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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 EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that at the EGM held on 10 October 2022, the ordinary resolution as stated in the Notice was duly passed by the Shareholders by way of poll.

Reference is made to the circular dated 19 September 2022 (the “**Circular**”) of Capinfo Company Limited* (the “**Company**”) to the Shareholders and the notice of EGM dated 19 September 2022 (the “**Notice**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF EGM

The Board is pleased to announce that the results of the ordinary resolution in respect of a poll taken at the EGM were as follows:

Ordinary Resolution		Number of votes (approximate % of total votes cast at the EGM)	
		For	Against
1.	THAT (a) the Supplemental Agreement dated 29 July 2022 and the transactions contemplated thereunder and in connection therewith and any other ancillary documents be and are hereby approved, confirmed and ratified; and (b) the management of the Company be and are hereby authorised for and on behalf of the Company to, amongst others, sign, execute and deliver or to authorise the signing, execution and delivery of all such documents and deeds, to do or authorise doing all such acts, matters and things as he/she may in his/her discretion consider necessary, expedient or desirable to give effect to and implement the Supplemental Agreement and any ancillary documentation and transactions thereof.	187,048,335 (64.52%)	102,844,000 (35.48%)

Since more than one-half of the votes were cast in favour of the above ordinary resolution, the above ordinary resolution was duly passed at the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 2,898,086,091 Shares. BSAM, which holds a total of 1,834,541,756 Domestic Shares representing approximately 63.31% of the Company's total issued Share capital, were required and had abstained from voting on the above ordinary resolution. Accordingly, the total number of issued Shares of the Company entitling the Shareholders to attend and vote for or against the above ordinary resolution at the EGM was 1,063,544,335 Shares.

Save as disclosed above, (i) there were no Shares entitling the Shareholders 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; (ii) no Shareholder was required to abstain from voting on the resolutions at the EGM under the Listing Rules; and (iii) no Shareholder had stated any intention in the Circular to vote against the resolutions or to abstain from voting at the EGM.

The vote-taking at the EGM was scrutinized by Hong Kong Registrars Limited, the Hong Kong H Shares Registrar and Transfer Office of the Company, in conjunction with Beijing DOCVIT Law Firm.

Mr. Yu Donghui, Mr. Zong Zhaoxing, Mr. Zhou Weihua, Mr. Shan Yuhu, Mr. Feng Jianxun, Ms. Yan Yi, Ms. Liang Yi, Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Yang Xiaohui and Mr. Su Zhongxing attended the EGM, while Mr. Zhang Yiqian was unable to attend the EGM due to other work arrangement.

By order of the Board of Directors
CAPINFO COMPANY LIMITED*
Yu Donghui
Chairman

Beijing, the People's Republic of China, 10 October 2022

As at the date of this announcement, the executive directors of the Company are Mr. Yu Donghui, Mr. Zhang Yiqian and Mr. Zong Zhaoxing; the non-executive directors of the Company are Mr. Zhou Weihua, Mr. Shan Yuhu, Mr. Feng Jianxun, Ms. Yan Yi and Ms. Liang Yi; and the independent non-executive directors of the Company are Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Yang Xiaohui and Mr. Su Zhongxing.

* *For identification purpose only*