



**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)**

## **LIST OF BOARD OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Capinfo Company Limited are set out as follows:

### **Executive Directors**

Mr. Yu Donghui (*Chairman*)

Mr. Zhang Yiqian (*General Manager*)

### **Non-executive Directors**

Ms. Yan Yi

Mr. Xin Shuangbai

Ms. Zhao Shujie

Mr. Wang Yuzheng

Mr. Hu Yong

### **Independent non-executive Directors**

Mr. Gong Zhiqiang

Mr. Cheung, Wai Hung Boswell

Mr. Li Jianqiang

Mr. Zhou Jinglin

### **Staff Representative Director**

Ms. Zhu Chenlan

The Board has set up five committees. The table below provides the position of each Board member serves in these committees.

<b>Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>	<b>Rule of Law and Compliance Committee</b>
Yu Donghui			C	C	C
Zhang Yiqian				M	M
Yan Yi		M	M		
Xin Shuangbai					
Zhao Shujie					
Wang Yuzheng					
Hu Yong					
Gong Zhiqiang	M	C	M		M
Cheung, Wai Hung Boswell	C		M		
Li Jianqiang			M	M	
Zhou Jinglin	M	M			
Zhu Chenlan					

*Notes:*

C represents Chairman of the relevant Committees

M represents Member of the relevant Committees

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

Beijing, PRC, 28 November 2025

*As at the date of this notice, 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. Wang Yuzheng and Mr. Hu Yong; the independent non-executive directors of the Company are Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Li Jianqiang and Mr. Zhou Jinglin; and the staff representative director of the Company is Ms. Zhu Chenlan.*

\* *For identification purpose only*