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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 APPOINTMENT OF GENERAL MANAGER

The Board announces that the Board has proposed a resolution in relation to the appointment of Mr. Yu as general manager at the general meeting, with immediate effect from obtaining approval at the general meeting of the Company.

Reference is made to the announcement of Capinfo Company Limited (the “**Company**”) dated 28 February 2026 in relation to, among other things, resignation of executive director and general manager. According to the announcement, Mr. Zhang Yiqian (“**Mr. Zhang**”) resigned as an executive director of the Company (the “**Director**”) and the general manager of the Company due to other work arrangements, with effect from 28 February 2026.

The board of Directors of the Company (the “**Board**”) hereby announces that following Mr. Zhang’s resignation, to ensure the normal operation of the Company’s management and administration, it is proposed that, before the appointment of new general manager, Mr. Yu Donghui (“**Mr. Yu**”), the Party Secretary and Chairman of the Company, shall serve in the capacity of general manager until the date on which the new general manager is formally approved by the Board. Mr. Yu will not receive any remuneration from the Company for the position of general manager of the Company. Pursuant to Article 25 of the Law of the People’s Republic of China on State-Owned Assets of Enterprises (《中華人民共和國企業國有資產法》), Mr. Yu’s taking up of the duties of general manager is subject to approval at the general meeting of the Company.

Biography of Mr. Yu is as follows:

Mr. Yu Donghui (Party Secretary and Chairman), aged 52, was appointed as an executive Director in January 2017 and was elected as the Chairman on 10 September 2021. He currently serves as the Party Secretary and Chairman of the Company, and is also the Chairman of each of the Strategy Committee, Nomination Committee and Rule of Law and Compliance Committee of the Board, and is responsible for leading the Board and ensuring effective operation of the Board in the overall interest of the Company. Mr. Yu has been appointed as the deputy general manager of 北京數據集團有限公

* For identification purpose only

司(Beijing Data Group Company Limited*), the shareholder of the Company, since November 2025. Mr. Yu graduated from Tsinghua University in 1999 with a master degree in materials processing engineering and joined the Company in the same year. He previously served as general manager of the network technology service center, business director, deputy general manager and general manager of the Company with extensive experience in enterprise and technique management.

Mr. Yu has confirmed that, save for the matters disclosed above, as at the date of this announcement: (i) he has not held any directorship in any other public company whose securities are listed on any securities market in Hong Kong or overseas during the past three years, nor has he held any other major positions or professional qualifications; (ii) he does not or is not deemed to have any interest or short position in any shares, underlying shares or debentures of the Company or any of its associated corporations (as defined in Part XV of the Securities and Futures Ordinance); and (iii) he has no relationship with any director, senior management, substantial shareholder (as defined under the Rules (the “**Listing Rules**”)) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), or controlling shareholder (as defined under the Listing Rules) of the Company.

Save for the matters disclosed above, the Board is not aware of any other matters relating to the appointment of Mr. Yu as the Company’s general manager that are required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules or that needs to be brought to the attention of the shareholders of the Company.

Pursuant to Code Provision C.2.1 of Part 2 of the Corporate Governance Code as set forth in Appendix C1 to the Listing Rules, the roles of chairman and general manager should be separate and should not be performed by the same individual. Mr. Yu serves as the Company’s Chairman and will temporarily take up the capacity as the general manager of the Company. Although it deviates from Code Provision C.2.1, it is a temporary and transitional arrangement. Mr. Yu has served the Company for over 20 years, possesses extensive management experience and knowledge, and is familiar with the Company’s business operations. Prior to the appointment of a new general manager taking effect, this arrangement can facilitate the smooth execution of the Company’s development strategies and business operations while enhancing operational efficiency. Under the supervision of the existing Board members (currently comprising one executive Director, five non-executive Directors, four independent non-executive Directors and one staff representative Director), the Board has in place an appropriate system for balance of power, which is able to provide sufficient checks to protect the interests of the Company and its shareholders. Therefore, the Board considers the deviation from Code Provision C.2.1 of the Corporate Governance Code to be appropriate under these circumstances.

To comply with Code Provision C.2.1 above, the Company is actively seeking suitable candidate with appropriate professional qualifications or relevant expertise to be appointed as the general manager and executive Director of the Company as soon as practicable. The Company will make further announcement regarding the said matters in due course.

A circular containing, among other things, details of the proposed appointment of the general manager and the notice of the general meeting will be published in due course on the designated website of the Stock Exchange (www.hkexnews.hk) and the Company's website (www.capinfo.com.cn), and will be despatched to shareholders who require a printed copy.

By order of the Board
CAPINFO COMPANY LIMITED*
Yu Donghui
Chairman

Beijing, the People's Republic of China, 31 March 2026

As at 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, Ms. Zhao Shujie, Mr. Wang Yuzheng, Mr. Hu Yong and Mr. Li Feng; 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.