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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 established in the People's Republic of China with limited liability)*

**(Stock code: 1075)**

## **SUSPENSION OF TRADING**

At the request of Capinfo Company Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 24 October 2014 pending the release of an announcement in relation to major transactions of the Company which are considered as inside information of the Company.

By order of the Board  
**CAPINFO COMPANY LIMITED\***  
**Wang Xu**  
*Chairman*

Hong Kong, 24 October 2014

*As of the date hereof, the executive director of the Company is Dr. Wang Xu; the non-executive directors of the Company are Mr. Lu Lei, Mr. Wu Shengjiao, Mr. Pan Jiaren, Mr. Shi Hongyin, Ms. Hu Sha and Mr. Wang Zhuo, and the independent non-executive directors of the Company are Mr. Chen Jing, Ms. Zhou Liye, Mr. Zeng Xianggao and Mr. Gong Zhiqiang.*

\* *For identification purpose only*