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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 ELECTION OF DIRECTOR

The Board announces that:

- (1) Mr. Xin will resign as the non-executive Director with effect from the conclusion of the Extraordinary General Meeting;
- (2) the Board proposes to present resolutions at the Extraordinary General Meeting to elect Mr. Li as the non-executive Director with effect after the approval at the Extraordinary General Meeting up to the expiration date of the term of the ninth session of the Board.

The board of directors (the “**Board**”) of Capinfo Company Limited (the “**Company**”) announces that due to other work arrangements, Mr. Xin Shuangbai (“**Mr. Xin**”) will resign as the non-executive director of the Company (the “**Director**”) with effect from the conclusion of the extraordinary general meeting to be held on 31 March 2026 (“**Extraordinary General Meeting**”). Mr. Xin has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board hereby wishes to express its gratitude to Mr. Xin for his valuable contributions to the Company during his terms of office.

Having regard to the nomination policy and the board diversity policy adopted by the Company, the nomination committee of the Company recommended the Board to nominate Mr. Li Feng (“**Mr. Li**”) as candidate for the non-executive Director. Mr. Li has given written notice to the Company indicating that he is willing to accept the nomination and election. The nomination committee of the Company and the Board considered that the experience, knowledge and expertise of Mr. Li are beneficial to the diversity of the Board. Therefore, the Board proposes to present resolutions at the Extraordinary General Meeting to elect Mr. Li as the non-executive Director.

The biographical details of Mr. Li are set out below:

* *For identification purpose only*

Mr. Li, aged 47, senior management accountant, senior accountant, senior international certified internal auditor, AIA international certified public accountant, is currently the deputy manager of the finance department of Capital Culture Technology Group Company Limited* (首都文化科技集團有限公司), director and general manager of Beijing All Media and Culture Group Co. Ltd.* (北京北廣傳媒集團有限公司). Mr. Li previously worked for Beijing Gehua Cultural Development Group Company Limited* (北京歌華文化發展集團有限公司), Beijing Gehua Technology Centre Company Limited* (北京歌華科技中心有限公司), Beijing Gehua Investment Centre Company Limited* (北京歌華投資中心有限公司) and Beijing Gehua Media Group Company Limited* (北京歌華傳媒集團有限公司), with extensive experience in account and financial management. Mr. Li graduated from Minzu University of China with major in accounting and obtained a bachelor degree in management in July 2005. Save as disclosed above, Mr. Li does not hold any position with the Company or other members of the Company's group and she does not hold any directorship in any other listed public companies in the past three years.

Subject to the approval by the Shareholders at the Extraordinary General Meeting, the Company will enter into a service contract with Mr. Li. Mr. Li's office as Director shall remain effective up to the expiration date of the term of the ninth session of the Board, and is subject to retirement or re-election in accordance with the Articles of Association of the Company. Mr. Li will not receive any remuneration from the Company in respect of his office as non-executive Director, if being appointed. As at the date hereof, Mr. Li does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Mr. Li is not connected with any Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Other than disclosed above, there are no other matters relating to the election of Mr. Li as Director that need to be brought to the attention of the Shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

A circular containing, among other things, details of the proposed election of Director and notice of Extraordinary General Meeting will be despatched to the Shareholders at appropriate time.

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

Beijing, the People's Republic of China, 30 January 2026

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.