



**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)**

## **LIST OF BOARD OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Capinfo Company Limited are set out as follows:

### ***Executive Director***

Mr. Lu Lei (*Vice President and Secretary of the Board*)

### ***Non-executive Directors***

Mr. Xu Zhe (*Chairman*)

Dr. Feng Hao Cheng

Mr. Zhou Weihua

Mr. Shan Yuhu

Ms. An Lili

Mr. Cao Jun

### ***Independent non-executive Directors***

Ms. Zhou Liye

Mr. Gong Zhiqiang

Dr. Jiao Jie

Mr. Cheung, Wai Hung Boswell

\* *For identification purpose only*

The Board has set up four committees. The table below provides the position of each Board member serves in these committees.

<b>Director \ Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
Lu Lei				M
Xu Zhe			C	C
Zhou Weihua				
Shan Yuhu				
An Lili				
Feng Hao Cheng		M		
Cao Jun				
Zhou Liye	C	M		
Gong Zhiqiang	M	C	M	
Jiao Jie	M			M
Cheung, Wai Hung Boswell	M		M	

*Notes:*

C represents Chairman of the relevant Committees

M represents Member of the relevant Committees

By Order of the Board of  
**CAPINFO COMPANY LIMITED\***

**Mr. Lui Lei**

*Vice President, Executive Director and  
Secretary of the Board*

Beijing, PRC, 12 January 2016

*As of the date hereof, the executive director of the Company is Mr. Lu Lei; the non-executive directors of the Company are Mr. Xu Zhe, Dr. Feng Hao Cheng, Mr. Zhou Weihua, Mr. Shan Yuhu, Ms. An Lili, Mr. Cao Jun, and the independent non-executive directors of the Company are Ms. Zhou Liye, Mr. Gong Zhiqiang, Dr. Jiao Jie and Mr. Cheung, Wai Hung Boswell.*