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If you are in any doubt as to any aspect of this circular or as to the action you should take, you should consult your licensed securities dealer, registered securities institution, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **Capinfo Company Limited***, you should at once hand this circular and the accompanying proxy form to the purchaser or to the transferee, or to the bank manager, licensed securities dealer or registered securities institution or other agency through whom the sale was effected for transmission to the purchaser or the transferee.

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CAPINFO
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)

(1) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION;
(2) PROPOSED AMENDMENTS TO THE REMUNERATION SYSTEM FOR
DIRECTORS AND SUPERVISORS; AND
(3) NOTICE OF EXTRAORDINARY GENERAL MEETING

The Notice of the EGM to be held at Conference Room, 5th Floor, Longfu Mansion, No. 95 Longfusi Road, Dongcheng District, Beijing, the PRC on Tuesday, 29 September 2026 at 10:00 a.m. is set out on pages EGM-1 to EGM-2 of this circular.

Whether you are able to attend the meeting or not, you are requested to complete and return the accompanying proxy form in accordance with the instructions set out therein to the Company's principal place of business in the People's Republic of China at 5th Floor, Longfu Mansion, No. 95 Longfusi Road, Dongcheng District, Beijing, the People's Republic of China (in the case of proxy form of holder of Domestic Shares) or to the Company's H shares registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (in the case of proxy form of holders of H Shares) as soon as possible and in any event not less than 24 hours before the time appointed for holding the meeting (i.e. not later than Monday, 28 September 2026 at 10:00 a.m. (Hong Kong time)). Completion and return of the proxy form will not preclude you from attending and voting at the meeting in person should you so wish.

8 September 2026

* For identification purpose only

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

“Articles of Association”	the articles of association of the Company as amended from time to time
“Board”	the board of Directors
“Company”	首都信息發展股份有限公司 (Capinfo Company Limited*), a joint stock limited company incorporated in the PRC, the H Shares of which are listed on the Main Board of the Stock Exchange
“Director(s)”	the director(s) of the Company
“Remuneration System for Directors and Supervisors”	the remuneration system for Directors and Supervisors as amended from time to time
“Domestic Share(s)”	domestic share(s) of RMB1.00 each in the share capital of the Company
“EGM”	the extraordinary general meeting of the Company to be convened at Conference Room, 5th Floor, Longfu Mansion, No. 95 Longfusi Road, Dongcheng District, Beijing, the PRC on Tuesday, 29 September 2026 at 10:00 a.m.
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Notice of EGM”	notice of convening the EGM as set out in this circular dated 8 September 2026
“PRC” or “China”	the People’s Republic of China
“RMB”	Renminbi, the lawful currency of the PRC
“Share(s)”	collectively, Domestic Shares and H Shares and (where applicable) any other foreign shares of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

LETTER FROM THE BOARD

CAPINFO
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)

Executive Director:

Mr. Yu Donghui (*Chairman, General Manager*)

Non-executive Directors:

Ms. Yan Yi

Ms. Zhao Shujie

Mr. Wang Yuzheng

Mr. Hu Yong

Mr. Li Feng

Independent Non-executive Directors:

Mr. Gong Zhiqiang

Mr. Cheung, Wai Hung Boswell

Mr. Li Jianqiang

Mr. Zhou Jinglin

Staff Representative Director:

Ms. Zhu Chenlan

Registered office:

No.11 Xi San Huan Zhong Road

Haidian District

Beijing 100036

The PRC

Principal place of business in the PRC:

5th Floor Longfu Mansion

No.95 Longfusi Road

Dongcheng District

Beijing 100010

The PRC

Principal place of business in Hong Kong:

25th Floor

Neich Tower

128 Gloucester Road

Hong Kong

Beijing, the PRC, 8 September 2026

To the Shareholders

Dear Sir or Madam,

* For identification purpose only

LETTER FROM THE BOARD

**(1) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION;
(2) PROPOSED AMENDMENTS TO THE REMUNERATION SYSTEM FOR
DIRECTORS AND SUPERVISORS; AND
(3) NOTICE OF EXTRAORDINARY GENERAL MEETING**

1. INTRODUCTION

Reference is made to the announcement of the Company dated 28 August 2026 regarding, among other things, the proposed amendments to the Articles of Association. The purpose of this circular is to provide shareholders with information regarding, among other things, (1) the proposed amendments to the Articles of Association; and (2) the proposed amendments to the Remuneration System for Directors and Supervisors for consideration and approval.

2. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In order to further improve the foundation of the corporate governance framework, in accordance with the “Company Law of the People’s Republic of China” (the “**Company Law**”) and the “Guidelines on the Articles of Association for Municipal-Level Enterprises” (《市管企業公司章程指引》) and other relevant management regulations, and taking into account the Company’s actual circumstances, the Board of the Company convened a Board meeting on 28 August 2026 and proposed to make corresponding amendments (the “**Proposed Amendments**”) to the relevant provisions of Articles of Association. The Proposed Amendments mainly include:

(1) To incorporate provisions in relation to the development of the Party’s integrity culture into the Articles of Association

In order to implement the “Three-Year Action Plan for the Development of Integrity Culture in the New Era (2025-2027)” (《新時代廉潔文化建設三年行動計劃(2025-2027年)》), following the “Guidelines on the Articles of Association for Municipal-Level Enterprises”, the Company shall incorporate specific provisions in relation to the development of the Party’s integrity culture into the Articles of Association. For details of the amendments, please refer to Articles 76 and 107 of the Articles of Association.

(2) To specify the formation mechanism for the audit committee

The amendments shall be made to Article 98 of the Articles of Association to incorporate the relevant content in relation to the formation mechanism for the audit committee.

(3) Further improvement of the Articles of Association in accordance with laws, regulations and regulatory requirements

The Articles of Association will be amended to incorporate relevant procedures set out in the Article 114 of the Company Law, pursuant to which an extraordinary general meeting can be convened by the Board and audit committee upon request by shareholders holding, individually or in aggregate, not less than ten percent (10%) of the shares of the company. Furthermore,

LETTER FROM THE BOARD

pursuant to Rule 3.10A of the Listing Rules, an issuer must appoint independent non-executive directors representing at least one-third of the Board, and the Articles of Association will be amended accordingly to specify that independent non-executive directors shall comprise at least one-third of the Board.

The Proposed Amendments shall come into effect upon approval by a special resolution at the EGM. Details of the Proposed Amendments are set out in the Comparison Table of Amendments to the Articles of Association as contained in Appendix I of this circular. Save for the Proposed Amendments, the other provisions of the Articles of Association shall remain unchanged.

3. PROPOSED AMENDMENTS TO THE REMUNERATION SYSTEM FOR DIRECTORS AND SUPERVISORS

To further improve the foundation of the corporate governance framework, in accordance with the Company Law, the Articles of Association and other regulations, and taking into account the Company's actual circumstances, the Board of the Company convened a Board meeting on 28 August 2026 and proposed amendments to the provisions under the Remuneration System for Directors and Supervisors which are inconsistent with current legal requirements and the actual circumstances of the Company's corporate governance.

The major amendments include: changing the title to "Remuneration System for Directors" based on actual circumstances, removing the term "supervisor(s)" from the system; changing the title "president" to "general manager"; and further clarifying the provisions regarding the settlement of remuneration in the event of the resignation or removal of an independent non-executive director. In addition, the remuneration rate for independent non-executive directors will be increased from RMB80,000 each per annum to RMB100,000 each per annum.

The proposed amendments to the Remuneration System for Directors and Supervisors shall come into effect upon approval by an ordinary resolution at the EGM. Details of the amendments are set out in the Comparison Table of Amendments to the Remuneration System for Directors and Supervisors as contained in Appendix II of this circular. Save for the proposed amendments to the Remuneration System for Directors and Supervisors, the other provisions of the Remuneration System for Directors and Supervisors shall remain unchanged.

4. THE EGM

The Notice of EGM is set out on pages EGM-1 to EGM-2 in this circular for the consideration of (1) the proposed amendments to the Articles of Association; and (2) the proposed amendments to the Remuneration System for Directors and Supervisors.

The EGM is scheduled to be convened at 10:00 a.m. on Tuesday, 29 September 2026 at Conference Room, 5th Floor, Longfu Mansion, No. 95 Longfusi Road, Dongcheng District, Beijing, the PRC. The proxy form for use at the EGM is enclosed with this circular.

