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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Capinfo Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Conference Room, 15th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, The People’s Republic of China on Friday, 28 August 2015 at 10:30 a.m. for the following purposes:

1. To consider and approve the unaudited results of the Company and its subsidiaries (together the “**Group**”) for the six months ended 30 June 2015;
2. To consider and approve the interim results announcement and the interim report of the Group for the six months ended 30 June 2015, to be published on the website of The Stock Exchange of Hong Kong Limited and the Company’s website; and
3. To transact any other business, if any

By Order of the Board
CAPINFO COMPANY LIMITED*
Dr. Wang Xu
Chairman and CEO

Beijing, the PRC, 18 August 2015

As of the date hereof, the executive directors of the Company are Dr. Wang Xu and Mr. Lu Lei; the non-executive directors of the Company are Mr. Wu Shengjiao, Mr. Shi Hongyin, Mr. Zhou Weihua, Mr. Shan Yuhu and Ms. An Lili, and the independent non-executive directors of the Company are Ms. Zhou Liye, Mr. Gong Zhiqiang, Dr. Jiao Jie and Mr. Cheung, Wai Hung Boswell.

* For identification purpose only