

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ANNUAL GENERAL MEETING
AND
APPOINTMENT OF GENERAL MANAGER**

The Board is pleased to announce that at the AGM held on 29 May 2026, the ordinary resolutions as stated in the Notice were duly passed by the shareholders of the Company by way of poll.

The Board further announces that Mr. Yu Donghui was appointed as general manager of the Company with effect from 29 May 2026 until the date on which a new general manager is formally approved by the Board.

Reference is made to the notice of AGM dated 27 April 2026 (the “**Notice**”) of Capinfo Company Limited* (the “**Company**”) and the circular of the Company dated 27 April 2026 (the “**Circular**”) to the Shareholders. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF AGM

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

Ordinary Resolutions		Number of votes <i>(approximate % of total votes cast at the AGM)</i>	
		For	Against
1.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the auditor's report for the year ended 31 December 2025.	212,467,609 (100%)	0 (0%)

* For identification purpose only

Ordinary Resolutions		Number of votes (approximate % of total votes cast at the AGM)	
		For	Against
2.	To consider and approve the directors' report of the Company for the year 2025.	212,467,609 (100%)	0 (0%)
3.	To consider and approve the independent non-executive directors' report of the Company for the year 2025.	212,467,609 (100%)	0 (0%)
4.	To consider and approve the re-appointment of ShineWing Certified Public Accountants (Special General Partnership) as auditor and to authorize the board of directors of the Company to fix their remuneration.	212,467,609 (100%)	0 (0%)
5.	To declare the final dividend of RMB7 cents (i.e. HK7.94 cents) per share for the year ended 31 December 2025.	209,412,576 (98.56%)	3,055,033 (1.44%)
6.	To appoint Mr. Yu Donghui as general manager of the Company until the date on which a new general manager is formally approved by the Board.	212,467,609 (100%)	0 (0%)
7.	To authorize the Board to enter into a service contract with Mr. Yu Donghui for the position of general manager of the Company pursuant to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters.	212,467,609 (100%)	0 (0%)

Since more than one-half of the votes were cast in favour of each of the above ordinary resolutions, all the above ordinary resolutions were duly passed at the AGM.

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

The vote-taking at the AGM was scrutinized by 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.

Mr. Yu Donghui, Ms. Yan Yi, Ms. Zhao Shujie, Mr. Wang Yuzheng, Mr. Hu Yong, Mr. Li Feng, Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Zhou Jinglin and Ms. Zhu ChenLan attended the AGM, while Mr. Li Jianqiang was unable to attend the AGM due to other work arrangement.

APPOINTMENT OF GENERAL MANAGER

The Board further announces that Mr. Yu Donghui was appointed as general manager of the Company with effect from 29 May 2026 until the date on which a new general manager is formally approved by the Board.

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

Beijing, the People's Republic of China, 29 May 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.