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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 ANNUAL GENERAL MEETING**

The Board is pleased to announce that at the AGM held on 27 May 2016, the ordinary resolutions and the special resolution as stated in the notice of AGM dated 11 April 2016 were duly passed by the shareholders of the Company by way of poll.

The board of directors (the "**Board**") of Capinfo Company Limited\* (the "**Company**") is pleased to announce that the results of the ordinary resolutions and the special resolution in respect of a poll taken at the annual general meeting ("**AGM**") held on 27 May 2016 were as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes</b> <i>(approximate % of total votes cast at the AGM)</i>	
		<b>For</b>	<b>Against</b>
1.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the directors' and independent auditor's reports for the year ended 31 December of 2015.	2,126,456,091 (100%)	0 (0%)
2.	To consider and approve the supervisors' report of the Company for the year 2015.	2,126,456,091 (100%)	0 (0%)
3.	To consider and approve the independent non-executive directors' report of the Company for the year 2015.	2,126,456,091 (100%)	0 (0%)

<b>Ordinary Resolutions</b>		<b>Number of votes</b> <i>(approximate % of total votes cast at the AGM)</i>	
		<b>For</b>	<b>Against</b>
4.	To consider and approve the re-appointment of Grant Thornton as auditor and to authorize the board of directors of the Company to fix their remuneration.	2,126,456,091 (100%)	0 (0%)
5.	To declare the final dividend of RMB1.57 cents (i.e. HK1.88 cents) per share for the year ended 31 December 2015.	2,126,456,091 (100%)	0 (0%)
6.	To consider and approve the election of Mr. Li He as independent non-executive Director of the sixth session of the Board of the Company, to authorize the board of directors to enter into service contract with Mr. Li He 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.	2,126,456,091 (100%)	0 (0%)
7.	To authorize the board of directors to fix the remuneration of the directors.	2,126,456,091 (100%)	0 (0%)
8.	To authorize the board of directors to fix the remuneration of the supervisors.	2,126,456,091 (100%)	0 (0%)

Since more than one-half of the votes were cast in favour of each of the above ordinary resolutions, all the above ordinary resolutions were duly passed at the AGM.

<b>Special Resolution</b>		<b>Number of votes</b> <i>(approximate % of total votes cast at the AGM)</i>	
		<b>For</b>	<b>Against</b>
9.	To consider and, if thought fit, to grant an unconditional and general mandate to the board of directors to determine if the Company shall allot, issue and otherwise deal with additional H Shares after taking into account the market conditions and the needs of the Company with the limit of not exceeding 20% of the total number of issued H Shares of the Company on the date of passing this resolution at the general meeting and authorize the board of directors to consider, approve and execute on behalf of the Company agreements in relation to the issuance, execute legal documents in relation to the issuance which shall be submitted to the relevant regulatory authorities and to fulfill the relevant approval processes; and to carry out all necessary relevant reporting, registration and filing procedures with relevant competent authorities in Hong Kong and/or any other region or jurisdiction (if applicable).	2,126,186,091 (99.99%)	270,000 (0.01%)

Since more than two-thirds of the votes were cast in favour of the above special resolution, the above special resolution was duly passed at the AGM.

As at the date of the AGM, the number of issued Shares of the Company was 2,898,086,091 shares. The total number of issued Shares of the Company entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 2,898,086,091 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

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

By Order of the Board of  
**CAPINFO COMPANY LIMITED\***  
**Mr. Xu Zhe**  
*Chairman*

Beijing, the People's Republic of China, 27 May 2016

*As of the date of this announcement, the executive director of the Company is Mr. Lu Lei; the non-executive directors of the Company are Mr. Xu Zhe, Dr. Feng Hao Cheng, Mr. Cao Jun, Mr. Zhou Weihua, Mr. Shan Yuhu and Ms. An Lili, and the independent non-executive directors of the Company are Ms. Zhou Liye, Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell and Mr. Li He.*

*\*For identification purposes only*