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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 established in the People's Republic of China with limited liability)
(Stock code: 1075)

**MAJOR TRANSACTION
IN RELATION TO
THE PROPOSED ACQUISITION OF XIAMEN RITOINFO
TECHNOLOGY COMPANY LIMITED***

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement (the “**Announcement**”) of Capinfo Company Limited (the “**Company**”) dated 21 July 2014 in relation to proposed acquisition of the entire equity interests in Xiamen Ritoinfo Technology Company Limited*. Unless otherwise stated, capitalised terms used in this announcement should have the same meaning as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular (the “**Circular**”) in relation to the Acquisition is required to be despatched to the Shareholders within 15 business days after publication of the Announcement, which shall fall on 11 August 2014. As more time is required for the preparation of the contents of the Circular, including but not limited to the financial information of the Target Company, the Company expects that date of despatch of the Circular will be postponed to a date falling on or before 25 August 2014.

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules and for an extension of time for the despatch of the Circular on or before 25 August 2014.

By Order of the Board
CAPINFO COMPANY LIMITED*
Wang Xu
Chairman

Beijing, the PRC, 11 August 2014

As of the date hereof, the executive director of the Company is Dr. Wang Xu; the non-executive directors of the Company are Mr. Lu Lei, Mr. Wu Shengjiao, 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*