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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)

SUPPLEMENTARY NOTICE OF ANNUAL GENERAL MEETING

Please refer to the notice (the "Notice") of the Annual General Meeting (the "AGM") dated 29 April 2014 of Capinfo Company Limited (the "Company") which sets out the date, time and place of the AGM as well as the resolutions to be presented at the AGM for Shareholders' consideration and approval.

A SUPPLEMENTARY NOTICE IS HEREBY GIVEN THAT the AGM will be held as scheduled at 10:00 a.m. on Friday, 20 June 2014 at Conference Room, 15th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, the People's Republic of China, at which, in addition to the resolutions contained in the Notice, the following resolutions submitted to the Company by Beijing State-owned Assets Management Co., Ltd. (which holds approximately 63.3% of the entire issued share capital of the Company), the controlling Shareholder of the Company, according to the law and in compliance with the Articles of Association of the Company, will also be considered and approved at discretion:

1. To elect Mr. Wu Shengjiao as a non-executive Director of the Company, with effect from the conclusion of this meeting to the conclusion of the 2015 annual general meeting of the Company, and to authorize the Board of the Company to fix his Director's remuneration and to enter into a service contract with him;
2. To elect Mr. Liang Xianjun as a Supervisor of the Company, with effect from the conclusion of this meeting to the conclusion of the 2015 annual general meeting of the Company, and to authorize the Board of the Company to fix his Supervisor's remuneration and to enter into a service contract with him.

By Order of the Board of
CAPINFO COMPANY LIMITED*
Wang Xu
Executive Director

Beijing, the People's Republic of China, 6 June 2014

* *For identification purposes only*

Notes:

1. Details about the above resolutions are contained in the circular (the “Circular”) of the Company dated 6 June 2014. Unless the context requires otherwise, the terms used in this Supplementary Notice of AGM shall have the meanings same as those used in the Circular.
2. Please be noted that original Resolution 8 (to consider and approve any motion proposed by any Shareholders of the Company holding 3% or more of the Shares of the Company with voting rights at such meeting, if any) in the Notice shall now be revised as Resolution 10.
3. Since the form of proxy (the “Original Form of Proxy”) issued with the 2013 Annual Report does not contain the new resolutions in the Supplementary Notice of AGM, a new form of proxy (the “Supplementary Form of Proxy”) will be issued with this Circular.
4. If any Shareholder has not yet submitted the Original Form of Proxy according to the instructions in the Notice of AGM and wishes to appoint a proxy to attend the AGM on his behalf, he is required to submit the Supplementary Form of Proxy. In this case, the Shareholder shall not submit the Original Form of Proxy.
5. To be valid, this Supplementary Form of Proxy, together with any power of attorney (if any) or other authority (if any) which it is signed or a notarially certified copy thereof, must be deposited at the Company’s H share registrar and transfer office in Hong Kong, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for H shares) or the Company’s office at 12th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, the People’s Republic of China (for domestic shares) not less than 24 hours before the time scheduled for the meeting or any adjournment thereof.
6. For any Shareholder who has submitted the Original Form of Proxy according to the instructions set out in the Notice of AGM, please note that:
 - (i) if the Shareholder has not submitted the Supplementary Form of Proxy, the Original Form of Proxy (if properly completed) shall be deemed as a valid form of proxy submitted by the Shareholder. The proxy appointed according to the Original Form of Proxy shall be entitled to vote according to the instructions given previously by the Shareholder or to vote at his discretion (if no such instructions were given) at the AGM on the resolutions proposed in the Notice of AGM, and to vote at his discretion on the new resolutions set out in the Supplementary Notice of AGM;
 - (ii) if the Shareholder has submitted the Supplementary Form of Proxy prior to the deadline set out in the Notice of AGM, then the Supplementary Form of Proxy (if properly completed) shall be deemed as a valid form of proxy submitted by the Shareholder. The Original Form of Proxy shall be deemed revoked. The proxy appointed pursuant to the Supplementary Form of Proxy shall be entitled to vote according to the instructions given previously by the Shareholder or to vote at his discretion (if no such instructions were given) on any resolution (including the new resolutions set out in the Supplementary Notice of AGM) proposed in an appropriate manner at the AGM; and

- (iii) if the Shareholder submitted the Supplementary Form of Proxy after the designated time, or the Supplementary Form of Proxy submitted is improperly completed, the Supplementary Form of Proxy will be invalid. The Original Form of Proxy, if properly completed, will be treated as a valid form of proxy submitted by the Shareholder. The arrangement as mentioned in (i) above shall apply as if no Supplementary Form of Proxy was submitted.
7. Completion and delivery of the Original Form of Proxy and/or the Supplementary Form of Proxy will not preclude you from attending and voting at the Meeting or any adjournment thereof if you so wish.
 8. Please refer to the Notice of AGM for details about other resolutions to be submitted for consideration and approval at the AGM, eligibility of Shareholders to attend the AGM, appointment of proxies, registration procedures, closure of register of members and other matters.
 9. As of the date of this supplementary notice, the executive Director of the Company is Dr. Wang Xu; the non-executive Directors of the Company are 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.