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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 ANNUAL GENERAL MEETING  
AND  
CHANGE OF DIRECTOR AND  
MEMBER OF REMUNERATION AND APPRAISAL COMMITTEE**

The Board is pleased to announce that at the AGM held on 19 June 2020, the ordinary resolutions and the special resolutions as stated in the Notices were duly passed by the shareholders of the Company by way of poll.

The Board further announces that Mr. Cao Huaizhi resigned as the non-executive director and a member of remuneration and appraisal committee of the Company with effect from the conclusion of the AGM. Mr. Hu Yong was appointed as a non-executive director of the Company at the AGM. Besides, Mr. Hu Yong was appointed by the Board as a member of remuneration and appraisal committee of the Company in place of Mr. Cao Huaizhi with effect from his appointment as a non-executive director of the Company.

Reference is made to the circular dated 29 April 2020 (the “**Circular**”) and the supplemental circular dated 4 June 2020 (the “**Supplemental Circular**”) of Capinfo Company Limited\* (the “**Company**”) to the Shareholders, the notice of AGM dated 29 April 2020 and the supplemental notice of AGM dated 4 June 2020 (collectively, the “**Notices**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular.

**POLL RESULTS OF AGM**

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

\* For identification purpose only

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' and auditor's reports for the year ended 31 December of 2019.	2,123,588,091 (100%)	0 (0%)
2.	To consider and approve the supervisors' report of the Company for the year 2019.	2,123,588,091 (100%)	0 (0%)
3.	To consider and approve the independent non-executive directors' report of the Company for the year 2019.	2,123,588,091 (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.	2,123,588,091 (100%)	0 (0%)
5.	To declare the final dividend of RMB1.98 cents (i.e. HK2.17 cents) per share for the year ended 31 December 2019.	2,123,588,091 (100%)	0 (0%)
6.	To consider and approve the amendments to the rules and procedures governing the general meetings of the Company (股東大會議事規則).	2,123,588,091 (100%)	0 (0%)
7.	To elect Mr. Hu Yong as non-executive director of the Company, with effect from the conclusion of the AGM to the expiration date of the term of the seventh session of the Board, and to authorize the board of directors to fix his director's remuneration and to enter into a service contract with him.	2,123,588,091 (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 Resolutions		Number of votes (approximate % of total votes cast at the AGM)	
		For	Against
8.	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).	2,123,588,091 (100%)	0 (0%)
9.	To consider and approve the amendments to the articles of association of the Company.	2,123,588,091 (100%)	0 (0%)

Since more than two-thirds of the votes were cast in favour of each of the above special resolutions, all the above special resolutions were duly passed at the AGM.

As at the date of the AGM, the number of issued Shares of the Company was 2,898,086,091 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 AGM was 2,898,086,091 Shares. There were no Shares entitling the holders 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 and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

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 Beijing DOCVIT Law Firm.

## **CHANGE OF DIRECTOR AND MEMBER OF REMUNERATION AND APPRAISAL COMMITTEE**

Reference is made to the announcement of the Company dated 28 May 2020 (the “**Announcement**”).

The Board announces that due to personal working arrangement, Mr. Cao Huaizhi resigned as the non-executive director and the member of remuneration and appraisal committee of the Company with effect from the conclusion of the AGM. Mr. Cao Huaizhi 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 Board further announces that Mr. Hu Yong was appointed as a non-executive director of the Company at the AGM to the expiration date of the term of the seventh session of the Board. The biographical details of Mr. Hu Yong were set out in the Announcement and the Supplemental Circular. Besides, Mr. Hu Yong was appointed by the Board as a member of remuneration and appraisal committee of the Company in place of Mr. Cao Huaizhi with effect from his appointment as a non-executive director of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Cao Huaizhi for his valuable contribution to the Company in the past, whilst extending a warm welcome to Mr. Hu Yong in joining the Board.

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

Beijing, the People's Republic of China, 19 June 2020

*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. Ma Linxiang, Mr. Feng Jianxun and Mr. Hu Yong; 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.*

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