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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)**

## **HOLDING ANNOUNCEMENT**

Reference is made to the announcement of Capinfo Company Limited (the “Company”) dated 24 October 2014 in relation to, among other things, the suspension of trading in the H shares of the Company on The Stock Exchange of Hong Kong Limited pending the release of an announcement in relation to major transactions of the Company which are considered as inside information of the Company and the holding announcement of the Company dated 3 November 2014.

The Company would like to inform the shareholders of the Company that it requires additional time to review the merger agreement and, prepare and finalise an announcement in relation to, among other things, the merger agreement and the transactions contemplated thereunder (the “Announcement”). The Company will publish the Announcement as soon as practicable and in compliance with the relevant requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Trading in the H shares of the Company will remain suspended pending the publication of the Announcement.

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

Beijing, the People's Republic of China, 7 November 2014

*As of the date hereof, the executive Director is Dr. Wang Xu; the non-executive Directors 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 are Mr. Chen Jing, Ms. Zhou Liye, Mr. Zeng Xianggao and Mr. Gong Zhiqiang.*

\* For identification purpose only