LETTER FROM THE BOARD

Whether you are able to attend the EGM or not, you are requested to complete and return the accompanying proxy form in accordance with the instructions set out therein to the Company's principal place of business in the PRC at 5th Floor, Longfu Mansion, No. 95 Longfusi Road, Dongcheng District, Beijing, the People's Republic of China (in the case of proxy form of holder of Domestic Shares) or to the Company's H shares registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (in the case of proxy form of holders of H Shares) as soon as possible and in any event not less than 24 hours before the time appointed for holding the meeting (i.e. not later than 28 September 2026 at 10:00 a.m. (Hong Kong time)). Completion and return of the proxy form will not preclude you from attending and voting at the meeting in person should you so wish.

5. VOTING BY WAY OF POLL

In accordance with the requirement of Rule 13.39(4) of the Listing Rules, all votes at the EGM will be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The Company will announce the results of the poll in the manner prescribed under Rules 13.39(5) and 13.39(5A) of the Listing Rules.

6. RECOMMENDATION

The Directors believe that the resolutions regarding (1) the proposed amendments to the Articles of Association; and (2) the proposed amendments to the Remuneration System for Directors and Supervisors are in the best interest of the Company and its Shareholders as a whole. Therefore, the Directors recommend all the Shareholders to vote in favour of the resolutions at the EGM.

For details regarding other resolutions to be submitted to the EGM for approval, the eligibility to attend the EGM, the appointment of proxies, registration procedures, the closure of register of members and other matters, please refer to the Notice of the EGM.

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

COMPARISON TABLE OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION

(Explanation of the amendments: the **bold and underlined** parts in the table are new or modified content, and the parts with strikethrough are deleted content.)

After Amendments	Before Amendments
Article 69 A general meeting shall be convened by the Board of Directors and presided over and chaired by the chairman of the Board. If the chairman of the Board is unable to perform his duties, he may designate a Director of the Company to chair the meeting. If the chairman of the Board fails to perform his duties, more than half of the directors may elect a director to preside over and chair the meeting. If a chairman has not been designated, shareholders attending the meeting may elect a person to act as chairman. If for any reason the shareholders cannot elect a chairman, the shareholder with the greatest number of voting shares present at the meeting whether in person or by proxy shall act as chairman. If the Board is unable or fails to perform the duties for convening the general meeting, the audit committee shall convene and preside over the meeting; if the audit committee does not convene and preside over the meeting, the shareholders holding, individually or collectively, not less than ten percent (10%) of the shares of the Company for not less than ninety consecutive days may convene and preside over the meeting on their own initiative. The general meeting convened by shareholders on their own initiative shall be presided over by the representative elected by the convener. <u>If an extraordinary general meeting is requested to be convened by shareholders holding, individually or in aggregate, not less than ten percent (10%) of the shares of the Company, the Board and the audit committee shall, within ten days upon receipt of the request, decide whether to convene such extraordinary general meeting and reply to the shareholders in writing.</u>	Article 69 A general meeting shall be convened by the Board of Directors and presided over and chaired by the chairman of the Board. If the chairman of the Board is unable to perform his duties, he may designate a Director of the Company to chair the meeting. If the chairman of the Board fails to perform his duties, more than half of the directors may elect a director to preside over and chair the meeting. If a chairman has not been designated, shareholders attending the meeting may elect a person to act as chairman. If for any reason the shareholders cannot elect a chairman, the shareholder with the greatest number of voting shares present at the meeting whether in person or by proxy shall act as chairman. If the Board is unable or fails to perform the duties for convening the general meeting, the audit committee shall convene and preside over the meeting; if the audit committee does not convene and preside over the meeting, the shareholders holding, individually or collectively, not less than ten percent (10%) of the shares of the Company for not less than ninety consecutive days may convene and preside over the meeting on their own initiative. The general meeting convened by shareholders on their own initiative shall be presided over by the representative elected by the convener.

