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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)

**CHANGE OF DIRECTOR, NOMINATION COMMITTEE MEMBER
AND
REMUNERATION AND APPRAISAL COMMITTEE MEMBER**

The Board announces that:

- (1) Ms. Yan has resigned as a non-executive Director, a member of the Remuneration and Appraisal Committee and a member of the Nomination Committee with effect from 29 September 2026;
- (2) the Board proposes to present resolutions at the EGM to elect Ms. Ge as a non-executive Director with effect from the conclusion of the EGM up to the expiration date of the term of the ninth session of the Board;
- (3) Ms. Ge has been appointed by the Board as a member of the Nomination Committee with effect from the approval of the election of Ms. Ge as Director at the EGM;
- (4) Ms. Zhu has been appointed by the Board as a member of the Remuneration and Appraisal Committee with effect from 29 September 2026.

The board of directors (the “**Board**”) of Capinfo Company Limited (the “**Company**”) announces that due to other work arrangements, Ms. Yan Yi (“**Ms. Yan**”) has resigned as a non-executive director of the Company (the “**Director**”), a member of the remuneration and appraisal committee of the Company (the “**Remuneration and Appraisal Committee**”) and a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 29 September 2026. Ms. Yan has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board hereby wishes to express its gratitude to Ms. Yan for her valuable contributions to the Company during her terms of office.

The Nomination Committee recommended the Board to nominate Ms. Ge Li (“**Ms. Ge**”) as candidate for a non-executive Director, after having regard to the nomination policy and the board diversity policy adopted by the Company. Ms. Ge has given written notice to the Company indicating that she is willing to accept the nomination and election. The Nomination Committee and the Board considered that the experience, knowledge and expertise of Ms. Ge are beneficial to the diversity of the Board. Therefore, the Board proposes to present resolutions at an extraordinary general meeting of the Company (“**EGM**”) to elect Ms. Ge as a non-executive Director. The term of office of Ms. Ge will commence from the conclusion of the EGM up to the expiration date of the term of the ninth session of the Board.

The biographical details of Ms. Ge are set out below:

Ms. Ge, aged 51, is currently a member of the discipline inspection commission and full-time director of Beijing State-owned Assets Management Co., Ltd. (“**BSAM**”). She successively worked in Harbin Oriental Development and Construction Group (哈爾濱東方開發建設集團) for accounts, served as audit manager of Baker Tilly China (北京華夏正風會計師事務所), finance manager of Beijing Asia Alliance Foundation and Technology Development Company Limited (北京亞盟基業技術發展有限公司), manager of finance and audit department (finance department), manager of corporate development department, office director and deputy general manager of Beijing Oriental Xinda Asset Management Corporation (北京東方信達資產經營總公司), deputy general manager of investment department for financial and modern services industries of BSAM, deputy general manager of Beijing Guozi Financial Leasing Co., Ltd., deputy general manager, deputy party secretary of Beijing Beiao Group Corp., Ltd., the manager of the audit department of BSAM etc. Besides, Ms. Ge was a shareholder representative supervisor and the chairman to the board of supervisors of the Company from June 2023 to November 2025. Ms. Ge graduated from the Business School of Heilongjiang with a bachelor degree in accountancy in July 1999 and graduated from Tsinghua University with a master’s degree in business management in July 2015.

Save as disclosed above, Ms. Ge does not hold any position with the Company or other members of the Company’s group and she does not hold any directorship in any other listed public companies in the past three years.

Subject to the approval by the Shareholders at the EGM, the Company will enter into a service contract with Ms. Ge. Ms. Ge’s office as Director shall remain effective up to the expiration date of the term of the ninth session of the Board, and is subject to retirement or re-election in accordance with the Articles of Association of the Company. Ms. Ge will not receive any remuneration in respect of her office as Director, if being appointed. As at the date hereof, Ms. Ge does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Ms. Ge is not connected with any Directors, senior management, substantial Shareholders or controlling Shareholders of the Company.

Other than as disclosed above, there are no other matters relating to the election of Ms. Ge as Director that need to be brought to the attention of the Shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board further announces that Ms. Ge has been appointed by the Board as a member of the Nomination Committee with effect from her appointment as Director at the EGM until the expiration date of the term of the ninth session of the Board. Besides, Ms. Zhu Chenlan (“**Ms. Zhu**”) has been appointed by the Board as a member of the Remuneration and Appraisal Committee with effect from 29 September 2026 until the expiration date of the term of the ninth session of the Board.

The Company understands that according to the requirement under Code Provision B.3.5 of the Corporate Governance Code as set out in Part 2 of Appendix C1 to the Listing Rules, the Nomination Committee should have at least one Director of a different gender. After considering that the Company will convene an EGM to appoint Ms. Ge as Director soon, and Ms. Ge has been appointed by the Board as a member of the Nomination Committee with effect from the approval of the election of Ms. Ge as Director at the EGM, the Company is of the view that the resignation of Ms. Yan as a member of the Nomination Committee would not have a practicable impact on the corporate governance of the Company.

A circular containing, among other things, details of the proposed election of Director and notice of EGM will be despatched to the Shareholders at appropriate time.

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.

* *For identification purposes only*