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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)**

**PROPOSED RESIGNATION AND ELECTION OF  
NON-EXECUTIVE DIRECTOR**

The Board of the Company announces that Ms. Lu Xiaobing has tendered her resignation as a non-executive director of the Company due to health reason, with effect from the approval by the Shareholders at the EGM and the Board proposes to present a resolution at the EGM to elect Mr. Wang Zhuo as a non-executive director of the Company.

**PROPOSED RESIGNATION AND ELECTION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Capinfo Company Limited (the “**Company**”) announces that Ms. Lu Xiaobing, a non-executive director of the Company, has tendered her resignation as a non-executive director of the Company due to health reason, with effect from the approval by the shareholders of the Company (the “**Shareholders**”) at the extraordinary general meeting of the Company to be held on 30 July 2013 (the “**EGM**”). Ms. Lu confirmed that she had no disagreement with the Board and there is no other matter with respect to her resignation which needs to be brought to the attention of the Shareholders.

As recommended by the Nomination Committee of the Company, the Board nominates Mr. Wang Zhuo as a candidate for election as a non-executive director of the Company in replacement of Ms. Lu Xiaobing. The Board proposes to present a resolution at the EGM to elect Mr. Wang Zhuo as a non-executive director of the Company.

The biographical details of Mr. Wang Zhuo are set out below:

**Mr. Wang Zhuo**, aged 53, is currently a director of China Financial Computerization Corp. He is a senior engineer and is a special prosecutor of The Supreme People's Procuratorate of The People's Republic of China and a member of Beijing Municipal Committee. He obtained a master's degree in business administration at Tianjin University in 1998. He had worked for the Statistics and Analysis Department of The People's Bank of China. He was a director of Information Management

Department and Information System Management Department. Save as disclosed above, Mr. Wang does not hold any position with the Company or other members of the group of the Company nor did he hold any directorship in any other listed public companies in the past three years.

Under an authorization to be given by the Shareholders at the EGM, the Company will enter into a service contract with Mr. Wang Zhuo. Mr. Wang's office as director shall remain effective up to 2015, being the expiration date of the term of the fifth session of the Board, and is subject to retirement by rotation or re-election in accordance with the Articles of Association of the Company. Mr. Wang Zhuo will not receive director's fee from the Company in respect of his office as director, nor will he receive any other emolument, if being appointed.

As at the date hereof, Mr. Wang Zhuo 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. Wang Zhuo is not connected with any other directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company. Other than disclosed above, there are no other matters relating to his election 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.

A circular containing the details of the resignation and election of non-executive director of the Company and the notice of the EGM will be dispatched to the Shareholders on 14 June 2013.

The Board hereby wishes to express its gratitude to Ms. Lu Xiaobing for her valuation contributions during her term of office as a non-executive director of the Company.

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

Beijing, the People's Republic of China, 13 June 2013

*As of the date hereof, 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. Lu Xiaobing and Ms. Hu Sha 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