After Amendments	Before Amendments
Article 76 The Party Committee shall, in accordance with the Constitution of the Communist Party of China and other party rules, perform its duties: (1) To strictly perform the primary duties of grassroots organization under Article 32 of the Constitution of the Communist Party of China; (2) To ensure and supervise the thorough implementation of the guidelines and policies of the party and the state as well as the decisions and deployment made by the municipal party committee, the municipal government and the superior party committee throughout the Company; (3) To adhere to the principle of the Party exercising leadership over officials, the selection of operating managers by the board of directors, and the exercise of power as regards the right of officials' appointment by the operating managers in accordance with laws. To consider and decide on the appointment, removal or recommendation of management cadres. The Party Committee shall assess and appoint or remove party cadres; recommend nominees to the Board of Directors and general manager, or deliberate and give opinions on the candidates nominated by the Board of Directors and general manager; together with the Board of Directors, assess the proposed candidates and discuss jointly to provide opinions and suggestions thereon. To fulfil the duties of managing talents and adopt the strategy of strengthening the Company through talent; (4) To study and discuss stable reform and development as well as material issues related to the interests of our staff, and provide advice and recommendations in this regard; (5) To assume full responsibility to comprehensively strengthen party discipline. To promote party building in respect of politics,	Article 76 The Party Committee shall, in accordance with the Constitution of the Communist Party of China and other party rules, perform its duties: (1) To strictly perform the primary duties of grassroots organization under Article 32 of the Constitution of the Communist Party of China; (2) To ensure and supervise the thorough implementation of the guidelines and policies of the party and the state as well as the decisions and deployment made by the municipal party committee, the municipal government and the superior party committee throughout the Company; (3) To adhere to the principle of the Party exercising leadership over officials, the selection of operating managers by the board of directors, and the exercise of power as regards the right of officials' appointment by the operating managers in accordance with laws. To consider and decide on the appointment, removal or recommendation of management cadres. The Party Committee shall assess and appoint or remove party cadres; recommend nominees to the Board of Directors and general manager, or deliberate and give opinions on the candidates nominated by the Board of Directors and general manager; together with the Board of Directors, assess the proposed candidates and discuss jointly to provide opinions and suggestions thereon. To fulfil the duties of managing talents and adopt the strategy of strengthening the Company through talent; (4) To study and discuss stable reform and development as well as material issues related to the interests of our staff, and provide advice and recommendations in this regard; (5) To assume full responsibility to comprehensively strengthen party discipline. To promote party building in respect of politics,

After Amendments	Before Amendments
ideology, organization, working style and discipline and run through it into system construction, fight against corruption and improve the scientific standard of party building. To lead mass organization such as the trade union and the Communist Youth League. To support the Discipline Committee in fulfilling its responsibility of supervision in practice; <u>(6) To support and supervise the disciplinary inspection bodies in carrying out their supervisory responsibilities, strengthen the development of integrity culture in the new era, integrate integrity culture into corporate governance, and promote the extension of responsibilities for Party management and governance to the grassroots level;</u> <u>(7)</u> Other duties prescribed by the superior party organization.	ideology, organization, working style and discipline and run through it into system construction, fight against corruption and improve the scientific standard of party building. To lead mass organization such as the trade union and the Communist Youth League. To support the Discipline Committee in fulfilling its responsibility of supervision in practice; (6) Other duties prescribed by the superior party organization.
Article 77 The Company shall establish a Board of Directors. The Board of Directors shall comprise twelve (12) Directors, including one(1) employee representative director, at least one-third (1/3) of which being independent Directors, at least one of which shall be qualified appropriately in professional qualification or in accounting or related financial management in accordance with the Listing Rules. Independent Directors refer to Directors who are independent of the shareholders of the Company and do not hold any position within the Company. The Board of Directors shall include one Chairman and eleven (11) Directors. The external Directors (namely, who do not hold a position in the Company, including independent Directors) shall comprise not less than one half of the Board of Directors.	Article 77 The Company shall establish a Board of Directors. The Board of Directors shall comprise twelve (12) Directors, including one(1) employee representative director, at least three (3) independent Directors, at least one of which shall be qualified appropriately in professional qualification or in accounting or related financial management in accordance with the Listing Rules. Independent Directors refer to Directors who are independent of the shareholders of the Company and do not hold any position within the Company. The Board of Directors shall include one Chairman and eleven (11) Directors. The external Directors (namely, who do not hold a position in the Company, including independent Directors) shall comprise not less than one half of the Board of Directors.

