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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 ELECTION OF DIRECTORS

The Board announces that:

- (1) Mr. Zong and Ms. Liang will resign as the executive Director and the non-executive Director respectively with effect from the conclusion of the Annual General Meeting; and Mr. Zong will resign as the member of rule of law and compliance committee of the Company with effect from the conclusion of the Annual General Meeting;
- (2) the Board proposes to present resolutions at the Annual General Meeting to elect Mr. Yang and Mr. Xin as the executive Director and the non-executive Director respectively with effect from the conclusion of the Annual General Meeting up to the expiration date of the term of the eighth session of the Board.

The board of directors of the Company (the “**Board**”) announces that it has received notifications from Mr. Zong Zhaoxing (“**Mr. Zong**”) and Ms. Liang Yi (“**Ms. Liang**”) that due to other work arrangements, they will resign as the executive director and the non-executive director of the Company (the “**Director(s)**”) respectively with effect from the conclusion of the annual general meeting to be held in 2023 (“**Annual General Meeting**”). Besides, Mr. Zong will also resign as the member of rule of law and compliance committee of the Company with effect from the conclusion of the Annual General Meeting. Both Mr. Zong and Ms. Liang have confirmed that they have no disagreement with the Board and there is no other matter relating to their resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board hereby wishes to express its gratitude to Mr. Zong and Ms. Liang for their valuable contributions to the Company during their terms of office.

As recommended by the nomination committee of the Company, the Board has nominated Mr. Yang Yongxin (“**Mr. Yang**”) and Mr. Xin Shuangbai (“**Mr. Xin**”) as candidates for executive Director and non-executive Director respectively. Both Mr. Yang and Mr. Xin have given written notice to the Company indicating that they are willing to accept the nomination and election. Therefore, the Board proposes to present resolutions at the Annual General Meeting to elect Mr. Yang and Mr. Xin as the

executive Director and the non-executive Director respectively. The term of office of Mr. Yang and Mr. Xin shall commence from the conclusion of the Annual General Meeting up to the expiration date of the term of the eighth session of the Board.

The biographical details of Mr. Yang and Mr. Xin are set out below:

Mr. Yang, aged 44, graduated from the School of Marxism, Renmin University of China with a bachelor degree in Chinese Revolutionary History and Chinese Communist Party History in 2003. He currently serves as the Deputy Party Secretary and a party committee member of Capinfo Company Limited. He previously served as the clerk, deputy clerk officer in united front work department of Haidian Committee in Beijing, deputy clerk officer, clerk officer and deputy researcher of non-party cadre bureau in united front work department of Beijing Committee of the Communist Party, deputy director in Party-masses Work Department of Beijing SME Guarantee Corporation, senior commissioner of Party-masses Work Department, senior commissioner and deputy director in Party Committee Organisation Department of Beijing State-owned Assets Management Co., Ltd., Party Secretary of Capinfo Company Limited. As at the date hereof, save as disclosed above, Mr. Yang does not hold any position with the Company or other members of the Company's group and he does not hold any directorship in any other listed public companies in the past three years.

Subject to the approval by the Shareholders at the Annual General Meeting, the Company will enter into a service contract with Mr. Yang. Mr. Yang's office as Director shall remain effective up to the expiration date of the term of the eighth session of the Board, and is subject to retirement or re-election in accordance with the Articles of Association of the Company. Mr. Yang will not receive any remuneration in respect of his office as Director, if being appointed. As at the date hereof, Mr. Yang does not have any interest in the shares of the Company (the "**Shares**") within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**"). As at the date hereof, save as disclosed above, Mr. Yang is not connected with any Directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Xin, aged 44, graduated from Beihang University with major in international finance and obtained a bachelor degree in economics in 1988 and graduated from Communication University of China with major in electromagnetic field and microwave technology and obtained a master's degree in industrial engineering in 2003. He currently serves as deputy officer in strategy planning and development department of Beijing Gehua Media Group and is responsible for strategy planning of the group, operation management, performance appraisal etc. In 2007, he joined Beijing All Media Television Company and served as the deputy director of technology department, director of operation management department, assistant to general manager etc. In 2020, he joined the strategy planning and development department of Beijing Gehua Media Group, with comprehensive experience in corporate operation and management. As at the date hereof, save as disclosed above, Mr. Xin does not hold any position with the Company or other members of the Company's group and he does not hold any directorship in any other listed public companies in the past three years.

Subject to the approval by the Shareholders at the Annual General Meeting, the Company will enter into a service contract with Mr. Xin. Mr. Xin's office as Director shall remain effective up to the expiration date of the term of the eighth session of the Board, and is subject to retirement or re-election in accordance with the Articles of Association of the Company. Mr. Xin will not receive any remuneration in respect of his office as Director, if being appointed. As at the date hereof, Mr. Xin does not have any interest in the Shares within the meaning of Part XV of the SFO. As at the date hereof, save as disclosed above, Mr. Xin 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 the election of Mr. Yang and Mr. Xin as Directors 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.

A circular containing, among other things, details of the proposed election of Directors and notice of Annual General Meeting will be despatched to the Shareholders at appropriate time.

By Order of the Board of
CAPINFO COMPANY LIMITED*
YU Donghui
Chairman

Beijing, the People's Republic of China, 16 May 2023

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 purposes only*