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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 29 September 2026, the resolutions proposed at the EGM were duly passed by the Shareholders by way of poll.

Reference is made to the circular dated 8 September 2026 (the “**Circular**”) of Capinfo Company Limited* (the “**Company**”) to the Shareholders and the notice of extraordinary general meeting dated 8 September 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 resolutions in respect of a poll taken at the EGM were as follows:

		Number of votes <i>(approximate % of total votes cast at the EGM)</i>	
Special Resolution		For	Against
1.	To consider and approve the proposed amendments to the Articles of Association.	199,021,576 (99.95%)	108,800 (0.05%)
Ordinary Resolution		For	Against
2.	To consider and approve the proposed amendments to the Remuneration System for Directors and Supervisors.	199,130,376 (100%)	0 (0%)

Since more than two-thirds of the votes were cast in favour of the above special resolution and more than one-half of the votes were cast in favour of the above ordinary resolution, all the above resolutions were duly passed at the EGM.

* *For identification purpose only*

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

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, Ms. Zhao Shujie, Mr. Wang Yuzheng, Mr. Cheung, Wai Hung Boswell, Mr. Li Jianqiang and Ms. Zhu Chenlan attended the EGM, while Mr. Hu Yong, Mr. Li Feng, Mr. Gong Zhiqiang and Mr. Zhou Jinglin 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, 29 September 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. 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.

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