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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)

NOTICE OF 2025 THIRD EGM

NOTICE IS HEREBY GIVEN THAT the 2025 third extraordinary general meeting (the “**EGM**”) of Capinfo Company Limited* (首都信息發展股份有限公司) (the “**Company**”) will be held at Conference Room, 5th Floor, Longfu Mansion, No. 95 Longfusi Road, Dongcheng District, Beijing, the People's Republic of China on Friday, 28 November 2025 at 10:00 a.m. for the following purposes:

SPECIAL RESOLUTIONS

1. To consider and approve the proposed amendments to the Articles of Association in relation to the dissolution of the Board of Supervisors and the abolition of the Rules and Procedures for Meetings of the Board of Supervisors, and to consider and approve other relevant amendments to the Articles of Association.
2. To consider and approve the proposed amendments to the Articles of Association and the Rules and Procedures for General Meetings in relation to the proposed abolition of class meeting system.
3. To consider and approve the proposed amendments to the Articles of Association in relation to the amendments to business scope.
4. To consider and approve the proposed amendment of the Rules and Procedures for General Meetings, other than the matter concerning the abolition of class meeting system.
5. To consider and approve the proposed amendment of the Rules and Procedures for Meetings of the Board.

* *For identification purpose only*

ORDINARY RESOLUTIONS

6. To elect Mr. Hu Yong as a non-executive Director of the ninth session of the Board of the Company.
7. To remove Mr. Jiang Wei as the non-executive Director of the ninth session of the Board of the Company.

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

Beijing, the People's Republic of China, 10 November 2025

Notes:

1. The register of shareholders of the Company will be closed from Tuesday, 25 November 2025 to Friday, 28 November 2025 (both days inclusive), during which period no transfer of the Company's shares will be registered. In order to be entitled to attend and vote at the EGM, all completed transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (applicable for 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 (applicable for domestic shares) not later than 4:30 p.m. on Monday, 24 November 2025. The record date for attending and voting at the EGM is Tuesday, 25 November 2025.
2. Any shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote at the EGM on his/her/its behalf. A proxy need not be a shareholder of the Company
3. A proxy form of the EGM is enclosed. In order to be valid, the proxy form must be under the hand of the appointor or his/her/its attorney duly authorized in writing or, in the case of a corporation, must be either under its common seal or under the hand of the director or attorney duly authorized.
4. The proxy form should be delivered to the Company's H shares registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services 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 appointed for holding of the EGM (i.e. not later than 27 November 2025 at 10:00 a.m. (Hong Kong time)) or any adjournment thereof.
5. In accordance with the requirement of the Articles of Association of the Company and Rule 13.39(4) of the Listing Rules, all votes at the EGM will be taken by poll and the Company will announce the results of the poll in the manner prescribed under Rules 13.39(5) and 13.39(5A) of the Listing Rules.

6. The biographical details of the candidate proposed to be elected as non-executive Director of the Company are set out in the circular in connection with the proposed election of non-executive Director dispatched to the shareholders of the Company on 10 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. 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, Mr. Li Jianqiang and Mr. Zhou Jinglin.