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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)

POSITIVE PROFIT ALERT

This announcement is made by Capinfo Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”) and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) hereby informs the shareholders (the “**Shareholders**”) and potential investors of the Company that, based on the preliminary review of the relevant unaudited consolidated management accounts of the Group, the profit attributable to the owners of the Company for the year ended 31 December 2019 will increase by no less than 100% as compared to that for the year ended 31 December 2018. According to the relevant information currently available to the Company, the Board believes that the substantial increase in the Group’s expected profit is mainly due to the facts that: (1) the Company has continuously consolidated its platform foundation, including good progress in technology research and development, cloud platforms and integrated network platforms, which has strengthened the fundamental development impetus of the Company; and (2) the Company has steadily developed its existing business, and a number of key projects have been executed in an orderly manner and successfully completed acceptance. At the same time, the Company has actively expanded its emerging business and thus further expanded its customer base, which has in turn driven its revenue and profit growth.

The information contained in this announcement is only based on the preliminary review of the relevant unaudited consolidated management accounts of the Group and the information currently available to the Board. Such information has not been confirmed or audited by the Company’s auditors, and will be subject to be revised and finalized. Therefore, the financial results of the Group for the year ended 31 December 2019 may be different from the figures as disclosed in this announcement. Further details of the financial results and performance of the Group will be disclosed in the Group’s annual results announcement. It is expected that the audited annual results announcement of the Group for the year ended 31 December 2019 will be published at the end of March 2020.

* *For identification purposes only*

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

By Order of the Board
CAPINFO COMPANY LIMITED*
Lin Yankun
Chairman

Beijing, the People's Republic of China, 23 March 2020

As of the date of this announcement, the executive directors of the Company are Ms. Lin Yankun, Mr. Yu Donghui and Mr. Zong Zhaoxing; the non-executive directors of the Company are Mr. Zhou Weihua, Mr. Shan Yuhu, Mr. Cao Huaizhi, Mr. Ma Linxiang and Mr. Feng Jianxun; 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.