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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice (the “**Notice**”) of the Annual General Meeting (the “**AGM**”) dated 29 April 2020 of Capinfo Company Limited (the “**Company**”) which sets out the date, time and place of the AGM as well as the resolutions to be presented at the AGM for Shareholders’ consideration and approval.

A SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the AGM will be held as scheduled at 10:00 a.m. on Friday, 19 June 2020 at Conference Room, 5th Floor, Longfu Mansion, No. 95 Longfusi Road, Dongcheng District, Beijing, the People’s Republic of China, at which, in addition to the resolutions contained in the Notice, the following resolution submitted to the Company by Beijing State-owned Assets Management Co., Ltd., the controlling Shareholder of the Company, according to the law and in compliance with the Articles of Association of the Company, will also be considered and approved at discretion. Save as mentioned herein, all information and contents set out in the Notice remain unchanged.

ORDINARY RESOLUTIONS

10. To elect Mr. Hu Yong as non-executive Director of the Company, with effect from the conclusion of this meeting to the expiration date of the term of the seventh session of the Board, and to authorize the Board of the Company to fix his Director’s remuneration and to enter into a service contract with him.

By order of the Board of Directors
CAPINFO COMPANY LIMITED*
Lin Yankun
Chairman

Beijing, the People’s Republic of China, 4 June 2020

* *For identification purpose only*

Notes:

1. Details about the above resolution are contained in the supplemental circular (the “**Supplemental Circular**”) of the Company dated 4 June 2020. Unless the context requires otherwise, the terms used in this Supplemental Notice of AGM shall have the meanings same as those used in the Supplemental Circular.
2. Since the proxy form (the “**Original Proxy Form**”) issued with the circular dated 29 April 2020 does not contain the new resolution in the Supplemental Notice of AGM, a supplemental proxy form (the “**Supplemental Proxy Form**”) is issued with the Supplemental Circular.
3. If any Shareholder has not yet submitted the Original Proxy Form according to the instructions in the Notice of AGM and wishes to appoint a proxy to attend the AGM on his behalf, he is required to submit the Supplemental Proxy Form. In this case, the Shareholder shall not submit the Original Proxy Form.
4. To be valid, this Supplemental Proxy Form, together with any power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company’s H share registrar and transfer office in Hong Kong, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (in the case of H shares) or the office of the Company at 5th Floor, Longfu Mansion, No. 95 Longfusi Road, Dongcheng District, Beijing, the People’s Republic of China (in the case of domestic shares) not less than 24 hours before the time scheduled for the meeting (i.e. not later than 18 June 2020 at 10:00 a.m. (Hong Kong time)) or any adjournment thereof.
5. For any Shareholder who has submitted the Original Proxy Form according to the instructions in the Notice of AGM, please note that:
 - (i) if the Shareholder has not submitted the Supplemental Proxy Form, the Original Proxy Form (if properly completed) shall be deemed as a valid proxy form submitted by the Shareholder. The proxy appointed according to the Original Proxy Form shall be entitled to vote according to the instructions given previously by the Shareholder or to vote at his discretion (if no such instructions were given) at the AGM on the resolutions proposed in the Notice of AGM, and to vote at his discretion on the new resolution set out in the Supplemental Notice of AGM;
 - (ii) if the Shareholder has submitted the Supplemental Proxy Form prior to the deadline set out in the Notice of AGM, then the Supplemental Proxy Form (if properly completed) shall be deemed as a valid proxy form submitted by the Shareholder. The Original Proxy Form shall be deemed to be revoked. The proxy appointed pursuant to the Supplemental Proxy Form shall be entitled to vote according to the instructions given previously by the Shareholder or to vote at his discretion (if no such instructions were given) on any resolution (including the new resolution set out in the Supplemental Notice of AGM) proposed in an appropriate manner at the AGM; and
 - (iii) if the Shareholder submitted the Supplemental Proxy Form after the designated time, or the Supplemental Proxy Form submitted is improperly completed, the Supplemental Proxy Form will be invalid. The Original Proxy Form, if properly completed, will be treated as a valid proxy form submitted by the Shareholder. The arrangement as mentioned in (i) above shall apply as if no Supplemental Proxy Form was submitted.
6. Completion and delivery of the Original Proxy Form and/or the Supplemental Proxy Form will not preclude you from attending and voting at the meeting or any adjournment thereof if you so wish.

7. Please refer to the Notice of AGM for details about other resolutions to be submitted for consideration and approval at the AGM, eligibility of Shareholders to attend the AGM, appointment of proxies, registration procedures, closure of register of members and other matters.

As of the date of this supplemental notice, 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.