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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)**

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Capinfo Company Limited\* (the “**Company**”) announced that the principal place of business of the Company in Hong Kong has been changed to 25th Floor, Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong.

By order of the Board  
**Capinfo Company Limited\***  
**Lin Yankun**  
*Chairman*

Beijing, the People's Republic of China, 28 August 2020

*As at 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. Hu Yong, 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 purpose only