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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 THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that at the EGM held on 13 March 2026, the ordinary resolution proposed at the EGM was duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular dated 23 February 2026 (the “**Circular**”) of Capinfo Company Limited* (the “**Company**”) to the Shareholders and the notice of extraordinary general meeting dated 23 February 2026. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

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

* *For identification purpose only*

Ordinary Resolution		Number of votes (approximate % of total votes cast at the EGM)	
		For	Against
1.	(a) the 2026 Deed of Non-Competition (the “2026 Deed of Non-Competition”) dated 20 February 2026 entered into by 北京市國有資產經營有限責任公司 (Beijing State-Owned Assets Management Corporation Limited*), 北京首信網創網絡信息服務有限責任公司 (Capnet Company Limited*), 北京數據集團有限公司 (Beijing Data Group Company Limited*) and the Company and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; (b) the management of the Company be and is hereby authorized to do all such things and acts as he/she may in his/her discretion considers as necessary, expedient or desirable for the purpose of the implementation of the 2026 Deed of Non-Competition and the transactions contemplated thereunder, including but not limited to the execution of all such documents under seal where applicable, as he/she considers necessary or expedient to implement and/or give effect to the 2026 Deed of Non-Competition and the transactions contemplated thereunder.	29,013,433 (100%)	0 (0%)

Since more than one-half of the votes were cast in favour of the above ordinary resolution, the above resolution was duly passed at the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 289,808,609 Shares. Beijing Industrial Investment (a wholly-owned subsidiary of BSAM) directly holds 43,471,291 Domestic Shares, and Beijing Data Group directly holds 139,982,885 Domestic Shares, representing approximately 15% and 48.3% of the Company’s entire issued share capital, respectively. They were required and had abstained from voting on the above ordinary resolution. Accordingly, the total number of issued Shares entitling the Shareholders to attend and vote for or against the above ordinary resolution at the EGM was 106,354,433 Shares.

Save as disclosed above, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholder was required to abstain from voting on the resolution at the EGM under the Listing Rules; and (iii) no Shareholder had stated any intention in the Circular to vote against the resolution or to abstain from voting at the EGM.

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.

Mr. Yu Donghui, Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Zhou Jinglin and Ms. Zhu Chenlan attended the EGM, while Ms. Yan Yi, Mr. Xin Shuangbai, Ms. Zhao Shujie, Mr. Wang Yuzheng, Mr. Hu Yong and Mr. Li Jianqiang were unable to attend the said meeting due to other work arrangements.

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

Beijing, the People's Republic of China, 13 March 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.