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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)

PROPOSED CHANGE OF AUDITOR

This announcement is made by the board of directors (the “**Board**”) of Capinfo Company Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

According to the relevant regulations issued by the Ministry of Finance of the People's Republic of China, the State-owned Assets Supervision and Administration Commission of the State Council etc. regarding the appointment of an accounting firm for a state-owned enterprise, there are restrictions in respect of the years of audit services that the accounting firm can continuously provide to a state-owned enterprise. Since the number of years that the Company has continuously engaged its existing auditor, Grant Thornton (Special General Partnership) (the “**Grant Thornton**”), has reached the prescribed time limit, Grant Thornton will retire as the auditor of the Company with effect from the conclusion of the annual general meeting of the Company to be held on 20 June 2025 (the “**AGM**”) and will not be re-appointed.

Pursuant to the open selection process and with reference to the recommendation of the audit committee of the Company (the “**Audit Committee**”), the Board has resolved to propose the appointment of ShineWing Certified Public Accountants (Special General Partnership) (“**ShineWing**”) as auditor of the Company for the year of 2025. Such appointment is subject to the approval of the shareholders of the Company (the “**Shareholders**”) at the AGM. The Board and the Audit Committee in proposing the appointment of ShineWing as the new auditor have reviewed the qualifications and experience of ShineWing and consider that ShineWing meets the regulatory requirements in terms of practice qualifications, professional competence, independence, and integrity etc.

Since one of the offices held by Mr. Yang Xiaohui is the partner of ShineWing, the Company has obtained the undertaking of Mr. Yang Xiaohui that he will tender his resignation as independent non-executive director after approval of the appointment of ShineWing as auditor of the Company by the Shareholders. Details of the resignation and the change of independent non-executive director will be announced by the Company in due course.

The Company has received a confirmation letter from Grant Thornton confirming that there are no circumstances connected with the proposed change of auditor that should be brought to the attention of the Shareholders or creditors of the Company. The Board has also confirmed that there are no circumstances connected with the proposed change of auditor that should be brought to the attention of the Shareholders. The Board and the Audit Committee have also confirmed that there are no disagreement or outstanding matters between the Company and Grant Thornton. The Board would like to take this opportunity to express its sincere gratitude to Grant Thornton for its professional services and support in the past.

A circular containing the details of, among other matters, the proposed change of auditor of the Company, a supplemental notice of AGM and a supplemental proxy form will be despatched to the Shareholders in due course.

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

Beijing, the People's Republic of China, 5 June 2025

As of 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. Yang Xiaohui, Mr. Dong Jin and Mr. Li Jianqiang.

* *For identification purposes only*