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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
RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES
AND
NON-COMPLIANCE WITH RULES 3.21 AND 3.25 OF THE LISTING RULES**

The Board is pleased to announce that at the AGM held on 20 June 2025, the ordinary resolutions as stated in the Notices were duly passed by the shareholders of the Company by way of poll.

The Board further announces that with effect from 20 June 2025, (1) Mr. Yang has resigned as independent non-executive Director, chairman of Audit Committee and member of Remuneration and Appraisal Committee; (2) Ms. Yan Yi and Mr. Li Jianqiang were appointed as members of nomination committee of the Company.

Reference is made to the notice of AGM dated 29 April 2025 and the supplemental notice of AGM dated 6 June 2025 (collectively, the “**Notices**”) of Capinfo Company Limited* (the “**Company**”) and the circular of the Company dated 6 June 2025 (the “**Circular**”) to the Shareholders. 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 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 auditor's report for the year ended 31 December 2024.	209,431,776 (100%)	0 (0%)
2.	To consider and approve the directors' report of the Company for the year 2024.	209,431,776 (100%)	0 (0%)
3.	To consider and approve the supervisors' report of the Company for the year 2024.	209,431,776 (100%)	0 (0%)
4.	To consider and approve the independent non-executive directors' report of the Company for the year 2024.	209,431,776 (100%)	0 (0%)
5.	To declare the final dividend of RMB7 cents (i.e. HK7.57 cents) per share for the year ended 31 December 2024.	209,431,776 (100%)	0 (0%)
6.	To consider and approve the appointment of ShineWing Certified Public Accountants (Special General Partnership) as auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	209,431,776 (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.

As at the date of the AGM, the number of issued Shares of the Company was 289,808,609 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 289,808,609 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 Computershare Hong Kong Investor Services Limited, the Hong Kong H Shares Registrar and Transfer Office of the Company, in conjunction with Beijing DOCVIT Law Firm.

Mr. Yu Donghui, Mr. Zhang Yiqian, Ms. Yan Yi, Ms. Zhao Shujie, Mr. Jiang Wei, Mr. Wang Yuzheng and Mr. Li Jianqiang attended the AGM, while Mr. Xin Shuangbai, Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell and Mr. Dong Jin were unable to attend the AGM due to other work arrangement.

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
CHANGE IN COMPOSITION OF BOARD COMMITTEES
NON-COMPLIANCE WITH RULES 3.21 AND 3.25 OF THE LISTING RULES**

The Board further announces that Ms. Yan Yi and Mr. Li Jianqiang were appointed as members of nomination committee of the Company with effect from 20 June 2025. Besides, for independence considerations, Mr. Yang Xiaohui (“**Mr. Yang**”) has resigned as independent non-executive Director, chairman of audit committee of the Company (the “**Audit Committee**”) and member of remuneration and appraisal committee of the Company (the “**Remuneration and Appraisal Committee**”) with effect from 20 June 2025. He has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the Shareholders. The Board hereby wishes to express its gratitude to Mr. Yang for his valuable contributions to the Company during his term of office.

Following the resignation of Mr. Yang, the Company is unable to meet the requirements set out in Rules 3.21 and 3.25 of the Listing Rules as the Audit Committee has two members only without chairman, independent non-executive Directors represent less than one-third of the Audit Committee members and the Remuneration and Appraisal Committee members. The Board will use its best endeavours to appoint suitable Director to fill the said vacancies as soon as possible and within three months from the date of this announcement as provided in Rules 3.23 and 3.27 of the Listing Rules.

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

Beijing, the People’s Republic of China, 20 June 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 purpose only*