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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 ANNUAL GENERAL MEETING
AND
CHANGES OF DIRECTORS, SUPERVISORS AND
MEMBERS OF BOARD COMMITTEES**

The Board is pleased to announce that at the AGM held on 18 June 2021, the ordinary resolutions and the special resolution as stated in the Notice were duly passed by the shareholders of the Company by way of poll.

The Board further announces that (i) the non-executive Directors namely, Mr. Ma Linxiang and Mr. Hu Yong and the independent non-executive Director namely, Mr. Li He, (ii) Supervisors representing the Shareholders namely, Mr. Zhu Jie and Mr. Lei Yiping and (iii) Supervisor representing the staff and workers of the Company namely, Mr. Zhao Kewen retired at the AGM. The other existing Directors were re-elected as Directors of the eighth session of the Board. Besides, Ms. Yan Yi, Ms. Liang Yi and Mr. Su Zhongxing were appointed as new Directors and Ms. Yu Nan and Ms. Ma Xiaoping were appointed as Supervisors representing the Shareholders at the AGM.

Reference is made to the circular dated 18 May 2021 (the “**Circular**”) of Capinfo Company Limited* (the “**Company**”) to the Shareholders and the notice of AGM dated 18 May 2021 (the “**Notice**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

* For identification purposes only

POLL RESULTS OF AGM

The Board is pleased to announce that the results of the ordinary resolutions and the special resolutions in respect of a poll taken at the AGM were as follows:

Ordinary Resolutions		Number of votes <i>(approximate % of total votes cast at the AGM)</i>	
		For	Against
1.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the directors' and auditor's reports for the year ended 31 December of 2020.	2,123,588,091 (100%)	0 (0%)
2.	To consider and approve the supervisors' report of the Company for the year 2020.	2,123,588,091 (100%)	0 (0%)
3.	To consider and approve the independent non-executive directors' report of the Company for the year 2020.	2,123,588,091 (100%)	0 (0%)
4.	To consider and approve the re-appointment of Grant Thornton (Special General Partnership) as auditor and to authorize the board of directors of the Company to fix their remuneration.	2,123,588,091 (100%)	0 (0%)
5.	To declare the final dividend of RMB1.98 cents (i.e. HK2.35 cents) per share for the year ended 31 December 2020.	2,123,588,091 (100%)	0 (0%)
6.	(1) To re-elect Ms. Lin Yankun as executive director of the eighth session of the board of directors of the Company.	2,123,588,091 (100%)	0 (0%)
	(2) To re-elect Mr. Yu Donghui as executive director of the eighth session of the board of directors of the Company.	2,123,588,091 (100%)	0 (0%)
	(3) To re-elect Mr. Zong Zhaoxing as executive director of the eighth session of the board of directors of the Company.	2,123,588,091 (100%)	0 (0%)
	(4) To re-elect Mr. Zhou Weihua as non-executive director of the eighth session of the board of directors of the Company.	2,123,588,091 (100%)	0 (0%)
	(5) To re-elect Mr. Shan Yuhu as non-executive director of the eighth session of the board of directors of the Company.	2,123,588,091 (100%)	0 (0%)

Ordinary Resolutions		Number of votes <i>(approximate % of total votes cast at the AGM)</i>	
		For	Against
(6)	To elect Ms. Liang Yi as non-executive director of the eighth session of the board of directors of the Company.	2,123,588,091 (100%)	0 (0%)
(7)	To re-elect Mr. Feng Jianxun as non-executive director of the eighth session of the board of directors of the Company.	2,123,588,091 (100%)	0 (0%)
(8)	To re-elect Ms. Yan Yi as non-executive director of the eighth session of the board of directors of the Company.	2,123,588,091 (100%)	0 (0%)
(9)	To re-elect Mr. Gong Zhiqiang as independent non-executive director of the eighth session of the board of directors of the Company.	2,123,588,091 (100%)	0 (0%)
(10)	To re-elect Mr. Cheung, Wai Hung Boswell as independent non-executive director of the eighth session of the board of directors of the Company.	2,123,588,091 (100%)	0 (0%)
(11)	To elect Mr. Su Zhongxing as independent non-executive director of the eighth session of the board of directors of the Company.	2,123,588,091 (100%)	0 (0%)
(12)	To re-elect Mr. Yang Xiaohui as independent non-executive director of the eighth session of the board of directors of the Company.	2,123,588,091 (100%)	0 (0%)
7.	To authorize the board of directors to enter into service contract or appointment letter with each of the newly elected executive directors, non-executive directors and independent non-executive directors respectively pursuant to such terms and conditions as the board of directors shall think fit and to do all such acts and things to give effect to such matters.	2,123,588,091 (100%)	0 (0%)
8.	(1) To elect Ms. Yu Nan as supervisor of the eighth session of the supervisory committee of the Company.	2,123,588,091 (100%)	0 (0%)
	(2) To elect Ms. Ma Xiaoping as supervisor of the eighth session of the supervisory committee of the Company.	2,123,588,091 (100%)	0 (0%)

