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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

(1) 2025 THIRD EXTRAORDINARY GENERAL MEETING;

(2) 2025 FIRST DOMESTIC SHARE CLASS MEETING;

(3) 2025 FIRST H SHARE CLASS MEETING HELD ON 28 NOVEMBER 2025

CANCELLATION OF SUPERVISORY COMMITTEE

AND

CHANGE OF DIRECTORS AND BOARD COMMITTEE MEMBER

The Board is pleased to announce that at the EGM held on 28 November 2025, the resolutions proposed at the EGM, the Domestic Share Class Meeting and the H Share Class Meeting were duly passed by the Shareholders by way of poll.

The Board further announces that at the EGM, Mr. Hu was appointed as the non-executive Director of the ninth session of the Board and Mr. Jiang was removed as the non-executive Director of the ninth session of the Board; staff representative meeting of the Company has appointed Ms. Zhu as the staff representative director of the Company effective on 28 November 2025. Besides, Mr. Dong resigned as an independent non-executive Director of the ninth session of the Board and ceased to serve as a member of the strategy committee of the Company effective from the end of the EGM. Ms. Ge Li, Ms. Ma Xiaoping and Ms. Kuang Mingzhi have retired as the Supervisors of the Company after the conclusion of the EGM.

Reference is made to the circular dated 10 November 2025 (the “**Circular**”) of Capinfo Company Limited* (the “**Company**”) to the Shareholders and the notice of 2025 third extraordinary general meeting (“**EGM**”), notice of 2025 first domestic share class meeting (“**Domestic Share Class Meeting**”) and notice of 2025 first H share class meeting (“**H Share Class Meeting**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

1. POLL RESULTS OF EGM

The Board is pleased to announce that the results of the special resolutions and the ordinary resolutions in respect of a poll taken at the EGM were as follows:

Special Resolutions		Number of votes (approximate % of total votes cast at the EGM)	
		For	Against
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.	214,525,609 (100%)	0 (0%)
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.	214,444,809 (99.96%)	80,800 (0.04%)
3.	To consider and approve the proposed amendments to the Articles of Association in relation to the amendments to business scope.	214,525,609 (100%)	0 (0%)
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.	214,444,809 (99.96%)	80,800 (0.04%)
5.	To consider and approve the proposed amendment of the Rules and Procedures for Meetings of the Board.	214,525,609 (100%)	0 (0%)
Ordinary Resolutions		For	Against
6.	To elect Mr. Hu Yong as a non-executive Director of the ninth session of the Board of the Company.	214,525,609 (100%)	0 (0%)
7.	To remove Mr. Jiang Wei as the non-executive Director of the ninth session of the Board of the Company.	214,525,609 (100%)	0 (0%)

Since more than two-thirds of the votes were cast in favour of each of the above special resolutions and more than one-half of the votes were cast in favour of each of the above ordinary resolutions, all the above resolutions were duly passed at the EGM.

As at the date of the EGM, 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 EGM 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 EGM 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 EGM under the Listing Rules.

2. POLL RESULTS OF DOMESTIC SHARE CLASS MEETING

The Board is pleased to announce that the results of the special resolution in respect of a poll taken at the Domestic Share Class Meeting were as follows:

Special Resolution		Number of votes <i>(approximate % of total votes cast at the Domestic Share Class Meeting)</i>	
		For	Against
1.	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 as stated under the circular of the Company dated 10 November 2025.	212,358,809 (100%)	0 (0%)

Since more than two-thirds of the votes were cast in favour of the above special resolution, the above resolution was duly passed at the Domestic Share Class Meeting.

As at the date of the Domestic Share Class Meeting, the number of issued Domestic Shares of the Company was 212,358,809 Shares. The total number of issued Domestic Shares of the Company entitling the holders to attend and vote for or against the resolution proposed at the Domestic Share Class Meeting was 212,358,809 Shares. There were no Domestic Shares entitling the holders to attend and abstain from voting in favour of the resolution at the Domestic Share Class Meeting as set out in Rule 13.40 of the Listing Rules and there were no Domestic Shares requiring the holders to abstain from voting at the Domestic Share Class Meeting under the Listing Rules.

