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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)

**INSIDE INFORMATION –
LEGAL PROCEEDING INSTITUTED BY THE COMPANY FOR
REVOCATION OF THE SHARE TRANSFER AGREEMENT**

This announcement is made by Capinfo Company Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), in relation to the request for revocation of the Share Transfer Agreement.

Reference is made to the announcement of the Company dated 21 July 2014 (the “**Announcement**”) in relation to the Share Transfer Agreement entered into between the Company and the former shareholders of 廈門融通信息技術有限責任公司 (Xiamen Ritoinfo Technology Company Limited*)(“**Xiamen Ritoinfo**”) on 21 July 2014.

On the ground of suspected contract fraud by the former shareholders of Xiamen Ritoinfo, in order to protect the interest of the Company and its shareholders, a legal proceeding had been instituted by the Company to, and was accepted by, the People’s Court of the People’s Republic of China, regarding the request for the revocation of the Share Transfer Agreement entered into between the Company and the former shareholders of Xiamen Ritoinfo on 21 July 2014. For details of the Share Transfer Agreement, please refer to the Announcement.

* For identification purpose only

Meanwhile, shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Beijing, the People's Republic of China, 23 August 2019

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.