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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
MEMBER OF BOARD COMMITTEES**

The Board is pleased to announce that at the AGM held on 19 June 2018, the ordinary resolutions and the special resolutions 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 Dr. Feng Hao Cheng, Mr. Cao Jun and Ms. An Lili, (ii) Supervisors representing the Shareholders namely, Mr. Di Guojun and Mr. Liang Xianjun and (iii) Supervisor representing the staff and workers of the Company namely, Mr. Lang Jianjun retired at the AGM. The other existing Directors and Supervisors representing the Shareholders were re-elected as Directors of the seventh session of the Board and the Supervisors of the seventh session of the Supervisory Committee respectively. Besides, Mr. Zong Zhaoxing, Mr. Cao Huaizhi, Mr. Ma Linxiang and Mr. Feng Jianxun were appointed as new Directors and Mr. Zhu Jie and Mr. Lei Yiping were nominated as Supervisors representing the Shareholders at the AGM.

Reference is made to the circular (the “**Circular**”) of Capinfo Company Limited* (the “**Company**”) dated 30 April 2018 and the notice of annual general meeting (the “**Notice**”) of the Company dated 30 April 2018. 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*

The board of directors (the “**Board**”) of the Company is pleased to announce that the results of the ordinary resolutions and the special resolutions in respect of a poll taken at the annual general meeting (“**AGM**”) held on 19 June 2018 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’ report and auditor’s report for the year ended 31 December 2017. | 2,123,804,091 (100%) | 0 (0%) |
| 2. | To consider and approve the supervisors’ report of the Company for the year 2017. | 2,123,804,091 (100%) | 0 (0%) |
| 3. | To consider and approve the independent non-executive directors’ report of the Company for the year 2017. | 2,123,804,091 (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. | 2,123,804,091 (100%) | 0 (0%) |
| 5. | To declare the final dividend of RMB1.25 cents (i.e. HK1.55 cents) per share for the year ended 31 December 2017. | 2,123,804,091 (100%) | 0 (0%) |
| 6. | (1) To re-elect Ms. Lin Yankun as executive director of the seventh session of the board of directors of the Company. | 2,123,804,091 (100%) | 0 (0%) |
| | (2) To re-elect Mr. Yu Donghui as executive director of the seventh session of the board of directors of the Company. | 2,123,804,091 (100%) | 0 (0%) |
| | (3) To elect Mr. Zong Zhaoxing as executive director of the seventh session of the board of directors of the Company. | 2,123,804,091 (100%) | 0 (0%) |
| | (4) To re-elect Mr. Zhou Weihua as non-executive director of the seventh session of the board of directors of the Company. | 2,123,804,091 (100%) | 0 (0%) |

| Ordinary Resolutions | | Number of votes <i>(approximate % of total votes cast at the AGM)</i> | |
|----------------------|--|--|-----------|
| | | For | Against |
| | (5) To re-elect Mr. Shan Yuhu as non-executive director of the seventh session of the board of directors of the Company. | 2,123,804,091 (100%) | 0 (0%) |
| | (6) To elect Mr. Cao Huaizhi as non-executive director of the seventh session of the board of directors of the Company. | 2,123,804,091 (100%) | 0 (0%) |
| | (7) To elect Mr. Ma Linxiang as non-executive director of the seventh session of the board of directors of the Company. | 2,123,804,091 (100%) | 0 (0%) |
| | (8) To elect Mr. Feng Jianxun as non-executive director of the seventh session of the board of directors of the Company. | 2,123,804,091 (100%) | 0 (0%) |
| | (9) To re-elect Mr. Gong Zhiqiang as independent non-executive director of the seventh session of the board of directors of the Company. | 2,123,804,091 (100%) | 0 (0%) |
| | (10) To re-elect Mr. Cheung, Wai Hung Boswell as independent non-executive director of the seventh session of the board of directors of the Company. | 2,123,804,091 (100%) | 0 (0%) |
| | (11) To re-elect Mr. Li He as independent non-executive director of the seventh session of the board of directors of the Company. | 2,123,804,091 (100%) | 0 (0%) |
| | (12) To re-elect Mr. Yang Xiaohui as independent non-executive director of the seventh session of the board of directors of the Company. | 2,123,804,091 (100%) | 0 (0%) |
| 7. | To authorize the board of directors to fix the remuneration of the directors. | 2,123,804,091 (100%) | 0 (0%) |
| 8. | 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. | 2,123,804,091 (100%) | 0 (0%) |

