

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

The Board is pleased to announce that at the AGM held on 21 June 2019, the ordinary resolutions and the special resolution as stated in the Notices were duly passed by the shareholders of the Company by way of poll.

Reference is made to the circular dated 31 May 2019 (the “**Circular**”) of Capinfo Company Limited* (the “**Company**”) to the Shareholders, the notice of AGM dated 29 April 2019 and the supplemental notice of AGM dated 31 May 2019 (collectively, the “**Notices**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF AGM

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

| Ordinary Resolutions | | Number of votes (approximate % of total votes cast at the AGM) | |
|----------------------|---|---|-----------|
| | | 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 2018. | 2,144,416,091 (100%) | 0 (0%) |
| 2. | To consider and approve the supervisors' report of the Company for the year 2018. | 2,144,416,091 (100%) | 0 (0%) |

* For identification purpose only

| Ordinary Resolutions | | Number of votes <i>(approximate % of total votes cast at the AGM)</i> | |
|----------------------|---|--|-----------|
| | | For | Against |
| 3. | To consider and approve the independent non-executive directors' report of the Company for the year 2018. | 2,144,416,091 (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. | 2,144,416,091 (100%) | 0 (0%) |
| 5. | To declare the final dividend of RMB0.97 cents (i.e. HK1.14 cents) per share for the year ended 31 December 2018. | 2,144,416,091 (100%) | 0 (0%) |
| 6. | To consider and approve the proposed major and connected transaction under the Participation Agreement and Limited Partnership Agreement dated 25 March 2019 entered into between Guorong Chuangyin, BSAM, Beijing Science Development, Beijing Equity Exchange, Beijing Guotong National Stadium and BICD. | 309,874,335 (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 |
| 7. | 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). | 2,144,416,091 (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 total number of issued Shares of the Company was 2,898,086,091 Shares. BSAM and its associates, which holds a total of 1,834,541,756 issued Shares representing approximately 63.31% of the Company's total issued Share capital, were required and had abstained from voting on the above ordinary resolution no. 6. Accordingly, the total number of issued Shares of the Company entitling the Shareholders to attend and vote for or against on each of the above special resolution and ordinary resolutions no. 1 to 5 at the AGM was 2,898,086,091 Shares, while the total number of issued Shares of the Company entitling the Shareholders to attend and vote for or against the above ordinary resolution no. 6 at the AGM was 1,063,544,335 Shares.

Save as disclosed above, (i) there were no Shares entitling the Shareholders 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; (ii) no Shareholder was required to abstain from voting on the resolutions at the AGM under the Listing Rules; and (iii) no Shareholder had stated any intention in the Circular to vote against the resolutions or to abstain from voting at the AGM.

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 Shanghai Fangda Partners.

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

Beijing, the People's Republic of China, 21 June 2019

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. 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.