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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)

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 Wednesday, 28 March 2018 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 31 December 2017 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*

LIN Yankun

Chairman

Beijing, the People’s Republic of China, 16 March 2018

As of the date of this announcement, 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.

* For identification purposes only