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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)**

**INSIDE INFORMATION**

This announcement is made by Capinfo Company Limited\* (首都信息發展股份有限公司) (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement (the “**2017 Announcement**”) dated 7 February 2017 in relation to the entering into the 2017 Services Agreement with BJCA. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as defined in the 2017 Announcement.

Pursuant to the 2017 Services Agreement, BJCA agreed to provide network security system development and related technical services to the Group for a term commencing from 1 January 2017 to 31 December 2019 and the relevant service fees payable by the Group to BJCA will be determined on normal commercial terms with reference to the prevailing market rates. As disclosed in the 2017 Announcement, the existing annual cap for the year ending 31 December 2017 is RMB15 million (the “**2017 Annual Cap**”).

Capinfo Technology Development Co., Ltd.\* (首都信息科技發展有限公司) (“**Capinfo Technology**”), the subsidiary of the Company and Beijing Anxintianxing Science Co., Ltd.\* (北京安信天行科技有限公司) (“**Beijing Anxintianxing**”), the subsidiary of BJCA, expect to enter into a software and hardware procurement contract (the “**Procurement Contract**”) on or after 30 August 2017, pursuant to which Beijing Anxintianxing agreed to provide security products listed in the Procurement Contract and related services to Capinfo Technology at a consideration of approximately RMB40 million. Due to the large amount of consideration under the Procurement Contract, the Board expects that the 2017 Annual Cap will not be sufficient, and further review and revision to such annual cap will be required.

\* *For identification purposes only*

**The terms of the Procurement Contract are subject to further negotiations between the parties thereof. If the Procurement Contract is entered into, it may constitute a connected transaction on the part of the Company pursuant to Chapter 14A of the Listing Rules. The Company will comply with the relevant requirements of the Listing Rules when the Procurement Contract is entered into. Shareholders and potential investors are advised to exercise caution when trading in the Company's securities.**

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

Beijing, the PRC, 24 August 2017

*As of the date hereof, the executive directors of the Company are Ms. Lin Yankun and Mr. Yu Donghui; 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 Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Li He and Mr. Yang Xiaohui.*