After Amendments	Before Amendments
Article 98 The Audit Committee shall consist of at least three (3) members, with more than half of whom being independent directors, and the convener shall be an accounting professional among the independent directors. <u>The audit committee shall have one (1) chairman (convenor); the chairman of the audit committee (an independent non-executive director) and the members shall all be elected by the Board.</u>	Article 98 The Audit Committee shall consist of at least three (3) members, with more than half of which being independent directors, and the convener shall be an accounting professional among the independent directors.
Article 107 Directors and senior management personnel <u>must strictly comply with the discipline and regulations of the Party, such as “Honest and Clean Conduct of Leaders of State-owned Enterprises”, and policies and procedures of the Company, proactively fulfill the requirements of integrity and self-discipline, and consciously accept supervision from the Party organization and the employees of the Company. They</u> shall not engage in the following acts: (1) misappropriating Company’s property or embezzling Company’s funds; (2) depositing Company’s funds in an account opened in their own name or in the name of another individual; (3) abusing their position to bribe or accept other illegal income; (4) appropriating for personal benefit any commission arising from transactions involving the Company; (5) disclosing Company secrets without authorization; <u>(6) providing guarantees for others using the Company’s assets without authorisation;</u>	Article 107 Directors and senior management personnel shall not engage in the following acts: (1) misappropriating Company’s property or embezzling Company’s funds; (2) depositing Company’s funds in an account opened in their own name or in the name of another individual; (3) abusing their position to bribe or accept other illegal income; (4) appropriating for personal benefit any commission arising from transactions involving the Company (5) disclosing Company secrets without authorization; (6) any other acts that violate their duty of loyalty to the Company.

APPENDIX I**COMPARISON TABLE OF AMENDMENTS TO THE
ARTICLES OF ASSOCIATION**

After Amendments	Before Amendments
<u>(7) engaging in business activities or establishing enterprises in breach of regulations, or using one's position to seek personal gain;</u>	
<u>(8) any other acts that violate their duty of loyalty to the Company.</u>	

The English version of the Articles of Association is an unofficial translation of the Chinese version and is provided for reference only. In the event of any discrepancy, the Chinese version shall prevail.

COMPARISON TABLE OF AMENDMENTS TO THE REMUNERATION SYSTEM FOR
DIRECTORS AND SUPERVISORS

(Explanation of the amendments: the **bold and underlined** parts in the table are new or modified content, and the parts with strikethrough are deleted content.)

After Amendments	Before Amendments
Document Name: Remuneration System for Directors	Document Name: Remuneration System for Directors and Supervisors
Article 1 To improve the governance system of Capinfo Company Limited* (hereinafter referred to as the “Company”) and establish a systematic remuneration system for directors, this system is hereby formulated in accordance with the relevant laws and regulations, including the Company Law of the People’s Republic of China, the Articles of Association of Capinfo Company Limited (hereinafter referred to as the “Articles of Association”).	Article 1 To improve the governance system of Capinfo Company Limited* (hereinafter referred to as the “Company”) and establish a systematic remuneration system for directors and supervisors , this system is hereby formulated in accordance with the relevant laws and regulations, including the Company Law of the People’s Republic of China, the Articles of Association of Capinfo Company Limited (hereinafter referred to as the “Articles of Association”), and the Guiding Opinions on the Establishment of an Independent Director System in Listed Companies.
Article 2 For the purposes of this system, the term company directors refers to executive directors, non-executive directors, independent non-executive directors (i.e., independent directors) <u>and employee representative director.</u>	Article 2 For the purposes of this system, the term company directors and supervisors refers to executive directors, non-executive directors, independent non-executive directors (i.e., independent directors) and supervisors.
Article 3 The remuneration rate for Directors shall be determined at the general meetings of the Company.	Article 3 The remuneration rate for Directors and Supervisors shall be determined at the annual general meetings of the Company.
Article 4 Directors shall be remunerated based on the following principles: (1) Directors who receive remuneration from the holders of Domestic Shares of the Company shall not receive any remuneration of Directors from the Company; (2) Directors who hold office in and receive remuneration from the Company and its controlled companies shall not receive any remuneration of Directors.	Article 4 Directors and Supervisors shall be remunerated based on the following principles: (1) Directors and Supervisors who receive remuneration from the holders of Domestic Shares of the Company shall not receive any remuneration of Directors and Supervisors from the Company; (2) Directors and Supervisors (including employee representative director) who hold office in and receive remuneration from the Company and its controlled companies shall not receive any remuneration of Directors and Supervisors .

