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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 held at Conference Room, 5th Floor, Longfu Mansion, No. 95 Longfusi Road, Dongcheng District, Beijing, the PRC at 10:30 a.m. on Friday, 27 November 2026 to consider and, if thought fit, approve the following resolutions. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 10 November 2026.

ORDINARY RESOLUTIONS

1. "THAT:

   (a) the Disposal Mandate and Possible Disposal(s) by the Company of the Possible Disposal Shares by way of centralised bidding and block trades within the Mandate Period, being a total of not more than 5.40 million BJCA Shares, representing not more than 2% of the total share capital of BJCA, at an estimated consideration of approximately RMB123.98 million be and are hereby approved subject to the following conditions:

      (i) the selling price per Possible Disposal Share shall be based on the prevailing market price at the time of the Possible Disposal, provided that it shall not be less than the minimum selling price of RMB15.23 per BJCA Shares (in respect of the Possible Disposal effected pursuant to the Disposal Mandate);

      (ii) during the Mandate Period, the selling price for any Possible Disposal shall not exceed by more than 20% above or below from the closing price of BJCA Shares on the SZSE on the trading day immediately preceding the date of each Possible Disposal;

* *For identification purpose only*

(iii) all of the percentage ratios under the Listing Rules for the Possible Disposal of BJCA Shares remain below 75%;

(iv) the number of shares to be disposed of by the way of centralised bidding and block trades in any Possible Disposal shall not exceed 2.7 million shares, respectively, representing not more than 1% of the total share capital of BJCA, for each method. If BJCA undergoes any changes in total share capital, such as bonus share issuance or capitalisation of reserves, during the reduction period, the maximum proposed reduction ratio shall remain unchanged while the number of shares to be reduced shall be adjusted accordingly.

(b) and the management of the Company be and are hereby authorised and empowered to determine, decide, execute all such documents, instruments and agreements and to do all such acts and things as they may in their absolute discretion consider necessary, desirable or expedient for the purposes of or in connection with implementing, completing and giving effect to the Possible Disposal(s) and the transactions contemplated thereunder from time to time during the Mandate Period and with full power to authorise any other person to do so in the name of and as the act of the Company during the Mandate Period."

2. "THAT:

(a) Ms. Ge Li be and is hereby appointed as a non-executive Director of the ninth session of the Board of the Company.

(b) The Board be and is hereby authorised to enter into a service contract with the newly elected non-executive Director pursuant to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters."

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

Beijing, the People's Republic of China, 10 November 2026

Notes:

1. The register of shareholders of the Company will be closed from Tuesday, 24 November 2026 to Friday, 27 November 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 Room 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 Monday, 23 November 2026. The holder of shares whose names appear on the register of shareholders of the Company on Tuesday, 24 November 2026 will be entitled to attend and vote at the EGM.

2. Any Shareholder entitled to attend and vote at the EGM mentioned above is entitled to appoint one or more proxies to attend and vote at the EGM on his/her/its behalf. A proxy need not be a Shareholder.

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 of the EGM (i.e. not later than Thursday, 26 November 2026 at 10:30 a.m. (Hong Kong time)) or any adjournment thereof.

5. In accordance with the requirement of the articles of association of the Company, 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(5A) of the Listing Rules.

6. The biographical details of the candidate proposed to be elected as non-executive director of the Company are set out in the circular to be despatched to the shareholders of the Company on 10 November 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.