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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in any doubt** as to any aspect of this circular or as to the action you should take, you should consult your licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold all or transferred** all your shares in **Capinfo Company Limited\***, you should at once hand this circular and the accompanying proxy form to the purchaser or to the transferee, or to the bank, licensed securities dealer or registered institution in securities through whom the sale was effected for transmission to the purchaser or the transferee.

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**CAPINFO**

**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)**

**PROPOSED ELECTION OF DIRECTOR  
AND  
NOTICE OF EXTRAORDINARY GENERAL MEETING**

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A notice convening the extraordinary general meeting of Capinfo Company Limited to be held on Tuesday, 29 April 2025 at 10:00 a.m. at Conference Room, 5th Floor, Longfu Mansion, No. 95 Longfusi Road, Dongcheng District, Beijing, the People's Republic of China is set out on pages 7 to 8 of this circular.

Whether you intend to attend the meeting or not, you are requested to complete and return the accompanying proxy form in accordance with the instructions set out therein to the Company's principal place of business in the People's Republic of China at 5th Floor, Longfu Mansion, No. 95 Longfusi Road, Dongcheng District, Beijing, the People's Republic of China (in the case of proxy form of holder of Domestic Shares) or 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 proxy form of holders of H Shares) as soon as possible and in any event not less than 24 hours before the time appointed for holding the meeting (i.e. not later than 28 April 2025 at 10:00 a.m. (Hong Kong time)). Completion and return of the proxy form will not preclude you from attending and voting at the meeting should you so wish.

7 April 2025

\* For identification purpose only

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## DEFINITIONS

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*In this circular, unless the context otherwise requires, the terms below shall have the following meanings when used herein:*

“Articles of Association”	the articles of association of the Company as amended from time to time
“Board”	the board of Directors
“Company”	首都信息發展股份有限公司 (Capinfo Company Limited), a joint stock limited company incorporated in the PRC, the H Shares of which are listed on the Main Board of the Stock Exchange
“Director(s)”	the director(s) of the Company
“Domestic Share(s)”	domestic share(s) of RMB1.00 each in the share capital of the Company
“EGM”	the extraordinary general meeting of the Company to be held on 29 April 2025, at 10:00 a.m. at Conference Room, 5th Floor, Longfu Mansion, No. 95 Longfusi Road, Dongcheng District, Beijing, the PRC
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“H Share(s)”	overseas listed foreign share(s) of RMB1.00 each in the share capital of the Company
“Latest Practicable Date”	31 March 2025, being the latest practicable date prior to printing of this circular for the purpose of ascertaining certain information for inclusion in this circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Notice of EGM”	notice of convening the EGM dated 7 April 2025 as set out on pages 7 to 8 in this circular
“PRC”	the People’s Republic of China
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended, supplemented or modified from time to time

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## DEFINITIONS

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“Share(s)”	collectively, Domestic Shares and H Shares and (where applicable) any other foreign shares of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“RMB”	Renminbi, the lawful currency of the PRC
“%”	per cent

*In this circular, the English names of the PRC entities are translations of their Chinese names and included herein for identification purposes only. In the event of any inconsistency, the Chinese names shall prevail.*

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LETTER FROM THE BOARD

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**CAPINFO**  
**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)**

*Executive Directors:*

Mr. Yu Donghui (*Chairman*)  
Mr. Zhang Yiqian (*General Manager*)

*Non-executive Directors:*

Mr. Zhou Weihua  
Ms. Yan Yi  
Mr. Xin Shuangbai  
Ms. Zhao Shujie  
Mr. Jiang Wei

*Independent Non-executive Directors:*

Mr. Gong Zhiqiang  
Mr. Cheung, Wai Hung Boswell  
Mr. Yang Xiaohui  
Mr. Dong Jin  
Mr. Li Jianqiang

*Registered office:*

No.11 Xi San Huan Zhong Road  
Haidian District  
Beijing 100036  
The PRC

*Principal place of business in the PRC:*

5th Floor Longfu Mansion  
No.95 Longfusi Street  
Dongcheng District  
Beijing 100010  
The PRC

*Principal place of business in Hong Kong:*

25th Floor  
Neich Tower  
128 Gloucester Road  
Wanchai  
Hong Kong

Beijing, the PRC, 7 April 2025

*To the Shareholders*

Dear Sir or Madam,

**PROPOSED ELECTION OF DIRECTOR  
AND  
NOTICE OF EXTRAORDINARY GENERAL MEETING**

**1. INTRODUCTION**

Reference is made to the announcement of the Company dated 31 March 2025 regarding the proposed election of Director.

\* For identification purpose only

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## LETTER FROM THE BOARD

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On 31 March 2025, the Board announces that due to other work arrangements, Mr. Zhou Weihua will resign as non-executive Director with effect from the conclusion of the EGM. Mr. Zhou Weihua has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the Shareholders.

The purpose of this circular is to provide you with information regarding the proposed election of Director and to seek your approval of the resolutions relating to these matters at the EGM.

### 2. PROPOSED ELECTION OF DIRECTOR

Having regard to the board diversity policy and the nomination policy adopted by the Company, the nomination committee of the Company recommended the Board to nominate Mr. Wang Yuzheng (“**Mr. Wang**”) as candidate for non-executive Director. Mr. Wang has given written notice to the Company indicating that he is willing to accept the nomination and election. The nomination committee of the Company and the Board considered that the knowledge, experience and expertise of Mr. Wang are beneficial to the diversity of the Board. Therefore, the Board proposes to present resolution at the EGM to elect Mr. Wang as non-executive Director. The term of office of Mr. Wang shall commence after approval at the EGM up to the expiration date of the term of the ninth session of the Board.

