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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 INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
APPOINTMENT OF CHAIRMAN OF THE AUDIT COMMITTEE**

The Board announces that the Board proposes to present resolutions at the Extraordinary General Meeting to elect Mr. Zhou as independent 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. Besides, Mr. Cheung, Wai Hung Boswell was appointed by the Board as the chairman of the audit committee of the Company with effect from 31 July 2025.

The board of directors (the “**Board**”) of Capinfo Company Limited (the “**Company**”) announces that the nomination committee of the Company recommended the Board to nominate Mr. Zhou Jinglin (“**Mr. Zhou**”) as candidate for independent non-executive Director, after having regard to the nomination policy and the board diversity policy adopted by the Company. Mr. Zhou 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. Zhou are beneficial to the diversity of the Board. Therefore, the Board proposes to present resolutions at the extraordinary general meeting of the Company to be held on 28 August 2025 (the “**Extraordinary General Meeting**”) to elect Mr. Zhou as independent non-executive Director. The term of office of Mr. Zhou shall commence after approval at the Extraordinary General Meeting up to the expiration date of the term of the ninth session of the Board. Simultaneously, the Board proposes to appoint Mr. Zhou as a member of the remuneration and appraisal committee and the audit committee of the Company after the appointment of independent non-executive Director becoming effective, subject to the same term of office as Director.

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

Mr. Zhou, aged 43, certified public accountant, certified asset valuer (non-practicing member), engineer, is currently a senior manager of Zhongshen Zhonghuan Certified Public Accountants LLP. He previously worked for Dongbei Special Steel Group Co., Ltd., Shanghai CPA LLP (SCPA) and Zhongzhun Certified Public Accountants. He has extensive experience in auditing and financial

management. He graduated from Chongqing University with a bachelor's degree in metallurgical engineering in 2004. Mr. Zhou does not hold any position with nor provide any professional services to the Company or other members of the Company's group. He does not hold any directorship in any other listed public companies in the past three years.

Subject to the approval by the shareholders of the Company (the "**Shareholders**") at the Extraordinary General Meeting, the Company will enter into a service contract with Mr. Zhou. Mr. Zhou's office as independent non-executive 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. His emolument will be determined in accordance with the Remuneration Policy for Directors and Supervisors of the Company. He will be entitled to a fixed emolument of RMB80,000 per annum for his office as independent non-executive Director, if being appointed. As at the date hereof, Mr. Zhou 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. Zhou is not connected with any Directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Zhou has confirmed that (i) he meets the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (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 nomination.

Other than disclosed above, there are no other matters relating to the election of Mr. Zhou as Director 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 Listing Rules.

A circular containing, among other things, details of the proposed election of Director and notice of Extraordinary General Meeting will be despatched to the Shareholders at appropriate time.

The Board further announces that Mr. Cheung, Wai Hung Boswell was appointed by the Board as the chairman of the audit committee of the Company with effect from 31 July 2025 until the expiration date of the term of the ninth session of the Board.

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

Beijing, the People's Republic of China, 31 July 2025

As at 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 and Mr. Li Jianqiang.

** For identification purposes only*