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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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND GENERAL MANAGER,
CHANGE OF STRATEGY COMMITTEE MEMBER,
RULE OF LAW AND COMPLIANCE COMMITTEE MEMBER AND
AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 28 February 2026:

- (1) Mr. Zhang has resigned as an executive Director and the general manager of the Company;
- (2) Mr. Hu Yong has been appointed as a member of the strategy committee of the Company in replacement of Mr. Zhang;
- (3) Ms. Zhu Chenlan has been appointed as a member of the rule of law and compliance committee of the Company in replacement of Mr. Zhang; and
- (4) Ms. Koo Ching Fan has been appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules in replacement of Mr. Zhang.

The board of directors (the “**Board**”) of Capinfo Company Limited (the “**Company**”) announces that due to other work arrangements, Mr. Zhang Yiqian (“**Mr. Zhang**”) has resigned as an executive director of the Company (the “**Director**”) and the general manager of the Company with effect from 28 February 2026. Mr. Zhang 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 Board hereby wishes to express its gratitude to Mr. Zhang for his valuable contributions to the Company during his terms of office.

* *For identification purpose only*

The Board further announces that with effect from 28 February 2026:

- (1) Mr. Hu Yong, a non-executive Director, has been appointed as a member of the strategy committee of the Company in replacement of Mr. Zhang;
- (2) Ms. Zhu Chenlan, the staff representative Director, has been appointed as a member of the rule of law and compliance committee of the Company in replacement of Mr. Zhang; and
- (3) Ms. Koo Ching Fan, the company secretary of the Company, has been appointed as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in replacement of Mr. Zhang.

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

Beijing, the People’s Republic of China, 28 February 2026

As of the date of this announcement, the executive Director of the Company is Mr. Yu Donghui; 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.