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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)*

**VOLUNTARY ANNOUNCEMENT
SUCCESSFUL ACQUISITION OF
SHANGHAI HENGYUE COMPUTER TECHNOLOGY CO., LTD.***

The board of directors (the “**Board**”) of the Company is pleased to announce that the Company has recently successfully acquired the 100% equity interest in 上海橫越計算機科技有限公司 (Shanghai Hengyue Computer Technology Co., Ltd.*) (“**Shanghai Hengyue**”) at a cash consideration of RMB2.7 million (equivalent to approximately HK\$3.42 million).

As a service provider in the software development, application and operational maintenance of housing provident fund system, Shanghai Hengyue’s business developments mainly focus on the Shanghai housing provident fund business. Shanghai is the first city in the country to establish a housing provident fund system. Currently, various business indicators including the number of units making contributions, the number of employees making contributions, the accumulated size of the funds and the scale of personal loans of the housing provident fund in Shanghai are in forefront of the industry nationwide. Access to the Shanghai housing provident fund information technology market has an important strategic significance for the Company in achieving the industry-specific development of the Smart City business. The successful acquisition marks the coverage of the Company’s housing information technology service business in the three major urban markets, viz., Beijing, Guangzhou and Shanghai, and the development trend of rapid expansion into the surrounding areas with these three cities serving as the focal centre.

Based on years of experience and the large number of cases handled in the Smart City business, the Company will continue to focus on high-end IT business areas including Internet of Things, cloud computing and Big Data in order to build the Company’s core competitiveness, improve our market share in the area of Smart City and create greater value for our shareholders.

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

Beijing, the People’s Republic of China, 13 June 2013

As of the date hereof, the executive director of the Company is Dr. Wang Xu; the non-executive directors of the Company are Mr. Xu Zhe, Ms. Zhang Kaihua, Mr. Lu Lei, Mr. Pan Jiaren, Mr. Shi Hongyin, Ms. Lu Xiaobing, and Ms. Hu Sha 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