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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 EXTRAORDINARY GENERAL MEETING
AND
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
BOARD COMMITTEES MEMBERS**

The Board is pleased to announce that at the EGM held on 28 August 2025, the ordinary resolutions as stated in the Notice were duly passed by the Shareholders by way of poll.

The Board further announces that Mr. Zhou was appointed as the independent non-executive Director of the ninth session of the Board at the EGM. Besides, Mr. Zhou was appointed by the Board as the member of the audit committee and the remuneration and appraisal committee of the Company with effect from 28 August 2025.

Reference is made to the circular dated 8 August 2025 (the “**Circular**”) of Capinfo Company Limited* (the “**Company**”) to the Shareholders and the notice of EGM dated 8 August 2025 (the “**Notice**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF EGM

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

Ordinary Resolutions		Number of votes <i>(approximate % of total votes cast at the EGM)</i>	
		For	Against
1.	To elect Mr. Zhou Jinglin as independent non-executive Director of the ninth session of the Board of the Company.	209,360,576 (100%)	0 (0%)
2.	To authorize the Board to enter into a service contract with the newly elected independent non-executive Director pursuant to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters.	209,360,576 (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 EGM.

As at the date of the EGM, the number of issued Shares of the Company was 289,808,609 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 EGM was 289,808,609 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM 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 EGM under the Listing Rules.

The vote-taking at the EGM was scrutinized by Computershare Hong Kong Investor Services Limited, the Hong Kong H Shares Registrar and Transfer Office of the Company, in conjunction with Beijing DOCVIT Law Firm.

Mr. Yu Donghui, Mr. Zhang Yiqian, Ms. Yan Yi, Ms. Zhao Shujie, Mr. Wang Yuzheng and Mr. Gong Zhiqiang attended the EGM, while Mr. Xin Shuangbai, Mr. Jiang Wei, Mr. Cheung, Wai Hung Boswell, Mr. Dong Jin and Mr. Li Jianqiang were unable to attend the EGM due to other work arrangements.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND BOARD COMMITTEES MEMBERS

Reference is made to the announcements of the Company dated 20 June 2025 and 31 July 2025.

The Board announces that Mr. Zhou Jinglin (“**Mr. Zhou**”) was appointed as the independent non-executive Director of the ninth session of the Board at the EGM. Besides, Mr. Zhou was appointed by the Board as the member of the audit committee and the remuneration and appraisal committee of the Company with effect from 28 August 2025 in order to meet the requirements set out in Rules 3.21 and 3.25 of the Listing Rules.

Mr. Zhou has confirmed that (i) he meets the independence criteria as set out in Rule 3.13 of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company and its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment. The biographical details of Mr. Zhou were set out in the Circular and the announcement of the Company dated 31 July 2025.

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

Beijing, the People’s Republic of China, 28 August 2025

As of the date of this announcement, the executive directors of the Company are Mr. Yu Donghui and Mr. Zhang Yiqian; the non-executive directors of the Company are Ms. Yan Yi, Mr. Xin Shuangbai, Ms. Zhao Shujie, Mr. Jiang Wei and Mr. Wang Yuzheng; and the independent non-executive directors of the Company are Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Dong Jin, Mr. Li Jianqiang and Mr. Zhou Jinglin.

* *For identification purpose only*