Ordinary Resolutions		Number of votes <i>(approximate % of total votes cast at the AGM)</i>	
		For	Against
9.	To authorize the board of directors to enter into service contract or appointment letter with each of the newly elected supervisors representing the shareholders of the Company and supervisor representing the staff and workers of the Company respectively pursuant to such terms and conditions as the board of directors shall think fit and to do all such acts and things to give effect to such matters.	2,123,588,091 (100%)	0 (0%)
10.	To consider and approve the amendments to the Remuneration System of Directors and Supervisors.	2,123,588,091 (100%)	0 (0%)

Since more than one-half of the votes were cast in favour of each of the above ordinary resolutions, all the above ordinary resolutions were duly passed at the AGM.

Special Resolution		Number of votes <i>(approximate % of total votes cast at the AGM)</i>	
		For	Against
11.	To consider and, if thought fit, to grant an unconditional and general mandate to the board of directors to determine if the Company shall allot, issue and otherwise deal with additional H Shares after taking into account the market conditions and the needs of the Company with the limit of not exceeding 20% of the total number of issued H Shares of the Company on the date of passing this resolution at the general meeting and authorize the board of directors to consider, approve and execute on behalf of the Company agreements in relation to the issuance, execute legal documents in relation to the issuance which shall be submitted to the relevant regulatory authorities and to fulfill the relevant approval processes; and to carry out all necessary relevant reporting, registration and filing procedures with relevant competent authorities in Hong Kong and/or any other region or jurisdiction (if applicable).	2,123,588,091 (100%)	0 (0%)

Since more than two-thirds of the votes were cast in favour of the above special resolution, the above special resolution was duly passed at the AGM.

As at the date of the AGM, 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 all the resolutions proposed at the AGM was 2,898,086,091 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM 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 AGM under the Listing Rules.

The vote-taking at the AGM 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.

CHANGES OF DIRECTORS, SUPERVISORS AND MEMBER OF BOARD COMMITTEES

Reference is made to the announcement of the Company dated 18 May 2021 (the “**Announcement**”).

The Board announced that the non-executive Directors namely, Mr. Ma Linxiang and Mr. Hu Yong and the independent non-executive Director namely, Mr. Li He, retired at the AGM due to other work arrangements. Each of Mr. Ma Linxiang, Mr. Hu Yong and Mr. Li He has confirmed that he did not have any disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the Shareholders. All other Directors were re-elected as Directors of the eighth session of the Board.

Ms. Yan Yi, Ms. Liang Yi and Mr. Su Zhongxing were appointed as new Directors at the AGM. The biographical details of Ms. Yan Yi, Ms. Liang Yi and Mr. Su Zhongxing were set out in the Circular and the Announcement.

Supervisors representing the Shareholders namely, Mr. Zhu Jie and Mr. Lei Yiping and Supervisor representing the staff and workers of the Company namely, Mr. Zhao Kewen retired at the AGM due to other work arrangements. Each of Mr. Zhu Jie, Mr. Lei Yiping and Mr. Zhao Kewen has confirmed that he did not have any disagreement with the Supervisory Committee and there is no other matter relating to his retirement that needs to be brought to the attention of the Shareholders.

Ms. Yu Nan and Ms. Ma Xiaoping were appointed as Supervisors representing the Shareholders at the AGM. Ms. Zhu Chenlan has been elected by the employees of the Company as a Supervisor representing the staff and workers of the eighth session of the Supervisory Committee. The biographical details of Ms. Yu Nan, Ms. Ma Xiaoping and Ms. Zhu Chenlan were set out in the Circular and the Announcement.

The Board further announced that with effect from the conclusion of the AGM, Mr. Li He ceased to be a member of the Audit Committee and the Strategy Committee of the Company and Mr. Hu Yong ceased to be a member of the Remuneration and Appraisal Committee of the Company. Mr. Su

Zhongxing was appointed as a member of the Audit Committee and the Strategy Committee of the Company in place of Mr. Li He and Ms. Yan Yi was appointed as a member of the Remuneration and Appraisal Committee of the Company in place of Mr. Hu Yong.

By Order of the Board of
CAPINFO COMPANY LIMITED*
Lin Yankun
Chairman

Beijing, the People's Republic of China, 18 June 2021

As of the date of this announcement, the executive directors of the Company are Ms. Lin Yankun, Mr. Yu Donghui 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.