The biographical details of Mr. Wang are set out below:

Mr. Wang, aged 57, is currently a director and an executive deputy general manager of Beijing Sino-Sky Radio TV & Communication Technology Co. Ltd., the sponsor shareholder of the Company and has engaged in the management of antenna of radio and television communications for many years. Mr. Wang graduated from China Youth University of Political Studies with a bachelor’s degree in economics and management in June 1992 and graduated from Nanyang Business School of Nanyang Technological University in Singapore with an EMBA in June 2007. Save as disclosed above, Mr. Wang does not hold any position with the Company or other members of the Company’s group and he 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 Mr. Wang. Mr. Wang’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. Mr. Wang will not receive any remuneration in respect of his office as Director, if being appointed.

As at the Latest Practicable Date, Mr. Wang does not have any interest in the Shares within the meaning of Part XV of the SFO. Mr. Wang has interest in 16.81% in the share capital of Beijing Sino-Sky Hi-Tech Co., Ltd.\* (北京中天鴻大科技有限公司), which is the holding company of Beijing Sino-Sky Radio TV & Communication Technology Co. Ltd. Save as disclosed above, Mr. Wang is not connected with any Directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

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## LETTER FROM THE BOARD

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Other than disclosed above, there are no other matters relating to the election of Mr. Wang as non-executive 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 Listing Rules.

### **3. EXTRAORDINARY GENERAL MEETING**

The Notice of EGM is set out on pages 7 to 8 in this circular for you to consider the resolutions regarding the election of Director and to authorize the Board to enter into a service contract with the newly elected non-executive Director.

The EGM is scheduled to be held at 10:00 a.m. on Tuesday, 29 April 2025 at Conference Room, 5th Floor, Longfu Mansion, No. 95 Longfusi Road, Dongcheng District, Beijing, the PRC. The proxy form for use at the EGM is enclosed with this circular.

Whether you intend to attend the EGM or not, you are requested to complete and return the accompanying proxy form in accordance with the instructions set out therein to the Company's principal place of business in the PRC at 5th Floor, Longfu Mansion, No. 95 Longfusi Road, Dongcheng District, Beijing, the PRC (in the case of proxy form of holder of Domestic Shares) or 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 proxy form of holders of H Shares) as soon as possible and in any event not less than 24 hours before the time appointed for holding the EGM (i.e. not later than 28 April 2025 at 10:00 a.m. (Hong Kong time)). Completion and return of the proxy forms will not preclude you from attending and voting in person at the EGM should you so wish.

### **4. VOTING BY WAY OF POLL**

In accordance with the requirement of Rule 13.39(4) of the Listing Rules, all votes at the EGM will be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The Company will announce the results of the poll in the manner prescribed under Rules 13.39(5) and 13.39(5A) of the Listing Rules.

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## LETTER FROM THE BOARD

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### 5. RECOMMENDATION

The Directors believe that the election of Director and authorization for the Board to enter into a service contract with the newly elected non-executive Director is in the best interest of the Company and its Shareholders as a whole. Therefore, the Directors recommend all the Shareholders to vote for the relevant resolutions set out in the Notice of EGM.

Yours faithfully,  
By Order of the Board  
**CAPINFO COMPANY LIMITED\***  
**首都信息發展股份有限公司**  
**Yu Donghui**  
*Chairman*



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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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# CAPINFO

**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 People’s Republic of China on Tuesday, 29 April 2025 at 10:00 a.m. for the following purposes:

### ORDINARY RESOLUTIONS

1. To elect Mr. Wang Yuzheng as non-executive Director of the ninth session of the Board of the Company.
2. To authorize the Board 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 of Directors  
**CAPINFO COMPANY LIMITED\***

**Yu Donghui**

*Chairman*

Beijing, the People’s Republic of China, 7 April 2025

*Notes:*

1. The register of shareholders of the Company will be closed from Thursday, 24 April 2025 to Tuesday, 29 April 2025 (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 Shops 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 People’s Republic of China (applicable for domestic shares) not later than 4:30 p.m. on Wednesday, 23 April 2025. The holder of shares whose names appear on the register of shareholders of the Company on Thursday, 24 April 2025 will be entitled to attend and vote at the EGM.
2. Any shareholder of the Company 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 of the Company.

\* *For identification purpose only*

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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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 People's Republic of China (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 28 April 2025 at 10:00 a.m. (Hong Kong time)) or any adjournment thereof.
5. Completion and return of the proxy form will not affect the right of the Shareholders to attend and vote at the EGM or any adjournment thereof (as the case may be) should they so wish and, in such event, the form of proxy will be deemed to have been revoked.
6. 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 Rules 13.39(5) and 13.39(5A) of the Listing Rules.
7. The biographical details of the candidate proposed to be elected as director of the Company are set out in the circular in connection with the proposed election of director dispatched to the shareholders of the Company on 7 April 2025.
8. As at the date of this notice, the executive directors of the Company are Mr. Yu Donghui and Mr. Zhang Yiqian; the non-executive directors of the Company are Mr. Zhou Weihua, Ms. Yan Yi, Mr. Xin Shuangbai, Ms. Zhao Shujie and Mr. Jiang Wei; and the independent non-executive directors of the Company are Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Yang Xiaohui, Mr. Dong Jin and Mr. Li Jianqiang.