APPENDIX II

COMPARISON TABLE OF AMENDMENTS TO THE
REMUNERATION SYSTEM FOR DIRECTORS AND SUPERVISORS

After Amendments	Before Amendments
Article 5 The remuneration rate for an independent Director is RMB <u>100,000</u> per annum.	Article 5 The remuneration rate for an independent Director is RMB 80,000 per annum.
Article 6 The Company shall pay the remuneration to independent Directors before the 28th day of the last month of each quarter at such remuneration rate for independent Directors reviewed and approved at the general meetings.	Article 6 The Company shall pay the remuneration to independent Directors before the 28th day of the last month of each quarter at such remuneration rate for independent Directors reviewed and approved at the shareholders' general meetings.
Article 7 Directors who have resigned or been removed shall no longer be entitled to any remuneration from the date <u>on which the resignation or removal becomes effective</u> , and the amount of their remuneration shall be calculated based on the actual days of service and settled by the Company <u>by the 28th day of the last month of the quarter in which</u> their resignation or removal <u>becomes effective</u> .	Article 7 Directors and Supervisors who have resigned or been removed shall no longer be entitled to any remuneration from the date of passing of the relevant resolution at the general meetings , and the amount of their remuneration shall be calculated based on the actual days of service and settled by the Company within 7 working days after their resignation or removal.
No Amendment	Article 8 The aforementioned remuneration rate is on a pre-tax basis; the individual income tax on such remuneration shall be uniformly withheld and paid by the Company at the individual income tax rate.
Article 9 The total remuneration of Directors shall be included in the <u>cost</u> budget of the Board of the Company	Article 9 The total remuneration of Directors and Supervisors shall be included in the budget of the Board of the Company.
No Amendment	Article 10 Any matters not covered herein shall be subject to the laws and regulations of the PRC and the place of listing, as well as the Articles of Association.
No Amendment	Article 11 The system shall be interpreted by the Board and subject to amendments by the Board in accordance with the provisions of relevant laws and regulations, the Articles of Association, and the actual situation of the Company.
Article 12 The system shall become officially effective upon consideration and approval at the general meeting. <u>The original "Remuneration System for Directors and Supervisors (Shouxin [2021] No. 45)" shall be repealed on the same date.</u>	Article 12 The system shall become officially effective upon consideration and approval at the general meeting of shareholders .

The English version of the Remuneration System for Directors and Supervisors is an unofficial translation of the Chinese version and is provided for reference only. In the event of any discrepancy, the Chinese version shall prevail.

NOTICE OF EGM

CAPINFO
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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the “EGM”) of Capinfo Company Limited (the “Company”) will be convened at Conference Room, 5th Floor, Longfu Mansion, No. 95 Longfusi Road, Dongcheng District, Beijing, the People's Republic of China on Tuesday, 29 September 2026 at 10:00 a.m. for the following purposes:

AS SPECIAL RESOLUTION

1. To consider and approve the proposed amendments to the Articles of Association.

AS ORDINARY RESOLUTION

2. To consider and approve the proposed amendments to the Remuneration System for Directors and Supervisors.

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

Beijing, the People's Republic of China, 8 September 2026

Notes:

1. The register of shareholders of the Company will be closed from Thursday, 24 September 2026 to Tuesday, 29 September 2026 (both days inclusive), during which period no transfer of the Company's shares will be registered. In order to be entitled to attend and vote at the EGM, all completed transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (applicable for H Shares) or the office of the Company at 5th Floor, Longfu Mansion, No. 95 Longfusi Road, Dongcheng District, Beijing, the PRC (applicable for Domestic Shares) not later than 4:30 p.m. on Wednesday, 23 September 2026. The holder of shares whose names appear on the register of shareholders of the Company on Thursday, 24 September 2026 will be entitled to attend and vote at the EGM.
2. Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies in writing to attend and vote at the EGM on his/her/its behalf. A proxy need not be a Shareholder of the Company.

* *For identification purpose only*

NOTICE OF EGM

3. A proxy form of the EGM is enclosed. In order to be valid, the proxy form must be under the hand of the appointor or his/her/its attorney duly authorized in writing or, in the case of a corporation, must be either under its common seal or under the hand of the director or attorney duly authorized.
4. The proxy form should be delivered to the Company's H shares registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (in the case of H shares) or the office of the Company at 5th Floor, Longfu Mansion, No. 95 Longfusi Road, Dongcheng District, Beijing, the PRC (in the case of Domestic Shares) not less than 24 hours before the time appointed for holding the EGM (i.e. not later than 28 September 2026 at 10:00 a.m. (Hong Kong time)) or any adjournment thereof.
5. Completion and return of the proxy form will not affect the right of the Shareholders to attend and vote at the EGM or any adjournment thereof (as the case may be) in person should they so wish and, in such event, the form of proxy will be deemed to have been revoked.
6. In accordance with the requirement of the Articles of Association, all votes at the EGM will be taken by poll and the Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) and Rule 13.39(5A) of the Listing Rules.

As at the date of this notice, 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.