



**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)**

**LIST OF BOARD OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Capinfo Company Limited are set out as follows:

***Executive Director***

Mr. Lu Lei (*Vice President and Secretary of the Board*)

***Non-executive Directors***

Mr. Xu Zhe (*Chairman*)

Dr. Feng Hao Cheng

Mr. Cao Jun

Mr. Zhou Weihua

Mr. Shan Yuhu

Ms. An Lili

***Independent non-executive Directors***

Ms. Zhou Liye

Mr. Gong Zhiqiang

Mr. Cheung, Wai Hung Boswell

Mr. Li He

\* *For identification purpose only*

The Board has set up four committees. The table below provides the position of each Board member serves in these committees.

<b>Director</b> \ <b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
Lu Lei				M
Xu Zhe			C	C
Feng Hao Cheng		M		
Cao Jun				
Zhou Weihua				
Shan Yuhu				
An Lili				
Zhou Liye	C	M		
Gong Zhiqiang	M	C	M	
Cheung, Wai Hung Boswell	M		M	
Li He	M			M

*Notes:*

C represents Chairman of the relevant Committees

M represents Member of the relevant Committees

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

Beijing, PRC, 27 May 2016

*As of the date hereof, 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 Ms. Zhou Liye, Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell and Mr. Li He.*