| Ordinary Resolutions | | Number of votes <i>(approximate % of total votes cast at the AGM)</i> | |
|----------------------|---|--|-----------|
| | | For | Against |
| 9. | (1) To elect Mr. Zhu Jie as supervisor of the seventh session of the supervisory committee of the Company. | 2,123,804,091 (100%) | 0 (0%) |
| | (2) To elect Mr. Lei Yiping as supervisor of the seventh session of the supervisory committee of the Company. | 2,123,804,091 (100%) | 0 (0%) |
| 10. | To authorize the board of directors to fix the remuneration of the supervisors. | 2,123,804,091 (100%) | 0 (0%) |
| 11. | 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. | 2,123,804,091 (100%) | 0 (0%) |
| 12. | To consider and approve the amendments of “Rules and Procedures for General Meetings”. | 2,123,804,091 (100%) | 0 (0%) |
| 13. | To consider and approve the amendments of “Rules and Procedures for Meetings of the Board”. | 2,123,804,091 (100%) | 0 (0%) |
| 14. | To consider and approve the amendments of “Rules and Procedures for Meetings of the Supervisory Committee”. | 2,123,804,091 (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 Resolutions | | Number of votes <i>(approximate % of total votes cast at the AGM)</i> | |
|---------------------|---|--|-----------|
| | | For | Against |
| 15. | 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). | 2,123,804,091 (100%) | 0 (0%) |
| 16. | To consider and approve the amendments of the articles of association of the Company. | 2,123,804,091 (100%) | 0 (0%) |

Since more than two-thirds of the votes were cast in favour of the above special resolutions, the above special resolutions were duly passed at the AGM. The numbering of the articles in the amended articles of association of the Company will be adjusted accordingly to remove any blank articles in the sequence. Shareholders should refer to the full set of the amended articles of association of the Company posted on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the Company's website at www.capinfo.com.cn on 19 June 2018.

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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (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 Tian Yuan Law Firm.

CHANGE OF DIRECTORS, SUPERVISORS AND MEMBER OF BOARD COMMITTEES

Reference is made to the announcement of the Company dated 20 April 2018 (the “**Announcement**”).

The Board announced that the non-executive Directors Dr. Feng Hao Cheng, Mr. Cao Jun and Ms. An Lili have other work arrangements and retired at the AGM. Each of Dr. Feng Hao Cheng, Mr. Cao Jun and Ms. An Lili has confirmed that he/she did not have any disagreement with the Board and there is no other matter relating to his/her resignation that needs to be brought to the attention of the Shareholders. The other existing Directors were re-elected as Directors of the seventh session of the Board.

Mr. Zong Zhaoxing, Mr. Cao Huaizhi, Mr. Ma Linxiang and Mr. Feng Jianxun were appointed as new Directors at the AGM. The biographical details of Mr. Zhong Zhaoxing, Mr. Cao Huaizhi, Mr. Ma Linxiang and Mr. Feng Jianxun were set out in the Circular and the Announcement.

The Supervisors representing the Shareholders namely, Mr. Di Guojun and Mr. Liang Xianjun and Supervisor representing the staff and workers of the Company namely, Mr. Lang Jianjun retired at the AGM due to other work arrangements. Each of Mr. Di Guojun, Mr. Liang Xianjun and Mr. Lang Jianjun has confirmed that he did not have any disagreement with the Supervisory Committee and there is no other matter relating to his resignation that needs to be brought to the attention of the Shareholders.

Mr. Zhu Jie and Mr. Lei Yiping were nominated as Supervisors representing the Shareholders at the AGM. The biographical details of Mr. Zhu Jie and Mr. Lei Yiping were set out in the Circular and the Announcement.

The Board further announced that with effect from the conclusion of the AGM, Dr. Feng Hao Cheng ceased to be a member of the Strategy Committee of the Company. Mr. Cao Huaizhi was appointed as member of the Remuneration and Appraisal Committee of the Company in place of Ms. Lin Yankun.

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

Beijing, the People’s Republic of China, 19 June 2018

As at the date of this notice, 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. Cao Huaizhi, Mr. Ma Linxiang and Mr. Feng Jianxun; and the independent non-executive directors of the Company are Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Li He and Mr. Yang Xiaohui.