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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 SUPERVISOR**

The Board announces that due to other work arrangement, Ms. Yu has resigned as supervisor representing the Shareholders with effect after conclusion of the AGM. Resolutions will be presented at the AGM to elect Ms. Ge as supervisor representing the Shareholders at the AGM. The term of office of Ms. Ge will commence from the conclusion of the AGM to the expiration date of the term of the eighth session of the supervisory committee.

Reference is made to the notice of annual general meeting (the “AGM”) of Capinfo Company Limited (the “Company”) dated 17 May 2023 as included in the circular (the “Circular”) dated 17 May 2023. Unless otherwise stated, capitalized terms used herein shall have the same meaning as those defined in the Circular.

The board of directors of the Company (the “Board”) announces that due to other work arrangement, Ms. Yu Nan (“Ms. Yu”) has resigned as supervisor representing the shareholder with effect after conclusion of the AGM. She has confirmed that she has no disagreement with the supervisory committee and there is no other matter relating to her resignation that need to be brought to the attention of the shareholders of the Company (the “Shareholders”). The Board hereby expresses its gratitude to Ms. Yu for her valuable contributions to the Company during her term of office.

Beijing State-owned Assets Management Co., Ltd. (“BSAM”), a controlling shareholder of the Company, has given written notice to the Company that it nominated Ms. Ge Li (“Ms. Ge”) as a candidate for the supervisor representing the Shareholders in replacement of Ms. Yu. Ms. Ge has given a written reply to the Company indicating her willingness to accept the nomination and stand for election as supervisor.

Therefore, the Board proposes to present resolutions at the AGM to elect Ms. Ge as the supervisor representing the Shareholders. Subject to approval by the Shareholders at the AGM, the term of office of Ms. Ge will commence from the conclusion of the AGM to the expiration date of the term of the eighth session of the supervisory committee.

The biographical details of Ms. Ge are set out below:

Ms. Ge, aged 48, is currently the manager of audit department of BSAM. She worked in China North Industries Group (中國兵器工業集團) from August 1996 to April 1998 and Harbin Oriental Development and Construction Group\* (哈爾濱東方開發建設集團) for accounts from April 1998 to December 2001, served as audit manager of Baker Tilly China\* (北京華夏正風會計師事務所) from December 2001 to April 2003, finance manager of Beijing Asia Alliance Foundation and Technology Development Company Limited\* (北京亞盟基業技術發展有限公司) from April 2003 to April 2005, manager of finance and audit department (finance department), manager of corporate development department, manager of finance department, office director of Beijing Oriental Xinda Asset Management Corporation\* (北京東方信達資產經營總公司) from April 2005 to November 2012, deputy general manager of Beijing Oriental Xinda Asset Management Corporation\* (北京東方信達資產經營總公司) from November 2012 to April 2017, deputy general manager of investment department for financial and modern services industries of BSAM from April 2017 to May 2017, deputy general manager of Beijing Guozi Financial Leasing Co., Ltd. from May 2017 to December 2019, deputy general manager, Deputy Party Secretary of Beijing Beiao Group Corp., Ltd. from December 2019 to February 2023. Ms. Ge graduated from the Business School of Heilongjiang with a bachelor degree in accountancy in July 1999 and graduated from Tsinghua University with a master's degree in business management in July 2015. Save as disclosed above, Ms. Ge does not hold any position with the Company or other members of the Company's group and she does not hold any directorship in any other listed public companies in the past three years.

Subject to approval by the Shareholders at the AGM, the Company will enter into a service contract or appointment letter with Ms. Ge. Ms. Ge's office as supervisor shall remain effective up to the expiration date of the term of the eighth session of the supervisory committee, and is subject to retirement or re-election in accordance with the Articles of Association of the Company. Ms. Ge will not receive remuneration in respect of her office as supervisor of the Company, if being appointed.

As at the date hereof, Ms. Ge 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. As at the date hereof, save as disclosed above, Ms. Ge 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 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

A supplemental circular containing the details of the proposed election of supervisor and the supplemental notice of the AGM will be dispatched to the Shareholders on 1 June 2023.

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

Beijing, the People's Republic of China, 31 May 2023

*As of the date hereof, 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 purpose only*