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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that at the EGM held on 22 December 2017, the special resolution and ordinary resolutions as stated in the notice of EGM dated 20 October 2017 and supplemental notice of EGM dated 7 December 2017 were duly passed by the Shareholders of the Company by way of poll.

Reference is made to the circular dated 20 October 2017 and the supplemental circular dated 7 December 2017 (collectively, the “**Circulars**”) of Capinfo Company Limited* (the “**Company**”) to the Shareholders, the notice of EGM dated 20 October 2017 and the supplemental notice of EGM dated 7 December 2017. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circulars.

POLL RESULTS OF EGM

The Board is pleased to announce that the results of the special resolution and ordinary resolutions in respect of a poll taken at the EGM were as follows:

| SPECIAL RESOLUTION | | NUMBER OF VOTES (%) | |
|---------------------------|--|----------------------------|----------------|
| | | FOR | AGAINST |
| 1. | To consider and approve the proposed amendments to the Articles of Association (details of which have been set out in the Appendix I – “Proposed Amendments to the Articles of Association” to the supplemental circular dated 7 December 2017). | 2,135,926,091 (100%) | 0 (0%) |

Since more than two-thirds of the votes were cast in favour of the above special resolution, the above special resolution was duly passed at the EGM.

* For identification purpose only

| ORDINARY RESOLUTIONS | | NUMBER OF VOTES (%) | |
|----------------------|--|-------------------------|-----------|
| | | FOR | AGAINST |
| 1. | To consider and approve the Revised 2017 Annual Cap | 301,384,335 (100%) | 0 (0%) |
| 2. | To consider and approve the cessation of the appointment of Grant Thornton Hong Kong Limited as the overseas auditor of the Company. | 2,135,926,091 (100%) | 0 (0%) |

Since more than one-half of the votes were cast in favour of the above ordinary resolutions, the above ordinary resolutions were duly passed at the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 2,898,086,091 Shares. BSAM and its associates, which holds a total of 1,834,541,756 issued Shares representing approximately 63.31% of the Company's total issued Share capital, were required and had abstained from voting on ordinary resolution no. 1. Accordingly, the total number of issued Shares of the Company entitling the Shareholders to attend and vote for or against on each of special resolution no. 1 and ordinary resolution no. 2 at the EGM was 2,898,086,091 Shares, while the total number of issued Shares of the Company entitling the Shareholders to attend and vote for or against ordinary resolution no. 1 at the EGM was 1,063,544,335 Shares.

Save as disclosed above, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no other Shareholder was required to abstain from voting on the resolutions at the EGM; and (iii) no Shareholder had stated any intention in the Circulars to vote against the resolutions or to abstain from voting at the EGM.

The vote-taking at the EGM was scrutinized by Hong Kong Registrars Limited, the Hong Kong H Shares Registrar and Transfer Office of the Company, in conjunction with Beijing Tian Yuan Law Firm.

By Order of the Board of
CAPINFO COMPANY LIMITED*
首都信息發展股份有限公司
Lin Yankun
Chairman

Beijing, the People's Republic of China, 22 December 2017

As of the date hereof, the executive directors of the Company are Ms. Lin Yankun and Mr. Yu Donghui; the non-executive directors of the Company are Dr. Feng Hao Cheng, Mr. Cao Jun, Mr. Zhou Weihua, Mr. Shan Yuhu and Ms. An Lili, 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.