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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 DIRECTOR

The Board announces that:

- (1) Mr. Zhou will resign as non-executive Director with effect from the conclusion of the Extraordinary General Meeting;
- (2) the Board proposes to present resolutions at the Extraordinary General Meeting to elect Mr. Wang as non-executive Director with effect after approval at the Extraordinary General Meeting up to the expiration date of the term of the ninth session of the Board.

The board of directors (the “**Board**”) of Capinfo Company Limited (the “**Company**”) announces that it has received notification from Mr. Zhou Weihua (“**Mr. Zhou**”) that due to other work arrangements, he will resign as non-executive director of the Company (the “**Director**”) with effect from the conclusion of the extraordinary general meeting to be held on 29 April 2025 (“**Extraordinary General Meeting**”). Mr. Zhou has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board hereby wishes to express its gratitude to Mr. Zhou for his valuable contributions to the Company during his terms of office.

Having regard to the nomination policy and the board diversity policy adopted by the Company, the nomination committee of the Company recommended the Board to nominate Mr. Wang Yuzheng (“**Mr. Wang**”) as candidate for non-executive Director. Mr. Wang has given written notice to the Company indicating that he is willing to accept the nomination and election. The nomination committee of the Company and the Board considered that the experience, knowledge and expertise of Mr. Wang are beneficial to the diversity of the Board. Therefore, the Board proposes to present resolutions at the Extraordinary General Meeting to elect Mr. Wang as non-executive Director. The term of office of Mr. Wang shall commence after approval at the Extraordinary General Meeting up to the expiration date of the term of the ninth session of the Board.

The biographical details of Mr. Wang are set out below:

Mr. Wang, aged 57, is currently a director and an executive deputy general manager of Beijing Sino-Sky Radio TV & Communication Technology Co. Ltd., the sponsor shareholder of the Company and has engaged in the management of antenna of radio and television communications for many years. Mr. Wang graduated from China Youth University of Political Studies with a bachelor's degree in economics and management in June 1992 and graduated from Nanyang Business School of Nanyang Technological University in Singapore with an EMBA in June 2007. Save as disclosed above, Mr. Wang does not hold any position with the Company or other members of the Company's group and he does not hold any directorship in any other listed public companies in the past three years.

Subject to the approval by the Shareholders at the Extraordinary General Meeting, the Company will enter into a service contract with Mr. Wang. Mr. Wang's office as Director shall remain effective up to the expiration date of the term of the ninth session of the Board, and is subject to retirement or re-election in accordance with the Articles of Association of the Company. Mr. Wang will not receive any remuneration in respect of his office as Director, if being appointed. As at the date hereof, Mr. Wang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Wang has interest in 16.81% in the share capital of Beijing Sino-Sky Hi-Tech Co., Ltd.* (北京中天鴻大科技有限公司), which is the holding company of Beijing Sino-Sky Radio TV & Communication Technology Co. Ltd. Save as disclosed above, Mr. Wang 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 the election of Mr. Wang as Directors 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 circular containing details of the proposed election of Directors and notice of Extraordinary General Meeting will be despatched to the Shareholders at appropriate time.

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

Beijing, the People's Republic of China, 31 March 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 Mr. Zhou Weihua, Ms. Yan Yi, Mr. Xin Shuangbai, Ms. Zhao Shujie and Mr. Jiang Wei; and the independent non-executive directors of the Company are Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Yang Xiaohui, Mr. Dong Jin and Mr. Li Jianqiang.

* For identification purpose only