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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)

### **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, 23 August, 2013 at 10:30 a.m. for the following purposes:

1. To consider and approve the unaudited results of the Company and its subsidiaries (together the "Group") for the six months ended 30 June, 2013;
2. To consider and approve the interim results announcement and the interim report of the Group for the six months ended 30 June, 2013, to be published on the website of The Stock Exchange of Hong Kong Limited and the Company's website; and
3. To transact any other business, if any

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

Beijing, the PRC, 13 August 2013

*As of the date hereof, the executive director of the Company is Dr. Wang Xu; the non-executive directors are Mr. Xu Zhe, Ms. Zhang Kaihua, Mr. Lu Lei, 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.*

*This announcement is published on the website of the Company ([www.capinfo.com.cn](http://www.capinfo.com.cn)) and the designated issuer website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)).*

*\* For identification purpose only*