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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)

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The Board of the Company announces that it has resolved to appoint Mr. Yu as Chief Executive Officer of the Company for a term of one year with effect from 25 November 2016.

The Board of Directors (the “**Board**”) of Capinfo Company Limited (the “**Company**”) announces that it has resolved to appoint Mr. Yu Donghui (“**Mr. Yu**”) as Chief Executive Officer of the Company for a term of one year with effect from 25 November 2016.

The biographical details of Mr. Yu are set out below:

Mr. Yu, aged 43, joined the Company in June 1999, is currently the Vice-President of the Company, also the chairman of Capinfo Technology Development Co., Ltd. and executive director of Beijing Parking Management Centre Company Ltd., being a controlling subsidiary of the Company, mainly responsible for medical insurance information, social security card application, E-Government Network, planning budget and project management of the Company. The project managed by Mr. Yu has been awarded “International Project Management (China) Winner”. He has extensive first-hand experience in the management, operation and maintenance of large-scale projects. Mr. Yu graduated from Tsinghua University in 1999 with a master degree in materials processing engineering and joined the Company in the same year. He previously served as general manager of the network technology service center and business director of the Company. Save as disclosed above, Mr. Yu did not hold any position with the Company or other members of the Company’s group nor did he hold any directorship in any other listed public companies in the past three years.

Mr. Yu holds the position of Chief Executive Officer for a term of one year. Mr. Yu will receive a fixed emolument of RMB480,500 per annum and is entitled to receive bonus in respect of his position as Chief Executive Officer of the Company. The emolument was determined by the Board with reference to his experience, qualification, duties and responsibilities in the Company and the prevailing market standards.

* *For identification purpose only*

As at the date hereof, Mr. Yu does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, Mr. Yu is not connected with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, there are no other matters relating to his appointment that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board of the Company would like to take this opportunity to welcome Mr. Yu for the new appointment.

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

Beijing, the People's Republic of China, 25 November 2016

As of the date of this announcement, the executive director of the Company is Mr. Lu Lei; the non-executive directors of the Company are Mr. Xu Zhe, 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. Yang Xiaohui, Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell and Mr. Li He.