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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 BOARD MEETING

The board of directors (the “**Board**”) of Capinfo Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held in The People’s Republic of China on Tuesday, 31 March 2020 at 10:30 a.m., amongst others, to consider and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication; to consider the payment of final dividend, if any; and to transact any other business.

By Order of the Board
CAPINFO COMPANY LIMITED*
LIN Yankun
Chairman

Beijing, the People’s Republic of China, 19 March 2020

As of the date of this announcement, the executive directors of the Company are Ms. Lin Yankun, Mr. Yu Donghui and Mr. Zong Zhaoxing; the non-executive directors of the Company are Mr. Zhou Weihua, Mr. Shan Yuhu, Mr. Cao Huaizhi, Mr. Ma Linxiang and Mr. Feng Jianxun; 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.

* For identification purposes only