



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)

LIST OF BOARD OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Capinfo Company Limited are set out as follows:

Executive Director

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

Non-executive Directors

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

The Board has set up five committees. The table below provides the position of each Board member serves in these committees.

Committee Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee	Rule of Law and Compliance Committee
Yu Donghui			C	C	C
Zhao Shujie					
Wang Yuzheng					
Hu Yong				M	
Li Feng					
Gong Zhiqiang	M	C	M		M
Cheung, Wai Hung Boswell	C		M		
Li Jianqiang			M	M	
Zhou Jinglin	M	M			
Zhu Chenlan		M			M

Notes:

C represents Chairman of the relevant Committees

M represents Member of the relevant Committees

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

Beijing, PRC, 29 September 2026

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. 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 purpose only