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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)**

## **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 at Conference Room, 15th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, The People's Republic of China on Friday, 27 March, 2015 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 31st December, 2014 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\***

**Dr. Wang Xu**

*Chairman*

Beijing, the People's Republic of China, 13th March, 2015

*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 purposes only