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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)**

**ANNOUNCEMENT ON BEING ACCREDITED AS A KEY SOFTWARE  
ENTERPRISE IN THE  
NATIONAL PLANNING LAYOUT FOR THE YEAR 2013-2014**

Recently, Capinfo Company Limited (hereinafter referred to as the “Company”) has been jointly accredited as a key software enterprise in the national planning layout for the year 2013-2014 by the National Development and Reform Commission, the Ministry of Industry and Information Technology, the Ministry of Finance, the Ministry of Commerce and the State Administration of Taxation.

According to the provision under *the Notice on Enterprise Income Tax Policy to Further Encourage the Development of the Software and Integrated Circuit Industries* (Cai Shui [2012] No. 27) that “key software enterprises and integrated circuit design enterprises in the national planning layout that have not enjoyed tax-free concessions in the year will be levied enterprise income tax at a reduced tax rate of 10%”, the income tax rate of the Company for the year 2013-2014 will be adjusted from the original 15% to 10%. The Company will make an application to the competent tax authorities for the implementation of the above preferential tax policy as soon as possible.

The above preferential tax policy will have an impact on the net profit of the Company. The accurate data in respect of the operating results of the Company in 2013 will be disclosed in the 2013 annual report of the Company.

By order of the board of directors  
**CAPINFO COMPANY LIMITED\***  
**Mr. Xu Zhe**  
*Chairman*

Beijing, the People's Republic of China, 7 January 2014

*As at the date of this announcement, 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. Hu Sha and Mr. Wang Zhuo, 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*