive directors of the Company. Ms. Lin and Mr. Yu have given written notices to the Company indicating that they are willing to accept the nomination and election.

Therefore, the Board proposes to present resolutions at the EGM to elect Ms. Lin and Mr. Yu as executive directors of the Company. The term of office of Ms. Lin and Mr. Yu shall commence from the conclusion of the EGM to the expiration date of the term of the sixth session of the Board.

CHANGE OF MEMBER OF STRATEGY COMMITTEE AND REMUNERATION AND APPRAISAL COMMITTEE

The Board has resolved to appoint Ms. Lin Yankun as member of Remuneration and Appraisal Committee of the Company and Mr. Yu Donghui as member of Strategy Committee of the Company respectively with effect from the date of their appointment as executive directors to the expiration date of the term of the sixth session of the Board. Besides, the Board has resolved to appoint Dr. Feng Hao Cheng as member of Strategy Committee of the Company with effect from the conclusion of the EGM to the expiration date of the term of the sixth session of the Board. Dr. Feng Hao Cheng will cease to act as member of Remuneration and Appraisal Committee of the Company with effect from the conclusion of the EGM.

The biographical details of Ms. Lin and Mr. Yu are set out below:

Ms. Lin, aged 42, joined the Company in November 2016 as secretary of the Party Committee. Before joining the Company, Ms. Lin was the head of the discipline and supervision commission of Beijing State-owned Assets Management Co., Ltd., a controlling shareholder of the Company. She also held various positions in 北京市委市直機關工委, including deputy director of research department and secretary of the committee, etc. Ms. Lin has extensive experience in corporate management. Ms. Lin graduated from Beijing University in 2004 with a master degree in laws. Save as disclosed above, Ms. Lin did not hold any position with the Company or other members of the Company’s group nor did she hold any directorship in any other listed public companies in the past three years.

Ms. Lin holds the office of executive director of the Company up to the expiration date of the term of the sixth session of the Board. Ms. Lin will not receive Director's fee from the Company in respect of her office as Director, if being appointed.

As at the date hereof, Ms. Lin does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, Ms. Lin is not connected with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Save as 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.

Mr. Yu, aged 43, joined the Company in June 1999, is currently the President of the Company, and also the chairman of Capinfo Technology Development Co., Ltd. and executive director of Beijing Parking Management Centre Co., Ltd., being controlling subsidiaries of the Company, mainly responsible for medical insurance information, social security card application, E-Government Network, planning budget and project management of the Company. The project managed by Mr. Yu has been awarded "International Project Management (China) Winner". He has extensive first-hand experience in the management, operation and maintenance of large-scale projects. 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 and business director of the Company. Save as disclosed above, Mr. Yu did not hold any position with the Company or other members of the Company's group nor did he hold any directorship in any other listed public companies in the past three years.

Mr. Yu holds the office of executive director of the Company up to the expiration date of the term of the sixth session of the Board. Mr. Yu will not receive Director's fee from the Company in respect of his office as Director, if being appointed.

As at the date hereof, Mr. Yu does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, Mr. Yu is not connected with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Save as 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The Board of the Company would like to take this opportunity to welcome Ms. Lin and Mr. Yu for joining the Board.

A circular containing the details of the proposed election of executive directors of the Company and the notice of the EGM will be dispatched to the shareholders in due course.

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

Beijing, the People's Republic of China, 5 December 2016

As of the date of this announcement, 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.