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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)

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

* *For identification purpose only*

(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.
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.