3. POLL RESULTS OF H SHARE CLASS MEETING

The Board is pleased to announce that the results of the special resolution in respect of a poll taken at the H Share Class Meeting were as follows:

Special Resolution		Number of votes (approximate % of total votes cast at the H Share Class Meeting)	
		For	Against
1.	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 as stated under the circular of the Company dated 10 November 2025.	2,765,000 (97.16%)	80,800 (2.84%)

Since more than two-thirds of the votes were cast in favour of the above special resolution, the above resolution was duly passed at the H Share Class Meeting.

As at the date of the H Share Class Meeting, the number of issued H Shares of the Company was 77,449,800 Shares. The total number of issued H Shares of the Company entitling the holders to attend and vote for or against the resolution proposed at the H Share Class Meeting was 77,449,800 Shares. There were no H Shares entitling the holders to attend and abstain from voting in favour of the resolution at the H Share Class Meeting as set out in Rule 13.40 of the Listing Rules and there were no H Shares requiring the holders to abstain from voting at the H Share Class Meeting under the Listing Rules.

4. SCRUTINEERS AND ATTENDANCE RECORD OF DIRECTORS

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, were appointed as scrutineers of the EGM, the Domestic Share Class Meeting and the H Share Class Meeting.

Mr. Yu Donghui, Mr. Zhang Yiqian, Ms. Yan Yi, Mr. Wang Yuzheng, Ms. Zhao Shujie, Mr. Jiang Wei and Mr. Zhou Jinglin attended the EGM, the Domestic Share Class Meeting and the H Share Class Meeting while Mr. Xin Shuangbai, Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Dong Jin and Mr. Li Jianqiang were unable to attend the said meetings due to other work arrangements.

5. CANCELLATION OF SUPERVISORY COMMITTEE

As approved by the Shareholders at the EGM, the Board hereby announces that the Supervisory Committee has been cancelled after the conclusion of the EGM. Furthermore, Ms. Ge Li, Ms. Ma Xiaoping and Ms. Kuang Mingzhi have retired as the Supervisors of the Company after the conclusion of the EGM. Each of Ms. Ge Li, Ms. Ma Xiaoping and Ms. Kuang Mingzhi has confirmed that there are no disagreements between her and the Supervisory Committee and/or the Company during her term of office and there are no matters relating to her retirement that

need to be brought to the attention of the Shareholders. The Company hereby expresses its gratitude to Ms. Ge Li, Ms. Ma Xiaoping and Ms. Kuang Mingzhi for their valuable contribution during their terms of office.

6. CHANGE OF DIRECTORS AND BOARD COMMITTEE MEMBER

Reference is made to the announcements of the Company dated 31 October 2025 and 14 November 2025.

The Board announces that Mr. Hu Yongn (“**Mr. Hu**”) was appointed as the non-executive Director of the ninth session of the Board at the EGM and Mr. Jiang Wei (“**Mr. Jiang**”) was removed as the non-executive Director of the ninth session of the Board at the EGM. Staff representative meeting of the Company has appointed Ms. Zhu Chenlan (“**Ms. Zhu**”) as the staff representative director of the Company effective on 28 November 2025.

Besides, Mr. Dong Jin (“**Mr. Dong**”) resigned as an independent non-executive Director of the ninth session of the Board and ceased to serve as a member of the strategy committee due to other work arrangements, effective from the end of the EGM. Mr. Dong 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 biographical details of Mr. Hu were set out in the Circular and the announcement of the Company dated 31 October 2025 and the biographical details of Ms. Zhu were set out in the announcement of the Company dated 14 November 2025.

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

Beijing, the People’s Republic of China, 28 November 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. Wang Yuzheng and Mr. Hu Yong; the independent non-executive directors of the Company are Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Li Jianqiang and Mr. Zhou Jinglin; and the staff representative director of the Company is Ms. Zhu Chenlan.

* *For identification purpose only*